



OBL:HO:SEC:00:

New Delhi : 23.05.2023

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

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

Stock Code - 530365

Stock Code: ORIENTBELL

SUB: Disclosure of Related Party Transactions for the half year ended March 31, 2023 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 SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended March 31, 2023.

This is for your information and record please.

Yours faithfully,
for Orient Bell Limited

YOGESH MENDIRATTA
Digitally signed by
YOGESH MENDIRATTA
Date: 2023.05.23
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Yogesh Mendiratta
Company Secretary & Head - Legal

Encl: as above

Orient Bell Limited



Transactions with Related Parties: During the half year ended on 31.03.2023, the following transactions were carried out with related parties in the ordinary course of the business.

(Rs. In Lakhs)

										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.										
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of 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 due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	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	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	
1.	ORIENT BELL LIMITED	-	Freesia Investment and Trading Co. Limited	-	Enterprise over which KMP exercise Control and/ or Significant Influence	RENT PAYMENTS	42.21	Not exceeding Rs. 1 crore per transaction	42.21	-	-	-	-	-	-	-	-	-	-	
2.	ORIENT BELL LIMITED	-	Mrs. Sarla Daga	-	Relatives of Key Managerial Personnel	RENT PAYMENTS	0.12	(Overall limit Rs. 2 crore p.a)	0.12	-	-	-	-	-	-	-	-	-	-	
3.	ORIENT BELL LIMITED	-	Mr. Mahendra K. Daga	-	Key management personnel of entity or parent	RENT PAYMENTS	6.00		6.00	-	-	-	-	-	-	-	-	-	-	-
4.	ORIENT BELL LIMITED	-	Mr. Sameer Kamboj	-	Independent Director	Sitting Fees	1.80		1.80	-	-	-	-	-	-	-	-	-	-	-
5.	ORIENT BELL LIMITED	-	Mr. Kashinath Martu Pai	-	Independent Director	Sitting Fees	2.00	(Overall limit Rs. 2 crore p.a)	2.00	-	-	-	-	-	-	-	-	-	-	-
6.	ORIENT BELL LIMITED	-	Ms. Tanuja Joshi	-	Independent Director	Sitting Fees	1.60		1.60	-	-	-	-	-	-	-	-	-	-	-



7.	ORIENT BELL LIMITED	-	Mr. Puthuparambil Mathai Mathai	-	Independent Director	Sitting Fees	1.80	Not exceeding Rs. 1 crore per transaction (Overall limit Rs. 2 crore p.a)	1.80	-	-	-	-	-	-	-	-	-	-	
8.	ORIENT BELL LIMITED	-	Mr. Sameer Kamboj	-	Independent Director	Director Commission	4.00		4.00	-	-	-	-	-	-	-	-	-	-	-
9.	ORIENT BELL LIMITED	-	Mr. Kashinath Martu Pai	-	Independent Director	Director Commission	4.00		4.00	-	-	-	-	-	-	-	-	-	-	-
10.	ORIENT BELL LIMITED	-	Ms. Tanuja Joshi	-	Independent Director	Director Commission	1.75		1.75	-	-	-	-	-	-	-	-	-	-	-
11.	ORIENT BELL LIMITED	-	Mr. Puthuparambil Mathai Mathai	-	Independent Director	Director Commission	4.00		4.00	-	-	-	-	-	-	-	-	-	-	-
12.	ORIENT BELL LIMITED	-	Mr. Mahendra K. Daga	-	Key management personnel of entity or parent	Managerial Remuneration	104.04	Not exceeding Rs. 1 crore per transaction (Overall limit Rs. 18 crore p.a)	104.04	-	-	-	-	-	-	-	-	-	-	
13.	ORIENT BELL LIMITED	-	Mr. Madhur Daga	-	Key management personnel of entity or parent	Managerial Remuneration	59.68		59.68	-	-	-	-	-	-	-	-	-	-	
14.	ORIENT BELL LIMITED	-	Mr. Aditya Gupta	-	Key management personnel of entity or parent	Managerial Remuneration	122.09		122.09	-	-	-	-	-	-	-	-	-	-	
15.	ORIENT BELL LIMITED	-	Mr. Himanshu Jindal	-	Key management personnel of entity	Managerial Remuneration	90.21		90.21	-	-	-	-	-	-	-	-	-	-	
16.	ORIENT BELL LIMITED	-	Mr. Yogesh Mendiratta	-	Key management personnel of entity or parent	Managerial Remuneration	12.75		12.75	-	-	-	-	-	-	-	-	-	-	



17.	ORIENT BELL LIMITED	-	Proton Granito Private Limited	-	Associates	Purchase of Goods	3277.88	Not exceeding Rs. 1 crore per transaction	3277.88	-	-	-	-	-	-	-	-	-	-
18.	ORIENT BELL LIMITED	-	Proton Granito Private Limited	-	Associates	Rendering of Services	1.95	Overall limit Rs. 100 crore p.a)	1.95	-	-	-	-	-	-	-	-	-	-
19.	ORIENT BELL LIMITED	-	Proton Granito Private Limited	-	Associates	Rent Payments	3.00	Overall limit Rs. 100 crore p.a)	3.00	-	-	-	-	-	-	-	-	-	-
20.	ORIENT BELL LIMITED	-	Corial Ceramic Private Limited	-	Associates	Purchase of Goods	1370.18	Not exceeding Rs. 1 crore per transaction (Overall limit Rs. 70 crore p.a)	1370.18	-	-	-	-	-	-	-	-	-	-

Note :
The above related party transactions are at arm's length basis and in its ordinary course of business.

YOGESH MENDIRATT A
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