



OBL:HO:SEC:00:

New Delhi : 31.05.2022

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: **ORIENTBELL**

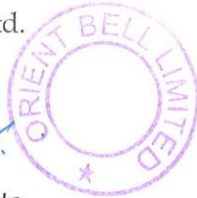
Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2022.

This is for your kind information and record please.

Yours faithfully,
For Orient Bell Ltd.



Yogesh Mendiratta
Company Secretary & Head-Legal

Encl: As Above.

Orient Bell Limited

Transactions with Related Parties: During the half year ended on 31.03.2022, the following transactions were carried out with related parties in the ordinary course of the business.

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.		In case monies are due to either party as a result of the transaction		Value of transaction during the reporting period		Value of the related party transaction as approved by the audit committee		Type of related party transaction		Details of the counterparty			Details of the party (listed entity /subsidiary) entering into the transaction	
S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
											Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate	Tenure	
1.	ORIENT BELL LIMITED		Freesia Investment and Trading Co. Limited		Enterprise over which KMP exercise Control and/ or Significant Influence	-	-	-	-	-	-	-	-	-
2.	ORIENT BELL LIMITED		Mrs. Sarla Daga		Relatives of Key Managerial Personnel	-	-	-	-	-	-	-	-	-
3.	ORIENT BELL LIMITED		Mr. Mahendra K. Daga		Key management personnel of entity or parent	-	-	-	-	-	-	-	-	-
4.	ORIENT BELL LIMITED		Mr. Mahendra K. Daga		Key management personnel of entity or parent	-	-	-	-	-	-	-	-	-
5.	ORIENT BELL LIMITED		Mrs. Roma Monisha Sakraney Daga		Promoters Group	-	-	-	-	-	-	-	UNSECURED	-
6.	ORIENT BELL LIMITED		Mrs. Roma Monisha Sakraney Daga		Promoters Group	-	-	-	-	-	-	-	-	-
7.	ORIENT BELL LIMITED		Mr. Aditya Gupta		Key management personnel of entity or parent	-	-	-	-	-	-	-	-	-



8.	ORIENT BELL LIMITED	Mr. Aditya Gupta	Key management personnel of entity or parent	Share based payments	61,92,188	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9.	ORIENT BELL LIMITED	Mr. Himanshu Jindal	Key management personnel of entity	Managerial Remuneration	44,75,592	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10.	ORIENT BELL LIMITED	Mr. Himanshu Jindal	Key management personnel of entity	Share based payments	25,86,200	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11.	ORIENT BELL LIMITED	Mr. Yogesh Mendiratta	Key management personnel of entity or parent	Managerial Remuneration	11,31,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12.	ORIENT BELL LIMITED	Proton Granito Private Limited	Associates	Purchase of Goods	35,38,37,492	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
13.	ORIENT BELL LIMITED	Proton Granito Private Limited	Associates	Sale of Goods	12,377	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14.	ORIENT BELL LIMITED	Proton Granito Private Limited	Associates	Rendering of Services	1,47,688	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15.	ORIENT BELL LIMITED	Proton Granito Private Limited	Associates	Rent Payments	89,286	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16.	ORIENT BELL LIMITED	Coral Ceramic Private Limited	Associates	Purchase of Goods	18,61,34,376	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17.	ORIENT BELL LIMITED	Coral Ceramic Private Limited	Associates	Rendering of Services	32,50,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18.	ORIENT BELL LIMITED	Mr. Madhur Daga	Key management personnel of entity or parent	Managerial Remuneration	42,15,157	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
					Not exceeding Rs. 1 crore per transaction																

