



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI - 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • WEBSITE : www.orbitexports.com

Date: June 20, 2022 40300MH1983PLC030872

To,

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Sub.: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith disclosure of Related Party Transactions, in the format specified under SEBI Circular bearing reference no. SEBI/1100/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the year ended March 31, 2022.

You are requested to please take the same on record.

Thanking You,

**Yours Faithfully,
For Orbit Exports Limited**



**Ankit Kumar Jain
Company Secretary & Compliance Officer**

Enclosed: as above

Orbit Exports Limited -Disclosure of related party transactions held during the half year ended March 31, 2022

(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.

Sr. No.	Details of Party (Listed Entity /Subsidiary)entering into the transaction		Details of the Counterparty			Type of Related Party Transaction	Value of Related Party Transaction as approved by the audit Committee	Value of transaction during the reporting period	In case of monies are due to either party as a result of the transaction		In case any financial indebtedness is 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/ interop erate deposit / invest ment	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Orbit Exports Limited	AACO 1268 K	Mr. Pankaj Seth	AABPS348 1Q	Managing Director	Remuneration	As per the Companies Act, 2013 and Shareholder s' Approval dated 30.09.2019	100	-	-	-	-	-	-	-	-	-
						Rent	3.60 p.a.as approved by the Audit Committee	1.80	-	-	-	-	-	-	-	-	-
2.	Orbit Exports Limited	AACO 1268 K	Mrs. Anisha Seth	AABPS536 2A	Whole Time Director	Remuneration	As per the Companies Act, 2013 and Shareholder	100	-	-	-	-	-	-	-	-	-

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							s' Approval dated 30.09.2019												
3.	Orbit Exports Limited	AACO 1268 K	Mrs. Vishakha Seth Mehra	CDTPS895 4D	Daughter of Mr. Pankaj Seth and Anisha Seth	Remuneration	30.00 p.a. as approved by the Audit Committee in its meeting dated 02.02.2021	14.64	-	-	-	-	-	-	-	-	-	-	-
4.	Orbit Exports Limited	AACO 1268 K	Mr. Parth Seth	FAWPS87 39B	Son of Mr. Pankaj Seth and Mrs. Anisha Seth	Remuneration	24.20 as approved by the Audit Committee in its meeting dated 25.10.2021	11.16	-	-	-	-	-	-	-	-	-	-	-
5.	Orbit Exports Limited	AACO 1268 K	Mrs. Sangeeta Bhatia	AEGPB82 68P	Sister of Mr. Pankaj Seth	Remuneration	6.14 p.a. as approved by the Audit Committee in its meeting dated 02.02.2021	3.02	-	(0.50)	-	-	-	-	-	-	-	-	-
6.	Orbit Exports Limited	AACO 1268 K	Mr. Shyamsunder Seth	AAQPS06 59F	Father of Mr. Pankaj Seth	Consultancy Fee	1.38 p.a. as approved by the Audit Committee in its meeting dated 02.02.2021	0.69	-	(0.10)	-	-	-	-	-	-	-	-	-
7.	Orbit Exports Limited	AACO 1268 K	Mr. Mukesh Deopura	AAGPD23 53M	Chief Financial Officer	Remuneration	41.30	9.91	-	-	-	-	-	-	-	-	-	-	-

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8.	Orbit Exports Limited	AACO 1268 K	Mrs. Chanda Deopura	AGVPD45 86D	Wife of Mr. Mukesh Deopura	Remuneration	26.14	6.27	-	-	-	-	-	-	-	-	-	-
9.	Orbit Exports Limited	AACO 1268 K	Ms. Neha Devpura	BUSPS685 7E	Company Secretary	Remuneration	11.50	3.31	-	-	-	-	-	-	-	-	-	-
10.	Orbit Exports Limited	AACO 1268 K	Mr. Rahul Tiwari	AHBPT20 91E	Chief Financial Officer	Remuneration	40.00	10.05	-	(2.36)	-	-	-	-	-	-	-	-
11.	Orbit Exports Limited	AACO 1268 K	Mr. Ankit Kumar Jain	BJPPJ92 57D	Company Secretary	Remuneration	10.50 p.a.	2.10	-	(0.82)	-	-	-	-	-	-	-	-
12.	Orbit Exports Limited	AACO 1268 K	Rainbow Line Trading L.L.C	-	Associate Company	Sale	7,500	1,357.49	-	254.24	-	-	-	-	-	-	-	-
13.	Orbit Exports Limited	AACO 1268 K	Mr. Pardeep Khosla	AHCPK6 617N	Non-Executive Independent Director	Sitting fees	As approved by NRC	0.42	-	-	-	-	-	-	-	-	-	-
14.	Orbit Exports Limited	AACO 1268 K	Mr. Varun Daga	AHNPD2 386C	Non-Executive Independent Director	Sitting fees	As approved by NRC	0.95	-	-	-	-	-	-	-	-	-	-
15.	Orbit Exports Limited	AACO 1268 K	Mr. Sunil Buch	AATPB5 755A	Non-Executive Independent Director	Sitting fees	As approved by NRC	1.00	-	-	-	-	-	-	-	-	-	-
16.	Orbit Exports Limited	AACO 1268 K	Mrs. Chetna Malaviya	AHEPM7 337F	Non-Executive Independent Director	Sitting fees	As approved by NRC	0.55	-	-	-	-	-	-	-	-	-	-

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