

Ref No.: Orient/Stock Exch/Letter/343 May 22, 2023

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 504879 Scrip Code: ORIENTABRA

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosing herewith the particulars of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Orient Abrasives Limited** 

Seema Sharma
Company Secretary & Compliance Officer
Encl: as above

Works: G.I.D.C. Industrial Area, Porbandar - 360 577, Gujarat, India Tel.: +91-286 2221788 / 9, Fax: +91-286 2222719

## Related party transactions for the half year ended 31.03.2023

	Details of the party (listed entity /subsidiary) entering into the transaction		e counterparty			Value of the			In case m due to eith a resul transa	er party as	to mak	financial in e or give loa sits, advance	ns, inter-co	rporate	Details of		nter-corpora r investmer	ate deposits its	, advances	
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage )	Notes
1	Orient Abrasives Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Sale of goods or services		500.00	0	14.27	0.00	0.00										
2	Orient Abrasives Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Purchase of goods or services		500.00	0	383.02	0.00	0.00										_
3	Orient Abrasives Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transactio n	Rent Paid	10.00	0	4.50	0.00	0.00										_
4	Orient Abrasives Ltd	Limited	Entities with joint control or significant influence over entity	Any other transactio n	Trade Payable	0.00	0	0.00	594.46	120.76										<u>-</u>
5	Orient Abrasives Ltd	Ashapura Perfoclay Limited	Associates	Sale of goods or services		100.00	0	11.66	0.00	0.00										_

		Ashapura		Any other											
	Orient Abrasives			transactio	1										
6	Ltd		Associates	n	е	0.00	0	0.00	4.25	4.25					
		APL													
		Valueclay		Purchase											
	Orient Abrasives			of goods											
7	Ltd	Limited	Associates	or services		100.00	0	0.01	0.00	0.00					
		Ashapura		Sale of											
	Orient Abrasives			goods or			_								
8	Ltd	Ltd	Associates	services		500.00	0	22.68	0.00	0.00					
		Ashapura		Purchase											
	Orient Abrasives			of goods		200.00	•	2.22	0.00	0.00					
9	Ltd	Ltd	Associates	or services		200.00	U	3.32	0.00	0.00					
		Achanira		Any other											
	Orient Abrasives	Ashapura International		Any other transactio	Trado										
10			Associates		Payable	0.00	0	0.00	1.40	0.14					
10	Ltu	Bombay	Associates	Sale of	rayable	0.00	U	0.00	1.40	0.14					
	Orient Abrasives	Minerals		goods or											
11			Promoters	services		1000.00	0	397.38	0.00	0.00					
	Ltu	Lillitea	Tromoters	SCIVICES		1000.00	Ü	337.30	0.00	0.00					
		Bombay		Purchase											
	Orient Abrasives			of goods											
12		Limited	Promoters	or services		10000.00	n	4177.82	0.00	0.00					
	200	Lillica	. romoters	Or Services		10000.00		1277102	0.00	0.00					
		Bombay		Any other											
	Orient Abrasives			transactio											
13		Limited	Promoters		Rent Paid	5.00	0	1.50	0.00	0.00					
		Bombay		Any other	Trade										
	Orient Abrasives	Minerals		transactio	Receivabl										
14	Ltd	Limited	Promoters	n	e	0.00	0	0.00	0.00	245.00					
		Aeon										 			
		Procare		Sale of											
	Orient Abrasives	Private		goods or											
15	Ltd	Limited	Associates	services		0.22	0	0.22	0.00	0.00					
		Aeon													
		Procare		Any other											
	Orient Abrasives			transactio											
16	Ltd		Associates	n	e	0.00	0	0.00	0.00	0.25					
		Aeonx													
		Digital													
		Solutions		Purchase											
	Orient Abrasives			of goods											
17	Ltd		Associates	or services		100.00	0	23.37	0.00	0.00					
		Aeonx													
		Digital													
		Solutions		1											
18	Orient Abrasives		Associates	Advance		0.00		0.00	0.00	1.55					

		Ashapura															
		Arcadia															
		Logistics		Any other													
	Orient Abrasives			transactio													
19	Ltd	Limited	Associates	n	Payable	0.00	0	0.00	65.00	65.00							
				Any other	Trade												
	Orient Abrasives	Ashapura		transactio	Receivabl												
20			Associates	n	e	0.00	0	0.00	868.22	868.22							
		irii agaii 111	7.5500.010105		_	0.00	Ů	0.00	000.22	OUULE							
		Minotech		Purchase													
	Orient Abrasives			of goods			_										
21		LLP	Associates	or services		500.00	0	0.90	0.00	0.00							
		Manico															
		Minerals		Any other													
	Orient Abrasives	International		transactio	Trade												
22	Ltd	Pvt Ltd	Associates	n	Payable	0.00	0	0.00	0.00	0.23						1	
		Orient															
		Advanced		Any other	Other											1	
	Orient Abrasives			transactio												1	
23		FZE	Subsidiaries	n	cccivabl	0.00	0	0.00	0.00	9.83						1	
23		Orient	Jupsicial les	"	C	0.00	U	0.00	0.00	5.03							
		Advanced															
		Materials		Sale of													
	Orient Abrasives	Private		goods or													
24	Ltd	Limited	Subsidiaries	services		4000.00	0	253.28	0.00	0.00							
		Orient															
		Advanced															
		Materials		Sale of													
	Orient Abrasives			fixed													
25		Limited	Subsidiaries	assets		62.10	0	62.10	0.00	0.00							
25			Subsidiaries	assets		02.10	U	02.10	0.00	0.00							
		Orient															
		Advanced														1	
		Materials		Purchase												1	
	Orient Abrasives			of goods												1	
26		Limited	Subsidiaries	or services		12000.00	0	890.68	0.00	0.00							
1		Orient					T	T	Т	T	T				_		
		Advanced														1	
		Materials														1	
	Orient Abrasives			Interest												1	
27		Limited	Subsidiaries	received		93.80	0	93.80	0.00	0.00						1	
-/		Orient		. secreca		33.30	-	33.30	3.30	0.50							
		Advanced														1	
																1	for
		Materials														I	for
	Orient Abrasives		L														Working
28		Limited	Subsidiaries	Loan		0.00	0	0.00	2500.00	4000.00			Loan	7.50%	3 years	d	Capital
		Orient														1	
		Advanced														1	
		Materials														1	
	Orient Abrasives															1	
			1	1									1	I .	I .	1	I .
29		Limited	Subsidiaries	Advance		0.00	0	0.00	3316.08	2182.46							

