



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



18<sup>th</sup> June 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
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**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 31<sup>st</sup> March, 2019.

We request you to please take the above on record.

Yours faithfully,  
For **Oriental Trimex Limited**

*Rajesh Punia*

**Rajesh Punia**  
Managing Director



Encl: As above

## TRANSACTIONS WITH RELATED PARTIES

Half yearly (From 01.10.2018 TO 31.03.2019)

### A) RELATIONSHIPS

#### i) Shareholders

- a) Oriental Tiles Limited
- b) Oriental Buildmat Exports Private Limited
- c) Sunil Kumar

#### ii) Other Parties

- a) Oriental Air & Ship Services
- b) Deepali Granites Pvt. Ltd.
- c) Oriental Overseas
- d) Oriental Impex
- e) Sunil Kumar (CHA)

#### iii) Directors and their Relatives

Mr. Rajesh Kumar Punia, Mrs. Savita Punia, Mr. Sunil Kumar, Mr. Vivek Seth, Mr Jitender Gupta  
Mr. B.K Lakhanpal  
Mr. Rakesh Punia (M/s Oriental Overseas), Mr. Dinesh Punia (M/s Oriental Impex)

#### iv) Key Managerial Personnel

Mr. Om Prakash Sharma (CFO); Mr. Uday Shankar Prashad (Coy. Secy.)

<u>Particulars</u>	<u>Amount in Lakhs</u>
<b>i) Shareholders</b>	
Sale of Goods and Services	0.00
Purchase of Goods & Services	335.80
Loans Repaid	12.85
Loans Taken	1.57
Balance at the year end - Credit (Debit)	(49.24)
<b>ii) Other Parties</b>	
Sales of Goods & Services	0.00
Purchase of Goods & Services	0.00
Loans Taken	0.00
Loans Repaid	0.00
Balance at the year end - Credit (Debit)	35.45
<b>iii) Directors</b>	
Remuneration	0.00
Sitting Fees	0.42
Rent	388.03
Loans Taken	1.57
Loans Repaid	12.85
Balance at the year end - Credit (Debit)	426.10
<b>iv) Key Managerial Personnel</b>	
Remuneration	5.18

For ORIENTAL TRIMEX LTD.

*Rajesh Punia*

Rajesh Punia  
Managing Director

