

OBL:HO:SEC:00:

New Delhi : 28.11.2019

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: Submission of Disclosure on Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019.**

Dear Sir/ Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith Disclosure on Related Party Transactions for the half year ended 30<sup>th</sup> September, 2019. The attached note on Related Party Transactions is prepared on consolidated basis in accordance with applicable accounting standards.

Kindly take the same on record.

Yours faithfully,  
for Orient Bell Limited



Yogesh Mendiratta  
Company Secretary & Head - Legal

Encl: as above

Orient Bell Limited

**Disclosure of Related Party Transactions - On Consolidated Basis**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018.

(i) **Related Parties :**

<b>A Enterprise over which KMP exercise Control and/or Significant Influence*</b>
(a) Freesia Investment and Trading Co. Limited
(b) Good Team Investment & Trading Co. Private Limited
(c) Alfa Mercantile Limited
(d) Morning Glory Leasing & Finance Limited
(e) Iris Designs Private Limited
(f) Mahendra K. Daga - HUF
(g) Corial Ceramic Pvt. Ltd
(h) Proton Granito Pvt.Limited
(i) Godavari Foundation
(j) Freesia Farms Pvt Limited
(k) Elit Tile Solutions Pvt Limited
(l) Mithleash Infrastructure Pvt Limited
(m) Orchid Farmscapes Pvt Limited
<b>B Key Managerial Personnel</b>
(a) Mahendra K. Daga, Chairman and Whole Time Director
(b) Madhur Daga, Managing Director
(c) Kashinath Martu Pai, Director
(d) Aditya Gupta, Chief Executive Officer
(e) Himanshu Jindal, Chief Financial Officer
(f) Yogesh Mendiratta, Company Secretary
<b>C Relatives of Key Managerial Personnel</b>
(a) Sarla Daga w/o Mahendra K. Daga
(b) Roma Monisha Sakraney Daga w/o Madhur Daga

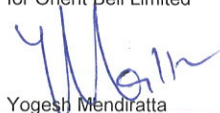
(ii) **Disclosure of transactions between the Company & related parties during the six months ended on 30th September 2019.**

(Amount in Rs.)

Particulars	Subsidiary Company	Enterprise over which KMP exercise Control and/or Significant Influence*	Key Managerial Personnel	Relatives of Key Managerial Personnel
<b>Nature of Transaction :</b>				
(i) Loan paid	-	-	-	-
(ii) Loan received	-	-	-	-
(iii) Interest payment	-	1,071,678	3,943,775	2,129,067
(iv) Rent paid	-	3,472,878	600,000	12,000
(v) Managerial & KMP Remuneration*	-	-	34,650,756	-
(vi) Purchases	-	479,080,238	-	-
(vii) Sales	-	-	-	-
(viii) Investments	-	-	-	-
(ix) Corporate Social Responsibility	-	-	-	-

\* KMP stands for Key Managerial Personnel

Yours faithfully,  
for Orient Bell Limited

  
Yogesh Mendiratta  
Company Secretary & Head - Legal



**Orient Bell Limited**

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CIN: L14101UP1977PLC021546