

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE, orbit exports ltd. MUMBAI - 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,

E-mail: investors@orbitexports.com, Website: www.orbitexports.com;

CIN NO: L40300MH1983PLC030872

Date: May 06, 2023

To,

The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Sub.: <u>Disclosures of Related Party Transactions pursuant to</u>

Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/11Oo/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully, For Orbit Exports Limited

Rahul Tiwari **Chief Financial Officer**

Enclosed: as above

Rupees in Lak

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		etails of the counterparty		I		1		to see seed as one due to older		In case any financial indebtedness is incurred to make or give loans, inter-			Details of the loans, inter-corporate deposits, advances or investments						
Details of the party	D. D.	etails of the counterparty Relationship of the counterparty with the listed entity or its subsidiary	s Type of related party transaction	n Details of other related party transaction	Malua afaba	saction as approval by audi		In case monies are due to either		in case any financial indeptedness is incurred to make or give loans, i			give ioans, inter-	Details of the loans, inter-corporate deposits, advances or investments					
r No Name	Name				related party transaction as approved by the audit committee		Value of transaction during the reporting period	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 (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1 Orbit Exports Limited	Mr. Pankaj Seth	Managing Director	Remuneration		300.00	Approved	125.00	-10.32	-8.23	1									
2 Orbit Exports Limited	Mrs. Anisha Seth	Whole Time Director	Remuneration		300.00	Approved	125.00	-10.32	-8.42	1									
3 Orbit Exports Limited	Mrs. Vishakha Seth Mehra	Daughter of Mr. Pankaj Seth and Anisha Seth	Remuneration		50.00	Approved	18.37	-1.92	-0.66	i									
4 Orbit Exports Limited	Mr. Parth Seth	Son of Mr. Pankaj Seth and Mrs. Anisha Seth	Remuneration		50.00	Approved	17.97	-1.64	-1.21										
5 Orbit Exports Limited	Mrs. Sangeeta Bhatia	Sister of Mr. Pankaj Seth	Remuneration		6.14	Approved	3.45	-0.50	-0.50)									
6 Orbit Exports Limited	Mr. Shyamsunder Seth	Father of Mr. Pankaj Seth	Any other transaction	Purchase of goods or services	1.38	Approved	0.69	-0.10	-0.10)									
7 Orbit Exports Limited	Mr. Rahul Tiwari	Chief Financial Officer	Remuneration		48.00	Approved	26.37	-3.19	-0.95	i									
8 Orbit Exports Limited	Mr. Ankit Kumar Jain	Company Secretary	Remuneration		12.08	Approved	5.82	0.92	-0.76	i									
9 Orbit Exports Limited	Rainbow Line Trading L.L.C	Associate Company	Any other transaction	Sales of Goods	7500.00	Approved	1621.28	32.26	35.05	i									
10 Orbit Exports Limited	Mr. Pardeep Khosla	Non-Executive Independent Director	Any other transaction	Sitting Fee for attending meetings		Approved	0.40	0.00	0.00)									
11 Orbit Exports Limited	Mr. Varun Daga	Non-Executive Independent Director	Any other transaction	Sitting Fee for attending meetings		Approved	0.55	0.00	0.00)									
12 Orbit Exports Limited	Mr. Sunil Buch	Non-Executive Independent Director	Any other transaction	Sitting Fee for attending meetings		Approved	0.62	0.00	0.00)									
13 Orbit Exports Limited	Mrs. Chetna Malaviya	Non-Executive Independent Director	Any other transaction	Sitting Fee for attending meetings		Approved	0.55	0.00	0.00)									
14 Orbit Exports Limited	Mr. Pankaj Seth	Managing Director	Any other transaction	Rent		Approved	1.80	1.80	0.00)									
15 Orbit Exports Limited	Rainbow Line Trading L.L.C	Associate Company	Purchase of goods or services		7500.00	Approved	0.55	0.00	0.00)									
16 Orbit Exports Limited	Mr. Pankaj Seth	Managing Director	Any other transaction	Buyback of shares		Approved	199.22	0.00	0.00)									
17 Orbit Exports Limited	Mrs. Anisha Seth	Whole Time Director	Any other transaction	Buyback of shares		Approved	172.11	0.00	0.00)									
18 Orbit Exports Limited	Mrs. Vishakha Seth Mehra	Daughter of Mr. Pankaj Seth and Anisha Seth	Any other transaction	Buyback of shares		NA	2.49	0.00	0.00)									
19 Orbit Exports Limited	Mr. Parth Seth	Son of Mr. Pankaj Seth and Mrs. Anisha Seth	Any other transaction	Buyback of shares		NA	17.81	0.00	0.00)									
20 Orbit Exports Limited	PANKAJSSETH(HUF)	HUF of Managing Director	Any other transaction	Buyback of shares		NA	1.41	0.00	0.00)									
21 Orbit Exports Limited	MEDIAMAN MULTITRADE PVT LTD.	Company in which Directors have significant interest	Any other transaction	Buyback of shares		NA	127.04	0.00	0.00)									
22 Orbit Exports Limited	Mrs. Sangeeta Bhatia	Sister of Mr. Pankaj Seth	Any other transaction	Buyback of shares		NA	2.39	0.00	0.00)									
23 Orbit Exports Limited	Mrs. Sujata Anil Arora	Sister of Mr. Pankaj Seth	Any other transaction	Buyback of shares		NA	5.02	0.00	0.00)									
24 Orbit Exports Limited	Mrs. Rama Shyamsunder Seth	Mother of Mr. Pankaj Seth	Any other transaction	Buyback of shares		NA	1.05	0.00	0.00)									
25 Orbit Exports Limited	VARUN DAGA	DIRECTOR	Any other transaction	Buyback of shares		NA	64.43	0.00	0.00)									
26 Orbit Exports Limited	SHREANS DAGA	BROTHER OF VARUN DAGA	Any other transaction	Buyback of shares		NA	0.16	0.00	0.00)									
27 Orbit Exports Limited	SHREANS DAGA HUF	HUF OF BROTHER OF VARUN DAGA	Any other transaction	Buyback of shares		NA	3.80	0.00	0.00)									
Total value of transaction of	during the reporting period						2545.35												