

Ref No.: Orient/Stock Exch/Letter/321 November 23, 2022

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited Phirojsha Jeejibhoy Towers, Dalal Street, Mumbai - 400 023. The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept., Exchange Plaza,
5th Floor, Plot No. C/1. G Block,
Bandra-Kurla Complex, 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 September 30, 2022.

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

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. Value of the Remarks on Value of Details of the party (listed Details of other related party In case monies are due to In case any financial indebtedness is incurred to Type of related party approval by transaction entity /subsidiary) entering Details of the counterparty related party transaction as either party as a result of make or give loans, inter-corporate deposits, Details of the loans, inter-corporate deposits, advances or investments Notes transaction audit during the the transaction advances or investments nto the transaction transaction approved by the reporting period audit committee Name Name Relationship of the Opening Closing Nature of Details of Cost Tenure Nature Interest Tenure Secured/ Purpose for which the funds will be ounterparty with the indebtedn other (loan/ Rate (%) utilised by the ultimate recipient of listed entity or its (loan/ advance/ funds (endusage) ubsidiary suance of ntercorp debt/ any orate deposit other etc.) nvestme nt) Orient Abrasives Ltd Ashapura Minechem Limited Entities with joint control Purchase of goods or services 500.00 13.11 or significant influence over entity Orient Abrasives Ltd Ashapura Minechem Limited Entities with joint control Sale of goods or services 500.00 2.60 or significant influence over entity 1,200.00 Orient Abrasives Ltd Ashapura Minechem Limited Entities with joint control Purchase of goods or services 425.17 or significant influence over entity Orient Abrasives Ltd Ashapura Minechem Limited Entities with joint control Any other transaction Rent paid 10.00 4.50 or significant influence over entity Orient Abrasives Ltd Ashapura Minechem Limited 594.46 ntities with joint control Any other transaction rade Payable 77.46 or significant influence over entity 100.00 11.27 Orient Abrasives Ltd Ashapura Perfoclay Limited Associates Sale of goods or services Orient Abrasives Ltd Ashapura Perfoclay Limited Associates Any other transaction Trade Receivable 4 25 Orient Abrasives Ltd APL Valueclay Private Limited Associates Purchase of goods or services 100.00 2.44 Orient Abrasives Ltd Ashapura International Ltd Associates Purchase of goods or services 200.00 6.45 Orient Abrasives Ltd Ashapura International Ltd Associates Any other transaction Frade Payable 1.40 11 Orient Abrasives Ltd Ashapura International Ltd Associates Sale of goods or services 500.00 0.21 Prient Abrasives Ltd ombay Minerals Limited romoters urchase of goods or services 10,000.00 4,616.24 13 Orient Abrasives Ltd Bombay Minerals Limited Sale of goods or services 1,000.00 106.33 Promoters 14 Orient Abrasives Ltd Bombay Minerals Limited Promoters Purchase of goods or services 500.00 6.37 15 Orient Abrasives Ltd Bombay Minerals Limited Promoters Any other transaction Rent paid 5.00 1.50 15 0 Unsecured Against Material Purchase Order 16 Orient Abrasives Ltd Bombay Minerals Limited Promoters Advance 1,616.02 2,147.47 Advance Trade Receivable 17 Orient Abrasives Ltd Bombay Minerals Limited Promoters Any other transaction 334.96 18 Orient Abrasives Ltd Ashapura Guinea Resources SARL Associates Any other transaction Trade Payable 36.51 36.51 Orient Abrasives Ltd Ambica Logistics Private Limited 200.00 8.95 ssociates Purchase of goods or services 20 100.00 24.74 Orient Abrasives Ltd Aeonx Digital Solutions Private Limited Associates Purchase of goods or services 21 Orient Abrasives Ltd Ashapura Arcadia Logistics Private Associates Any other transaction Other Pavable 65.00 65.00 Limited 22 Orient Abrasives Ltd Ashapura Midgulf Nv Associates Sale of goods or services 3,500.00 1,117.87 23 Orient Abrasives Ltd Ashapura Midgulf Nv Associates Any other transaction Trade Receivable 868.22 Orient Abrasives Ltd Minotech Resources LLP Associates Purchase of goods or services 500.00 205.76 25 Orient Abrasives Ltd Orient Advanced Materials Private Subsidiaries 4,000.00 579.79 Sale of goods or services Limited Orient Advanced Materials Private 12.000.00 643.21 26 Orient Abrasives Ltd Subsidiaries Purchase of goods or services Limited 27 Orient Abrasives Ltd Orient Advanced Materials Private Subsidiaries Purchase of goods or services 700.00 145.47 Limited 28 Orient Abrasives Ltd Orient Advanced Materials Private Subsidiaries Sale of fixed assets 10.00 1.07 Limited Orient Abrasives Ltd Orient Advanced Materials Private Subsidiaries Interest received 94.01 Orient Advanced Materials Private 3,316.08 Orient Abrasives Ltd Subsidiaries Advance 1,877.41 Limited

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50 Orient Abrasives Ltd Orient Advanced Materials Private Limited Subsidiaries Loan 2,500.00 2,500.00 Loan 7.50% 3 years Unsecured for Working Capital
Total value of transaction during the reporting period 9,488.58

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.