



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

Da te d : 14<sup>th</sup> June , 2022

BSE Lim ite d  
Phiro ze Jeejeebhoy Towers  
Da la l Stre et, Mumb ai-400001

**Scrip Code: 526415**

**Sub: Disclosure 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,

Yours faithfully,

For OK Play India Limited  
*(Signature)*

**Meenu Goswami**  
**Company Secretary**

Encl. as above

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
**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

**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 entity/subsidiary) entering into the transaction									In case monies are borrowed from 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					
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee in INR)	Value of transaction during the reporting period in INR)	In case monies are borrowed from 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			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	OK Play India Limited		OK Play Auto Private Limited		Wholly Owned Subsidiary	Purchase of Goods and Services	250000000	19365006.5									
2.	OK Play India Limited		OK Play Auto Private Limited		Wholly Owned Subsidiary	Sale of Goods and Services	250000000	13001420									

[illegible]