

Re f: O KP/BSE/2022-23/170

Dated: 14th June, 2022

BSE Limite d Phiro ze Je e je e b ho y To we rs Da la l Stre e t, Mumba i-400001

Scrip Code: 526415

Sub: Disc losure of Related Party Transactions

De ar Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure

requirements) Regulations, 2015, Please find enclosed the disclosure of Related party transactions on a consolidated basis for the period from October 1, 2021 to March 31, 2022 in the format specified in the relevant accounting standards.

You are requested to take the same on your record.

Thanking you.

Yo urs faithfully

For OK Play India Limited

wieenu Goswami Company Secretary

Encl. as above

OK PLAY INDIA LIMITED

Website: www.okplay.in Email: info@okplay.in

Format for disclosure of related party transactions every six months

										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.								
	Details of the party (listed							In case mon	ies are	In case any finano	ial indeb	otedness						
	/ subsidiary) entering into the transaction	Details of the counterparty		Type of	Value of the related party	Value of transaction	as.a.result of the transaction		is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
S. No		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	transaction as approved	during the		Closing balance	Nature of indebtedriess (loan/issuance of debt/anyother etc.)	Cost (sec Note /)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Hate (%)	l lenur e	Secured/ unsecured	Purpose for which the funds: will be utilised by the ultimate recipient of funds (end-	
	OK Play India Limited	OK Play Auto Private Limited OK Play		Wholly Owned Subsidiary Whelly Owned	Purchase of Goods and Services	250000000	19565006.5											

8.	OK Play -	OK Play -	Subsidiary	Payable	10000000	1634427.54							
	India	Healthcar											
	Limited	e Private											
		Limited											
9.	OK Play -	RIRA E	Subsidiary	Leases	19718	19718		1					
γ.	India	Vehicles	Substatary	Leases	17/10	17/10							
	Limited	Private											
	Limited												
1.0	077 701	Limited	0.1.11	-	100000	10000							
10.	OK Play -	RIRA E	Subsidiary	Investment	100000	100000							
	India	Vehicles		Equity									
	Limited	Private											
		Limited											
11.	OK Play -	RIRA E	Subsidiary	Others	170000000	170000000							
	India	Vehicles											
	Limited	Private											
		Limited											
12.	OK Play -	RIRA E	Subsidiary	Receivables		1775908.17							
12.	India	Vehicles	Substataty	Receivables		1773900.17							
	Limited	Private											
		Limited											
13.	OK Play -	RMRS -		Sale of goods	10000000	851485.63							
	India	Electric	Party	and services									
	Limited	Vehicles											
		Private											
		Limited											
14.	OK Play -	RMRS -	Other Related	Leases	63000	63000							
1	India	Electric	Party	Leases	05000	03000							
	Limited	Vehicles	laity										
	Lillited	Private											
		Limited				1======							
15.	OK Play -	RMRS -	Other Related	Loan and	10000000	1775908.17							
	India	Electric	Party	Advances									
	Limited	Vehicles		Taken									
		Private											
		Limited											
16.	OK Play -	Mr. Rajan-	Key management	Remuneration	_	8100000							
	India	Handa	personnel of										
	Limited		entity or parent										
17.	OK Play -	Mrs	Key management	Remuneration	L	3300000		1					+
1 / .	India	Mamta	personnel of	. ACTION CLAUDII		5500000							
	Limited	Handa											
10			entity or parent	D	-	1100700		-		-		-	
18.	OK Play	Mr. Rajan-	Key management	Kemuneration		1199700							
	India	Wadhera	personnel of										
	Limited		entity or parent										
19.	OK Play -	Mr	Key management	Remuneration	-	4475700							
	India	Rishab	personnel of										
	Limited	Handa	entity or parent										
20.	OK Play -	Mr	Key management	Remuneration	-	4475700							
	India	Raghav	personnel of										
	Limited	Handa	entity or parent										
21.			Vov. monagani	Damum anati as	1	346231	+	 		 			+
۷1.	OK Play	Ms.	Key management	Remuneration	[340231							
	India	Meenu	personnel of										
	Limited	Goswami	entity or parent		1			-		1			
22.	OK Play -	Cautious -	Other Related	Corporate	 	277500000							
	India	Exim	Party	Guarantee									
	Limited	Private											
		Limited											
			-	1		1				 -	 		