

Corporate Office: 1101,1102, "G" Wing, 11<sup>th</sup> Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India. Tel. No. (Board): +91 (022) 42977310 / 350

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CIN: L22219MH1987PLC042083



24<sup>th</sup> August, 2020

BSE Ltd., Listing Department, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Scrip Code: 526325

Trading symbol: ORIENTLTD

Dear Sir/Madam,

Subject: Submission of half yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Disclosure of Related Party Transactions for the half year ended March 31, 2020.

Yours Faithfully,

For Orient Press Limited

Shubhangi Lohia

Company Secretary & Compliance Officer

Encl: As above

## ORIENT PRESS LIMITED

## Related Party Disclosure:

i) Relationship:-

Description of relationship

Key Management Personnel:

Relatives of Key Management Personnel / Individuals having control or significant influence:

Enterprises owned/controlled by Key Management Personnel/ individuals having control or significant influence or their relatives:

Enterprise of which the Company is an Associate and holding 10% or more shareholding in the Company:

Names of Related Parties

Mr. R.V. Maheshwari - Chairman & Managing Director

Mr. R.R. Maheshwari - Executive Director

Mr. Prakash Maheshwari - Whole time Director

Mr. Sanjay Maheshwari -Whole time Director

Mr. Naveenkr Maheshwari - Relative of Chairman & Managing Director Mr. Rahul Maheshwari -Relative of Executive Director

Orient Fincorp Limited
Orient Printers
N.L. Packaging Private Limited
Salasar Investment & Leasing Private Limited

Fortune Couriers Limited

## Notes:

1) The list of related parties above has been limited to entities with which transactions have taken place.

2) Related party transactions have been disclosed till the time the relationship existed.

15.08	
2.15	Mr. Sanjay Maheshwari
0.76	Mr. Prakash Maheshwari
3.57	Mr. R.R. Maheshwari
0.84	Mr. R.V. Maheshwari
5.61	Fortune Courier Ltd.
0.77	Salasar Investment & Leasing Pvt. Ltd.
1.38	Orient Fincorp Ltd.
	Finance Cost- Interest Expenses (Provision) :-
16.01	
6.40	Mr.Rahul Maheshwari
9.61	Mr.NaveenKr Maheshwari
	KMP's Relative Remuneration :-
48.12	
9.65	Mr. Sanjay Maheshwari
9.65	Mr. Prakash Maheshwari
14.42	Mr. R.R. Maheshwari
14.42	Mr. R.V. Maheshwari
	Directors Remuneration and Salary :-
	A) EXPENDITURE:
(₹ in lakhs)	Particulars

FOR OCHENT PRESS LIMITED,

Namedrig Director

410.26	
106.00	Mi. Sailjay Manesnwari
12.61	Mr. Sonicy Mohochuse:
39.65	Mr. Drokensking
7.00	Mr. B.V. Mohochinesi.
88.00	Solocor bysotropt & Longing D. t. 1.1.
157.00	Clerk Fillicold Fra.
	Orient Eincorn   td
355.20	
66.00	Wii. Sarijay Maneshwari
29.50	Mr. A.A. Maneshwari
35.00	Wr. x.v. Waneshwari
8.30	oalasai investment & Leasing Pvt. Ltd.
147.45	Pologo (miner counter cio.
68.95	Charles Consider to
	Unsecured Loan obtained (Short term borrowing) :-
	C) OTHERS:
0.55	
0.55	Orient Printers (Job work charges)
	Sale of goods / services :-
9.60	
2.10	Orient Printers
7.50	N.L. Packaging Pvt Ltd.
	Rent Received :-
	B) INCOME:

For ORIENT PRESS LIMITED

Wanaging Director

iii) Outstandings :-As at 31st March,2020

83.23	
83.23	Orient Fincorp Ltd.®
	Investment:-
1.20	
0.60	Mr.Rahul Maheshwari
0.60	Mr.NaveenKr Maheshwari
	Other Current Liabilities- Payable for Bonus :-
6.59	
0.80	Mr.Rahul Maheshwari
1.04	Mr.NaveenKr Maheshwari
1.00	Mr. Sanjay Maheshwari
0.99	Mr. Prakash Maheshwari
1.38	Mr. R.R. Maheshwari
1.38	Mr. R.V. Maheshwari
	Other Current Liabilities- Payable for salary:-
318.31	
35.05	Mr. Sanjay Maheshwari
6.41	Mr. Prakash Maheshwari
104.54	Mr. R.R. Maheshwari
3.37	Mr. R.V. Maheshwari
145.18	Fortune Courier Ltd.
19.01	Salasar Investment & Leasing Pvt. Ltd.
4.75	Orient Fincorp Ltd.
	Unsecured Loan (Short term borrowing) :-
0.55	
0.55	Orient Printers
	Trade Receivables :-
(₹ in lakhs)	Particulars

Wien- Je Director