

<b>General information about company</b>	
Name of The Company	ORIENT BELL LIMITED
BSE Scrip Code	530365
NSE Symbol	ORIENTBELL
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions												
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	ORIENT BELL LIMITED	AAACO0305P	Freesia Investment and Trading Co. Limited	AAACF0269R	Enterprise over which KMP exercise Control and/or Significant Influence	Any other transaction	Rent Payments	42.21	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a )	42.21	0	0
2	ORIENT BELL LIMITED	AAACO0305P	Mrs. Sarla Daga	ACUPD8181H	Relatives of Key Managerial Personnel	Any other transaction	Rent Payments	0.12	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a )	0.12	0	0
3	ORIENT BELL LIMITED	AAACO0305P	Mr. Mahendra K. Daga	ADQPD9198R	Key management personnel of entity or parent	Any other transaction	Rent Payments	6	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a )	6	0	0
4	ORIENT BELL LIMITED	AAACO0305P	Mr. Sameer Kamboj	AMXPK5780G	Independent Director	Any other transaction	Sitting fees	1.4	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a )	1.4	0	0
5	ORIENT BELL LIMITED	AAACO0305P	Mr. Kashinath Martu Pai	AATPP7398B	Independent Director	Any other transaction	Sitting fees	1.4	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a )	1.4	0	0
6	ORIENT BELL LIMITED	AAACO0305P	Ms. Tanuja Joshi	AAJPJ9035D	Independent Director	Any other transaction	Sitting fees	1	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a )	1	0	0

7	ORIENT BELL LIMITED	AAACO0305P	Mr. Puthuparambil Mathai Mathai	AAAPM1567A	Independent Director	Any other transaction	Sitting fees	1.4	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 2 crore p.a.)	1.4	0	0
8	ORIENT BELL LIMITED	AAACO0305P	Mr. Mahendra K. Daga	ADQPD9198R	Key management personnel of entity or parent	Remuneration		104.17	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 18 crore p.a.)	104.17	0	0
9	ORIENT BELL LIMITED	AAACO0305P	Mr. Madhur Daga	AAFPD0855K	Key management personnel of entity or parent	Remuneration		70.42	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 18 crore p.a.)	70.42	0	0
10	ORIENT BELL LIMITED	AAACO0305P	Mr. Aditya Gupta	ACTPG0514A	Key management personnel of entity or parent	Remuneration		172.29	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 18 crore p.a.)	172.29	0	0
11	ORIENT BELL LIMITED	AAACO0305P	Mr. Himanshu Jindal	AEFPJ5183G	Key management personnel of entity or parent	Remuneration		59.21	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 18 crore p.a.)	59.21	0	0
12	ORIENT BELL LIMITED	AAACO0305P	Mr. Yogesh Mendiratta	AISPM6145L	Key management personnel of entity or parent	Remuneration		22.71	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 18 crore p.a.)	22.71	0	0
13	ORIENT BELL LIMITED	AAACO0305P	Proton Granito Private Limited	AAHCP9111H	Associates	Purchase of goods or services		2218.83	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 100 crore p.a.)	2218.83	0	0
14	ORIENT BELL LIMITED	AAACO0305P	Proton Granito Private Limited	AAHCP9111H	Associates	Any other transaction	Reimbursement of expenses - OBL to Proton	4.35	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 100 crore p.a.)	4.35	0	0

15	ORIENT BELL LIMITED	AAACO0305P	Proton Granito Private Limited	AAHCP9111H	Associates	Any other transaction	Rent Payments	3	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 100 crore p.a)	3	0	0
16	ORIENT BELL LIMITED	AAACO0305P	Corial Ceremic Private Limited	AAGCC9520L	Associates	Purchase of goods or services		1154.05	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 70 crore p.a)	1154.05	0	0
17	ORIENT BELL LIMITED	AAACO0305P	Corial Ceremic Private Limited	AAGCC9520L	Associates	Any other transaction	Reimbursement of expenses - Corial to OBL	-39	Not exceeding Rs. 1 crore per transaction on (Overall limit Rs. 70 crore p.a)	-39	0	0
Total value of transaction during the reporting period										3823.56		

