



*orbit exports ltd.*

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,  
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,  
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;  
CIN NO: L40300MH1983PLC030872

Date: November 19, 2022

To,

The Manager,  
Listing Department,  
National Stock Exchange of India  
Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra  
(East),  
Mumbai – 400051

Corporate Services  
Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Security Code: 512626**

**Symbol: ORBTEXP**

**Sub.: Disclosures of Related Party Transactions pursuant to  
Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/1100/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

You are requested to please take the same on record.

Thanking You,

**Yours Faithfully,  
For Orbit Exports Limited**

**Ankit Kumar Jain  
Company Secretary & Compliance Officer**

**Enclosed:** as above

| Sr No. | Details of the party  |            | Details of the counterparty |            |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are |                 | In case any financial indebtedness is incurred                |                               |      |        | Details of the loans, inter-corporate deposits, advances |                   |        |                   | Notes |  |
|--------|-----------------------|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|--------------------|-----------------|---|-------------------------------|------|--------|--|-------------------|--------|-------------------|-------|--|
|        | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment)  | Interest Rate (%) | Tenure | Secured/unsecured |       | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1      | Orbit Exports Limited | AAACO1268K | Mr. Pankaj Seth             | AABPS3481Q | Managing Director   | Remuneration                      |  | 300.00  | Approved                               | 100.00   | 0.00               | -10.32          |   |                               |      |        |  |                   |        |                   |       |  |
| 2      | Orbit Exports Limited | AAACO1268K | Mrs. Anisha Seth            | AABPS5362A | Whole Time Director   | Remuneration                      |  | 300.00  | Approved                               | 100.00   | 0.00               | -10.32          |   |                               |      |        |  |                   |        |                   |       |  |
| 3      | Orbit Exports Limited | AAACO1268K | Mrs. Vishakha Seth Mehra    | CDTPS8954D | Daughter of Mr. Pankaj Seth and Anisha Seth                               | Remuneration                      |  | 50.00   | Approved                               | 14.64  | 0.00               | -1.92           |   |                               |      |        |  |                   |        |                   |       |  |
| 4      | Orbit Exports Limited | AAACO1268K | Mr. Parth Seth              | FAWPS8739B | Son of Mr. Pankaj Seth and Mrs. Anisha Seth                               | Remuneration                      |  | 50.00   | Approved                               | 11.81  | 0.00               | -1.64           |   |                               |      |        |  |                   |        |                   |       |  |
| 5      | Orbit Exports Limited | AAACO1268K | Mrs. Sangeeta Bhatia        | AEGP88268P | Sister of Mr. Pankaj Seth   | Remuneration                      |  | 6.14  | Approved                               | 3.01   | -0.50              | -0.50           |   |                               |      |        |  |                   |        |                   |       |  |
| 6      | Orbit Exports Limited | AAACO1268K | Mr. Shyamsunder Seth        | AAQPS0659F | Father of Mr. Pankaj Seth   | Any other transaction             | Purchase of goods or services              | 1.38  | Approved                               | 69.00  | -0.10              | -0.10           |   |                               |      |        |  |                   |        |                   |       |  |
| 7      | Orbit Exports Limited | AAACO1268K | Mr. Rahul Tiwari            | AHBPT2091E | Chief Financial Officer   | Remuneration                      |  | 48.00   | Approved                               | 18.14  | -2.36              | -3.19           |   |                               |      |        |  |                   |        |                   |       |  |
| 8      | Orbit Exports Limited | AAACO1268K | Mr. Ankit Kumar Jain        | BJPPJ9257D | Company Secretary   | Remuneration                      |  | 12.08   | Approved                               | 5.19   | -0.82              | 0.92            |   |                               |      |        |  |                   |        |                   |       |  |
| 9      | Orbit Exports Limited | AAACO1268K | Rainbow Line Trading L.L.C  | ZZZZ9999Z  | Associate Company   | Any other transaction             | Sales of Goods                             | 7500.00   | Approved                               | 1297.10  | 254.24             | 32.26           |   |                               |      |        |  |                   |        |                   |       |  |

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| Sr No.   | Details of the party  |            | Details of the counterparty |            |   | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are |                 | In case any financial indebtedness is incurred                |                               |      |        | Details of the loans, inter-corporate deposits, advances |                   |        |                   | Notes |
|--|-----------------------|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|--------------------|-----------------|---|-------------------------------|------|--------|--|-------------------|--------|-------------------|-------|
|  | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/advance/intercorporate deposit/investment)  | Interest Rate (%) | Tenure | Secured/unsecured |       |
| 10   | Orbit Exports Limited | AAACO1268K | Mr. Pardeep Khosla          | AHCPK6617N | Non-Executive Independent Director  | Any other transaction             | Sitting Fee for attending meetings         |   | Approved                               | 0.62   | 0.00               | 0.00            |   |                               |      |        |  |                   |        |                   |       |
| 11   | Orbit Exports Limited | AAACO1268K | Mr. Varun Daga              | AHNPD2386C | Non-Executive Independent Director  | Any other transaction             | Sitting Fee for attending meetings         |   | Approved                               | 0.55   | 0.00               | 0.00            |   |                               |      |        |  |                   |        |                   |       |
| 12   | Orbit Exports Limited | AAACO1268K | Mr. Sunil Buch              | AATPB5755A | Non-Executive Independent Director  | Any other transaction             | Sitting Fee for attending meetings         |   | Approved                               | 0.70   | 0.00               | 0.00            |   |                               |      |        |  |                   |        |                   |       |
| 13   | Orbit Exports Limited | AAACO1268K | Mrs. Chetna Malaviya        | AHEPM7337F | Non-Executive Independent Director  | Any other transaction             | Sitting Fee for attending meetings         |   | Approved                               | 0.55   | 0.00               | 0.00            |   |                               |      |        |  |                   |        |                   |       |
| 14   | Orbit Exports Limited | AAACO1268K | Mr. Pankaj Seth             | AABPS3481Q | Managing Director   | Any other transaction             | Rent                                       |   | Approved                               | 1.80   | 0.00               | 1.80            |   |                               |      |        |  |                   |        |                   |       |
| Total value of transaction during the reporting period |                       |            |                             |            |   |                                   |  |   |  | 1623.11  |                    |                 |   |                               |      |        |  |                   |        |                   |       |

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