Orient Abrasives Ltd	Mr. Harish Motiwalla	Key management personnel of entity or parent	transactio		0.80	0	0.80	0.00	0.00					
Orient Abrasives Ltd	Ms. Hemul Shah	Key management personnel of entity or parent	Any other transactio		0.80	0	0.80	0.00	0.00					
Orient Abrasives Ltd	Mrs. Chaitali Salot	Key management personnel of entity or parent	Any other transactio		0.50	0	0.50	0.00	0.00					
Orient Abrasives Ltd	Ms. Neeta Shah	Key management personnel of entity or parent	transactio		0.50	0	0.50	0.00	0.00					
Orient Abrasives Ltd	Mr. Ketan Shrimankar	Key management personnel of entity or parent	Any other transactio		0.80	0	0.80	0.00	0.00					
Orient Abrasives Ltd	Remuneration to KMPs	Key management personnel of entity or parent	Remunera tion		76.94	0	76.94	0.00	0.00					
Orient Abrasives Ltd	Mr. Manan Shah	Key management personnel of entity or parent	transactio	Commissi on paid to KMP	36.81	0	36.81	0.00	0.00					
Orient Advanced Materials Private Limited	Bombay	Associates	Sale of goods or services			0	1305.04	0.00	0.00					
Orient Advanced Materials Private Limited		Associates	Purchase of goods or services			0	186.99	0.00	0.00					

39	Orient Advanced Materials Private Limited		Associates	Any other transactio n		0.00	0	0.00	334.96	428.67					
40	Orient Advanced Materials Private Limited		Associates	Sale of goods or services		20.00	0	0.02	0.00	0.00					
41	Orient Advanced Materials Private Limited		Associates	Purchase of goods or services		20.00	0	0.15	0.00	0.00					
42	Orient Advanced Materials Private Limited	International Ltd	Associates	Purchase of fixed assets		36.82	0	36.82	0.00	0.00					
43	Orient Advanced Materials Private Limited		Associates	Purchase of goods or services		9.61	0	9.61	0.00	0.00					
44	Orient Advanced Materials Private Limited		Associates	Purchase of fixed assets		4.97	0	4.97	0.00	0.00					
	Orient Advanced Materials Private Limited	Aeonx Digital Solutions	Associates	Any other transactio		0.00		0.00	0.00	0.02					
	Orient Advanced Materials Private	Mino Trans Logistic		Purchase of fixed	C										
	Orient Advanced Materials Private	Minechem		Any other transactio		17.00		17.00	0.00	0.00					
	Orient Advanced Materials Private Limited	Minechem	Associates	Any other transactio	Payable  Rent Paid	20.00		0.00 4.60	16.35	24.27					

	·														
	Orient Advanced	Ashapura		Sale of											
	Materials Private			goods or											
49	Limited	Limited	Associates	services		20.00	0	0.56	0.00	0.00					
							-	0.00		0.00					
	Orient Advanced	Ashapura		Purchase											
	Materials Private	Minechem		of goods											
50		Limited	Associates	or services		500.00	0	1.04	0.00	0.00					
		APL													
	Orient Advanced	Valueclay		Sale of											
	Materials Private	Private		goods or											
51	Limited	Limited	Associates	services		20.00	0	0.36	0.00	0.00					
		APL													
	Orient Advanced	Valueclay		Purchase											
	Materials Private	Private		of goods											
52	Limited	Limited	Associates	or services		20.00	0	0.75	0.00	0.00					
	Orient Advanced			Purchase											
	Materials Private			of goods											
53	Limited	Limited	Associates	or services		20.00	0	1.49	0.00	0.00					
	Orient Advar	Achanura		Any oth											
	Orient Advanced			Any other											
E 4	Materials Private Limited	Limited	Associatos	transactio		0.00	0	0.00	0.00	0.12					
54	Limitea	Limitea	Associates	n	Payable	0.00	U	0.00	0.00	0.12					

Total value of transaction during the reporting period 8027.043

Note: The Shareholders approval has been taken at the Annual General Meeting held on 26th September, 2022 for the material transactions entered/ to be entered by (i) the Company with Bombay Minerals Limited, Ashapura Minechem Limited & Ashapura Midgulf NV and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.