

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/20/2022-23

23<sup>rd</sup> May, 2022

To  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip ID : OAL**  
**Scrip Code: 500078**

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: OAL**  
**Series : EQ**

**Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

**For Oriental Aromatics Limited**

**Girish Khandelwal**  
**Chief Financial Officer**

*Oriental Aromatics Ltd.*

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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**Disclosure of related party transactions for the half year ended 31.03.2022**

										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.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (₹ in Lakh)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness 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 (₹ in Lakh)	Closing balance (₹ in Lakh)	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
1	Oriental Aromatics Limited		Oriental Aromatics & Sons Ltd.		Wholly owned subsidiary	Investment in Equity Share	≤ 50 crores	480	960	1440.00	Not Applicable			Not Applicable		
2	Oriental Aromatics Limited		PT. Oriental Aromatics		Subsidiary	Sales	≤ 5 crores	0	61.15	61.15	Not Applicable			Not Applicable		
3	Oriental Aromatics Limited		Mr. Dharmil A. Bodani		Key Managerial Personnel (KMP)	Remuneration	≤ 5 crores	161.35	0	0	Not Applicable			Not Applicable		
						Dividend Paid	Not Applicable	185.30996	0	0	Not Applicable			Not Applicable		
4	Oriental Aromatics Limited		Mr Shyamal A. Bodani		Key Managerial Personnel (KMP)	Remuneration	≤ 4 crores	117.04	0	0	Not Applicable			Not Applicable		
						Dividend Paid	Not Applicable	185.328	0	0	Not Applicable			Not Applicable		
5	Oriental Aromatics Limited		Mr. Bhadresh kuamr Pandya		Key Managerial Personnel (KMP)	Remuneration	≤ 50 Lakh	14.30	0	0	Not Applicable			Not Applicable		
6	Oriental Aromatics Limited		Mr. Satish Kumar Ray		Key Managerial Personnel (KMP)	Remuneration	≤ 50 Lakh	12.12	0	0	Not Applicable			Not Applicable		
7	Oriental Aromatics Limited		Ms. Amruda V. Nair		Independent Director	Sitting Fees	Not Applicable	5.16	0	0	Not Applicable			Not Applicable		
8	Oriental Aromatics Limited		Mr. Harshvardhan A. Piramal		Independent Director	Sitting Fees	Not Applicable	6.6	0	0	Not Applicable			Not Applicable		
9	Oriental Aromatics Limited		Mr. Prakash V. Mehta		Independent Director	Sitting Fees	Not Applicable	4.56	0	0	Not Applicable			Not Applicable		

10	Oriental Aromatics Limited		Mr. Ranjit A. Puranik		Independent Director	Sitting Fees	Not Applicable	4.44	0	0	Not Applicable	Not Applicable
11	Oriental Aromatics Limited		Mr. Parag Satoskar		Key Managerial Personnel (KMP)	Remuneration	≤ 2.5crores	118.54	0	0	Not Applicable	Not Applicable
12	Oriental Aromatics Limited		Mr. Girish Khandelwal		Key Managerial Personnel (KMP)	Remuneration	≤ 1 crore	25.55	0	0	Not Applicable	Not Applicable
13	Oriental Aromatics Limited		Mrs Kiranpreet Gill		Key Managerial Personnel (KMP)	Remuneration	≤ 20 Lakh	7.53	0	0	Not Applicable	Not Applicable
14	Oriental Aromatics Limited		Mrs Anita Satoskar		Key Managerial Personnel (KMP)	Remuneration	≤ 2.5crores	48.80	0	0	Not Applicable	Not Applicable
15	Oriental Aromatics Limited		Mrs Indira Bodani		Relative of KMP (Promoter group)	Remuneration	≤ 30 Lakh	13.81	0	0	Not Applicable	Not Applicable
16	Oriental Aromatics Limited		Mr. Veer D. Bodani		Relative of KMP (Promoter group)	Dividend paid	Not Applicable	0.00936	0	0	Not Applicable	Not Applicable
17	Oriental Aromatics Limited		Mr. Yuvraj D. Bodani		Relative of KMP (Promoter group)	Dividend paid	Not Applicable	0.00936	0	0	Not Applicable	Not Applicable
18	Oriental Aromatics Limited		Keshavlal V. Bodani Education Foundation		Associate	Donation (Including CSR)	Upto 4 crores	382.33	0	0	Not Applicable	Not Applicable
19	Oriental Aromatics Limited		Vaishnavi Chemicals Private Limited		KMP having significant influence in the entity	Rent	≤30.24 Lakh	15.12	0	0	Not Applicable	Not Applicable
Total								1787.91				

**Notes:**

Key Managerial Personnel and Relatives of Key Managerial Personnel who are under the employment of the company are entitled to post- employment benefits and other long term benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above. (Except employee retired during the period)