



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**

19	Orient Abrasives Ltd	Ashapura Arcadia Logistics Private Limited	Associates	Any other transaction	Other Payable	0.00	0	0.00	65.00	65.00								
20	Orient Abrasives Ltd	Ashapura Midgulf Nv	Associates	Any other transaction	Trade Receivable	0.00	0	0.00	868.22	868.22								
21	Orient Abrasives Ltd	Minotech Resources LLP	Associates	Purchase of goods or services		500.00	0	0.90	0.00	0.00								
22	Orient Abrasives Ltd	Manico Minerals International Pvt Ltd	Associates	Any other transaction	Trade Payable	0.00	0	0.00	0.00	0.23								
23	Orient Abrasives Ltd	Orient Advanced Materials FZE	Subsidiaries	Any other transaction	Other Receivable	0.00	0	0.00	0.00	9.83								
24	Orient Abrasives Ltd	Orient Advanced Materials Private Limited	Subsidiaries	Sale of goods or services		4000.00	0	253.28	0.00	0.00								
25	Orient Abrasives Ltd	Orient Advanced Materials Private Limited	Subsidiaries	Sale of fixed assets		62.10	0	62.10	0.00	0.00								
26	Orient Abrasives Ltd	Orient Advanced Materials Private Limited	Subsidiaries	Purchase of goods or services		12000.00	0	890.68	0.00	0.00								
27	Orient Abrasives Ltd	Orient Advanced Materials Private Limited	Subsidiaries	Interest received		93.80	0	93.80	0.00	0.00								
28	Orient Abrasives Ltd	Orient Advanced Materials Private Limited	Subsidiaries	Loan		0.00	0	0.00	2500.00	4000.00				Loan	7.50%	3 years	Unsecured	for Working Capital
29	Orient Abrasives Ltd	Orient Advanced Materials Private Limited	Subsidiaries	Advance		0.00	0	0.00	3316.08	2182.46								

30	Orient Abrasives Ltd	Mr. Harish Motiwalla	Key management personnel of entity or parent	Any other transaction	Director Sitting Fees	0.80	0	0.80	0.00	0.00								
31	Orient Abrasives Ltd	Ms. Hemul Shah	Key management personnel of entity or parent	Any other transaction	Director Sitting Fees	0.80	0	0.80	0.00	0.00								
32	Orient Abrasives Ltd	Mrs. Chaitali Salot	Key management personnel of entity or parent	Any other transaction	Director Sitting Fees	0.50	0	0.50	0.00	0.00								
33	Orient Abrasives Ltd	Ms. Neeta Shah	Key management personnel of entity or parent	Any other transaction	Director Sitting Fees	0.50	0	0.50	0.00	0.00								
34	Orient Abrasives Ltd	Mr. Ketan Shrimankar	Key management personnel of entity or parent	Any other transaction	Director Sitting Fees	0.80	0	0.80	0.00	0.00								
35	Orient Abrasives Ltd	Remuneration to KMPs	Key management personnel of entity or parent	Remuneration		76.94	0	76.94	0.00	0.00								
36	Orient Abrasives Ltd	Mr. Manan Shah	Key management personnel of entity or parent	Any other transaction	Commission paid to KMP	36.81	0	36.81	0.00	0.00								
37	Orient Advanced Materials Private Limited	Bombay Minerals Limited	Associates	Sale of goods or services		0		1305.04	0.00	0.00								
38	Orient Advanced Materials Private Limited	Bombay Minerals Limited	Associates	Purchase of goods or services		0		186.99	0.00	0.00								

49	Orient Advanced Materials Private Limited	Ashapura Minechem Limited	Associates	Sale of goods or services		20.00	0	0.56	0.00	0.00									
50	Orient Advanced Materials Private Limited	Ashapura Minechem Limited	Associates	Purchase of goods or services		500.00	0	1.04	0.00	0.00									
51	Orient Advanced Materials Private Limited	APL Valueclay Private Limited	Associates	Sale of goods or services		20.00	0	0.36	0.00	0.00									
52	Orient Advanced Materials Private Limited	APL Valueclay Private Limited	Associates	Purchase of goods or services		20.00	0	0.75	0.00	0.00									
53	Orient Advanced Materials Private Limited	Ashapura Perfoclay Limited	Associates	Purchase of goods or services		20.00	0	1.49	0.00	0.00									
54	Orient Advanced Materials Private Limited	Ashapura Perfoclay Limited	Associates	Any other transaction	Trade Payable	0.00	0	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.