



OBL:HO:SEC:00:

New Delhi : 29.06.2020

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 31st March, 2020.

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 31st March, 2020. 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 :**

A Enterprise over which KMP exercise Control and/or Significant Influence*
(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) Godavari Foundation (h) Freesia Farms Pvt Limited (i) Elit Tile Solutions Pvt Limited (j) Mithleash Infrastructure Pvt Limited (k) Orchid Farmscapes Pvt Limited
B Key Managerial Personnel
(a) Mahendra K. Daga, Chairman and Whole Time Director (b) Madhur Daga, Managing Director (c) Aditya Gupta, Chief Executive Officer (d) Himanshu Jindal, Chief Financial Officer (e) Yogesh Mendiratta, Company Secretary
C Relatives of Key Managerial Personnel
(a) Sarla Daga w/o Mahendra K. Daga (b) Roma Monisha Sakraney Daga w/o Madhur Daga
D Associate Companies
(a) Corial Ceramic Pvt. Ltd (b) Proton Granito Pvt.Limited

(ii) **Disclosure of transactions between the Company & related parties during the six months ended on 31st March 2020.**

(Amount in Rs.)

Particulars	Associate Companies	Enterprise over which KMP exercise Control and/or Significant Influence*	Key Managerial Personnel	Relatives of Key Managerial Personnel
Nature of Transaction :				
(i) Loan paid	-	-	-	-
(ii) Loan received	-	-	-	-
(iii) Interest payment	-	10,71,678	39,43,775	21,29,067
(iv) Rent paid	-	36,46,524	6,00,000	12,000
(v) Managerial & KMP Remuneration*	-	-	2,70,73,386	-
(vi) Purchases	53,54,28,233	-	-	-
(vii) Sales	19,46,123	29,71,083	-	-
(viii) Reimbursement of Expenses	19,50,000	-	-	-
(ix) Investments	-	-	-	-
(x) Corporate Social Responsibility	-	30,12,000	-	-

* KMP stands for Key Managerial Personnel

Yours faithfully,
for Orient Bell Limited



Yogesh Mendiratta
Company Secretary & Head - Legal