



Ref: OKP/ BSE/ 2022-23/ 363

Dated: 24th November, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Disclosure of Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended on 30th September 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **OK Play India Limited**

Company Secretary

OK PLAY INDIA LIMITED

Corporate office :124,New Manglapuri,Mehrauli,New Delhi-110030 **Tel** :+91 11 46190000 **Fax** : +91 11 190090
Registered Office & Works : Plot No 17 & 18 ,Roz Ka Meo Industrial Estate,Tehsil Nuh, District Mewat, Haryana-122103
Tel.: +91 124 2362335-36 **Fax** : +91 124 2362326 **CIN** – L28219HR1988PLC030347
Website : www.okplay.in **Email** : info@okplay.in

Related Party Transactions																			
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)		Interest Rate (%)
1	OK PLAY INDIA LIMITED	AAACO2623G	OK PLAY AUTO PRIVATE LIMITED	AABCO2668N	Wholly Owned Subsidiary	Purchase of goods or services		N.A	27.36	322.95	273.39								
2	OK PLAY INDIA LIMITED	AAACO2623G	OK PLAY AUTO PRIVATE LIMITED	AABCO2668N	Wholly Owned Subsidiary	Sale of goods or services		N.A	105.52	0.00	0.00								
3	OK PLAY INDIA LIMITED	AAACO2623G	OK PLAY AUTO PRIVATE LIMITED	AABCO2668N	Wholly Owned Subsidiary	Any other transaction	Management Fees	N.A	229.21	0.00	0.00								
4	OK PLAY INDIA LIMITED	AAACO2623G	RMRS ELECTRIC VEHICLES PRIVATE LIMITED	AAJCR0818D	Significant Influence of the Director/KMP	Any other transaction	Rent	100.00	Approved by Audit Committee	0.21	0.00	0.00							
5	OK PLAY INDIA LIMITED	AAACO2623G	OK PLAY HEALTHCARE PRIVATE LIMITED	AADCO1572D	Significant Influence of the Director/KMP	Any other transaction	Rent	100.00	Approved by Audit Committee	0.21	0.00	0.00							
6	OK PLAY INDIA LIMITED	AAACO2623G	RIRA E-VEHICLES PRIVATE LIMITED	AABCO2828G	Wholly Owned Subsidiary	Any other transaction	Rent	N.A	1.35	0.00	0.00								
7	OK PLAY INDIA LIMITED	AAACO2623G	RIRA E-VEHICLES PRIVATE LIMITED	AABCO2828G	Wholly owned Subsidiary	Purchase of goods or services		N.A	79.90	0.00	0.00								
8	OK PLAY INDIA LIMITED	AAACO2623G	RIRA E-VEHICLES PRIVATE LIMITED	AABCO2828G	Wholly owned Subsidiary	Sale of goods or services		N.A	96.21	1700.20	1712.77								
9	OK PLAY INDIA LIMITED	AAACO2623G	RAJAN HANDA	ABGPH4844L	Managing Director	Remuneration			As per Remuneration Policy of the Company	81.00	509.16	393.31							
10	OK PLAY INDIA LIMITED	AAACO2623G	MAMTA HANDA	ABGPH4843P	Whole Time Director	Remuneration			As per Remuneration Policy of the Company	33.00	32.43	42.29							
11	OK PLAY INDIA LIMITED	AAACO2623G	RAJAN WADHERA	AAPKW1118K	Whole Time Director	Remuneration			As per Remuneration Policy of the Company	11.99	7.02	5.95							
12	OK PLAY INDIA LIMITED	AAACO2623G	RAGHAV HANDA	AKLPH1048N	Whole Time Director	Remuneration			As per Remuneration Policy of the Company	44.75	78.08	101.70							
13	OK PLAY INDIA LIMITED	AAACO2623G	RISHAB HANDA	AKKPH2624R	Whole Time Director	Remuneration			As per Remuneration Policy of the Company	44.75	88.12	108.72							
14	OK PLAY INDIA LIMITED	AAACO2623G	MEENU GOSWAMI	AWGPG7640A	Company Secretary	Remuneration			As per Remuneration Policy of the Company	5.86	1.11	1.65							
Total value of transaction during the reporting period										761.32									