

Oriental Aromatics

Ref: OAL/BSE/NSE/20/2021-22

20th May, 2021

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2021, drawn in accordance with applicable accounting standards.

Kindly take the above information on your records.

Thanking You,

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

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

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www.orientalaromatics.com

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Disclosure of Related Party Transactions on Consolidated basis for the half year ended 31st March, 2021

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

I. RELATED PARTIES AND NATURE OF RELATIONSHIPS:

Sr. No.	Nature of relationship	Name of related Party
1.	Parties where control exists:	
	Subsidiaries:	Oriental Aromatics & Sons Limited (Incorporated on 27th December, 2019)
		PT. Oriental Aromatics, Indonesia.
2.	Other Parties with whom the Company has entered into transactions during the half year ended 31st March, 2021:	
i)	Associate :	Keshavlal V.Bodani Education Foundation.
ii)	Key Management personnel (KMP) :	Mr. Dharmil A. Bodani (Chairman and Managing Director) Mr. Shyamal A. Bodani (Executive Director) Mr. Satish Ray (Executive Director - Operations) Mr. Bhadreshkumar Pandya (Executive Director - Operations) (Appointed on 10.08.2020) Mr Parag Satoskar (Chief Executive Officer) Mrs Anita Satoskar (Chief Technical Officer) (Relative of KMP w.e.f. 27.05.2019; KMP w.e.f. 25.03.2021) Mr. Girish Khandelwal (Chief Financial Officer) Mrs. Kiranpreet Gill (Company Secretary & Compliance Officer)
iii)	Relative of KMP	Mrs. Indira D. Bodani
iv)	KMP having significant influence in entity	Vaishnavi Chemicals Private Limited Arofine Chemicals Industries

For Oriental Aromatics Limited

For Oriental Aromatics Limited

Girish Khandelwal
Chief Financial Officer

Kiranpreet Gill
Company Secretary & Compliance Officer

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Details of transactions with the Related Parties during the half year ended October to March 21 are as follows:

(₹ in Lakh)

Name of the related Party	Relation	Nature of transaction	Transaction during Oct 20 to March 21.	Balance Outstanding as on 31.03.21	
Oriental Aromatics & Sons Ltd.	Subsidiary	Investment in Equity Share	360.00	960.00	
		Reimbursement of Expenses	6.67	-	
PT. Oriental Aromatics	Subsidiary	Sales	-	57.85	
Mr. Dharmil A. Bodani	*Key Managerial Personnel (KMP)	Remuneration	105.19	(11.60)	
Mr Shyamal A. Bodani			54.54	(9.37)	
Mr. Satish Ray			11.32	-	
Mr Parag Satoskar			32.20	(14.33)	
Mr. Girish Khandelwal			20.82	-	
Mr Bhadreshkumar Pandya (w.e.f. 10.08.20)			13.58	-	
Mrs. Kiranpreet Gill			5.83	-	
Mrs Anita Satoskar		Remuneration	14.70	-	
Mrs Indira Bodani		*Relative of KMP	Remuneration	12.44	-
Keshavlal V. Bodani Education Foundation		Associate	Donation (Including CSR)	323.80	-
Vaishnavi Chemicals Private Limited	KMP having significant influence in entity	Rent	15.12	-	
		Provision made against Receivable	-	13.48	
Arofine Chemicals Industries		Provision made against Receivable	-	37.02	

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Notes:

1. *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)

For Oriental Aromatics Limited

**Girish Khandelwal
Chief Financial Officer**

For Oriental Aromatics Limited

**Kiranpreet Gill
Company Secretary & Compliance Officer**

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