

Regd, Office: OFFICEADDRESS: 801-A,8THFLOOR, MAHALAYACOMPLEX, OPP:

HOTEL PRESIDENT, B/H. FAIRDEALHOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866

E-Mail:orient.tradelink@gmail.com, Website: www.orienttradlink.in

Date: 30.07.2021

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

## Scrip Code: 531512

Subject: Compliance with Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we are enclosing herewith a disclosure of Related Party Transaction for the half year ended on 31st March, 2021.

This is for your information and record.

Thanking you,

For Orient Tradelink Limited

Managing Director

DIN: 00060319



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# Disclosure of Related Party Transaction for the half year ended 31st March, 2021

# A. Name of the related parties and description of relationship:

## 1. Directors/Key Managerial Personnel

Sr. No	Name of Director	Designation	
1.	Aushim Khetarpal	Managing	
		Director/Promoter	
2.	Mahesh Kumar Verma	Director	
3.	Anish Vinod Chandra Shah	Director	
4.	Balakrishna Ramarao Maddur	Director	
5.	Mukesh Bhatnagar	Chief Financial Officer	
6.	Akash Toshniwal	Company Secretary and	
		Compliance Officer.	
7.	Sunny Panwar	Director	
8.	Rachna Narula	Director	

#### 2. Relatives of KMP

Sr. No	Name	Designation	
1.	Asha Khetarpal	Mother of Managing	
	***	Director	
2.	Aarti Khetarpal	Daughter of Managing	
	_	Director	
3.	Radhika Khetarpal	Daughter of Managing	
		Director	

# 2. Entities which KMP have significant influence

- 1. Aum Sportainment Private Limited
- 2. Shirdi Sai Baba Foundation

# **ORIENT TRADELINKLIMITED**

# B. Transaction Statement for the Quarter/Half Year Ended 31st March, 2021

Particulars	Key Managerial Personnel	Relatives of KMP	Mutually controlled Enterprises
Sale of fixed Assets	0	0	0
Salary	19,11,703	0	0
Loan Taken	32,72,724	71,400	
Loan Repayment	0	71,400	0
Acting & Anchoring Fees	0	0	0
Consultancy fees	0	0	0
Purchase	0	0	3,30,22,706
Sale of Goods	0	0	3,85,19,060
Reimbursement of Expenses	20,500	0	0
Administrative Cost Income	7,50,000	0	0
Production Cost Income	2,00,000	0	0
Reimbursement Income	35,74,572	0	0
Royalty Fees	31,00,000	0	0
Total	1,28,29,499	1,42,800	7,15,41,766

For Orient Tradelink Limited

AushimKhetarpal Managing Director

DIN: 00060319