



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: July 22, 2021

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

Symbol: ORBTEXP

Security Code: 512626

Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) 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 the Disclosure of Related Party Transactions on consolidated basis in accordance with the applicable accounting standards for the half year ended March 31, 2021.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited


(Neha Devpura)

Company Secretary & Compliance Officer



Encl.: As above

Related Party Transactions for the period from 01.10.2021 to 31.03.2021**(a) Names of related parties and related party relationship - where control exists**

Subsidiary - Orbit Inc.

Subsidiary - Excellere (UK) Limited (*Dissolved on March 23, 2021*)**(b) Related parties with whom transactions have taken place during the year**

Associate - Rainbow Line Trading L.L.C.

(c) Key Management Personnel

Mr. Pankaj Seth - Managing Director

Mrs. Anisha Seth - Whole Time Director

Mr. Mukesh Deopura - Chief Financial Officer

Ms. Neha Devpura - Company Secretary

(d) Relatives of Key Management Personnel

Mrs. Vishakha Seth Mehra - Daughter of Mr. Pankaj Seth

Mrs. Sangeeta Bhatia - Sister of Mr. Pankaj Seth

Mr. Shyamsunder Seth - Father of Mr. Pankaj Seth

Mr. Parth Seth - Son of Mr. Pankaj Seth and Mrs. Anisha Seth

Mrs. Chanda Deopura - Wife of Mr. Mukesh Deopura, CFO

(e) Enterprises owned or significantly influenced by Key Management Personnel or their relatives

Mediaman Multitrade Pvt. Ltd.

Orbit Foundation

(f) Non-Executive Directors

Late Mr. Saumil Marfatia

Mr. Pardeep Khosla

Mr. Varun Daga

Mr. Sunil Buch

Mrs. Chetna Malaviya

Related Party Transactions

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended March 31, 2021.

(Rs. in Lakhs)

Particulars	Nature of Transaction	Amount of transaction during the half year ended March 31, 2021	Amount outstanding as on March 31, 2021 (Payable)/ Receivable
Mr. Pankaj Seth - Managing Director	Remuneration	75.33	(25.33)
	Rent	1.80	(0.33)
Mrs. Anisha Seth - Whole Time Director	Remuneration	75.00	(25.00)
Mrs. Vishakha Seth Mehra	Salary	11.47	(2.08)
Mr. Parth Seth	Salary	6.54	(1.18)
Mrs. Sangeeta Bhatia	Salary	3.00	(0.50)
Mr. Shyamsunder Seth	Consultancy Fees	0.69	(0.11)
Mr. Mukesh Deopura - Chief Financial Officer	Salary	13.50	(2.54)
Ms. Chanda Deopura	Salary	8.75	(1.54)
Mrs. Neha Devpura- Company Secretary	Salary	4.48	(0.80)
Rainbow Line Trading, LLC	Sales	822.68	508.60
Orbit Foundation	Donation	21.81	-
Late Saumil Marfatia	Sitting Fees	0.43	-
Mr. Pardeep Khosla	Sitting Fees	0.48	-
Mr. Varun Daga	Sitting Fees	0.48	-
Mr. Sunil Buch	Sitting Fees	0.60	-
Mrs. Chetna Malaviya	Sitting Fees	0.35	-

