

May 25, 2019

Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Department of Corporate
Services-Listing
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: ORIENTELEC

Scrip Code: 541301

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2019.

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of related party transactions for the half year ended March 31, 2019.

Please note that such details of related party transactions will also be available on the Company's website: www.orientelectric.com.

Kindly take the attached details on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Orient Electric Limited**


Hitesh Kumar Jain

Company Secretary

Encl: a/a



List of Related parties

A) Enterprise having significant influence on the Company

- i. Central India Industries Limited

B) Enterprises over which Members of the Board of Directors/KMP has significant influence

- i. Orient Paper and Industries Limited
- ii. Orient Cement Limited
- iii. National Engineering Industries Limited
- iv. GMMCO Limited
- v. AVTEC Limited
- vi. HIL Limited
- vii. CK Birla Corporate Services Limited
- viii. Neosym Industry Limited

C) Members of the Board of Directors/Key management personnel (KMP)

i. Chairman and Non-Executive Director

- a. Mr. C.K. Birla (from January 19, 2018)

ii. Managing Director & CEO

- a. Mr. Rakesh Khanna

iii. Other Non-Executive Directors

- a. Mr. Desh Deepak Khetrpal, Non-Executive Director
- b. Mr. TCA Ranganathan, Independent Director
- c. Mr. K. Pradeep Chandra, Independent Director
- d. Mrs. Alka Marezbhan Bharucha, Independent Director

iv. Chief Financial Officer

- a. Mr. Saibal Sengupta

v. Company Secretary

- a. Mr. Hitesh Kumar Jain

D) Relative of Member of Board of Directors/KMP

- i. Ms. Nirmala Birla
- ii. Ms. Amita Birla
- iii. Ms. Avani Birla
- iv. Ms. Avanti Birla



Related party transactions

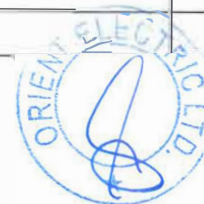
The details of related party transactions entered into by the Company and the details of amounts due to or due from related parties for the half year ended March 31, 2019 are as follows:

Particulars	Enterprise having significant influence on the Company	Enterprises over which Members of the Board of Directors/KMP has significant influence	Key Managerial Personnel (KMP)	Relative of Member of a Board of Director / KMP	Total
	Oct 18 to Mar 19	Oct 18 to Mar 19	Oct 18 to Mar 19	Oct 18 to Mar 19	Oct 18 to Mar 19
Transactions during the half year ended March 31, 2019					
Sale of goods					
Orient Paper & Industries Limited		0.06			0.06
Orient Cement Limited		0.20			0.20
National Engineering Industries Limited		0.11			0.11
GMMCO Limited		0.03			0.03
AVTEC Limited		0.03			0.03
HIL Limited		0.10			0.10
CK Birla Corporate Services Limited		-			-
Purchase of goods					
HIL Limited		0.02			0.02
Freight & forwarding expenses					
GMMCO Limited		0.01			0.01
Interest expenses					
Orient Paper & Industries Limited		-			-
Rent					
Orient Paper & Industries Limited		0.07			0.07
Professional and Consultancy Services					
Orient Paper & Industries Limited		0.08			0.08
CK Birla Corporate Services Limited		2.72			2.72



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Miscellaneous expenses					
CK Birla Corporate Services Limited		0.54			0.54
Employee benefit expenses (Refer note 1 below)					
Mr. Rakesh Khanna			1.50		1.50
Mr. Saibal Sengupta			0.84		0.84
Mr. Hitesh Kumar Jain			0.23		0.23
Ms. Avani Birla				0.39	0.39
Director's sitting fees & commission					
Mr. C.K. Birla			0.38		0.38
Mr. TCA Ranganathan			0.21		0.21
Mr. K Pradeep Chandra			0.20		0.20
Ms. Alka Marezban Bharucha			0.21		0.21
Mr. Desh Deepak Khetrpal			0.20		0.20
Dividend Paid					
Central India Industries Limited	2.63				2.63
Mr. C.K. Birla			0.17		0.17
Ms. Nirmala Birla				0.18	0.18
Ms. Amita Birla				0.02	0.02
Ms. Avani Birla				0.01	0.01
Ms. Avanti Birla				0.01	0.01
Balances outstanding					
Trade receivables					
Orient Paper & Industries Limited		0.01			0.01
Orient Cement Limited		0.02			0.02
National Engineering Industries Limited		0.01			0.01
AVTEC Limited		0.00			0.00
GMMCO Limited		-			-
HIL Limited		0.07			0.07



Other assets				
HIL Limited		0.08		0.08
Trade payables				
CK Birla Corporate Services Limited		1.26		1.26
Mr. C.K. Birla			0.35	0.35
Mr. TCA Ranganathan			0.13	0.13
Mr. K Pradeep Chandra			0.13	0.13
Ms. Alka Marezban Bharucha			0.13	0.13
Mr. Desh Deepak Khetrapal			0.13	0.13
Other financial liability				
Orient Paper & Industries Limited		-		-

Note 1: The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.

Note 2: The amount disclosed above are inclusive of GST.

