



OBL:HO:SEC:00:

New Delhi : 16.11.2022

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: Disclosure of Related Party Transactions for the half year ended September 30, 2022 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended September 30, 2022.

This is for your information and record please.

Yours faithfully,  
for Orient Bell Limited

Yogesh Mendiratta  
Company Secretary & Head - Legal

Encl: as above

Orient Bell Limited



**Transactions with Related Parties: During the half year ended on 30.09.2022, the following transactions were carried out with related parties in the ordinary course of the business.**

										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.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of 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		In case any financial indebtedness 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/ inter-corporate deposit/ investment)	Interest (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1.	ORIENT BELL LIMITED	-	Freesia Investment and Trading Co. Limited	-	Enterprise over which KMP exercise Control and/ or Significant Influence	RENT PAYMENTS	40,20,294	Not exceeding Rs. 1 crore per transaction	40,20,294	-	-	-	-	-	-	-	-	-	-
2.	ORIENT BELL LIMITED	-	Mrs. Sarla Daga	-	Relatives of Key Managerial Personnel	RENT PAYMENTS	12,000	Overall limit Rs. 2 crore p.a)	12,000	-	-	-	-	-	-	-	-	-	-
3.	ORIENT BELL LIMITED	-	Mr. Mahendra K. Daga	-	Key management personnel of entity or parent	RENT PAYMENTS	6,00,000		6,00,000	-	-	-	-	-	-	-	-	-	-
4.	ORIENT BELL LIMITED	-	Mr. Mahendra K. Daga	-	Key management personnel of entity or parent	Managerial Remuneration	1,04,00,545	Not exceeding Rs. 1 crore per transaction	1,04,00,545	-	-	-	-	-	-	-	-	-	-
5.	ORIENT BELL LIMITED	-	Mr. Madhur Daga	-	Key management personnel of entity or parent	Managerial Remuneration	59,66,806	Overall limit Rs. 18 crore p.a)	59,66,806	-	-	-	-	-	-	-	-	-	-
6.	ORIENT BELL LIMITED	-	Mr. Aditya Gupta	-	Key management personnel of entity or parent	Managerial Remuneration	1,87,98,092		1,87,98,092	-	-	-	-	-	-	-	-	-	-

**Orient Bell Limited**

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 REGD. OFFICE : 8 Industrial Area, Sikandrabad – 203 205 (U.P.) India. Tel.: +91 5735 222 203 / 222 / 424. +91 81910 04575 / 76. Fax: +91 5735 222 642

E-mail: customercare@orientbell.com, Website: www.orientbell.com

CIN: L14101UP1977PLC021546



7.	ORIENT BELL LIMITED	-	Mr. Himanshu Jindal	-	Key management personnel of entity	Managerial Remuneration	67,09,438	Not exceeding Rs. 1 crore per transaction	67,09,438	-	-	-	-	-	-	-	-	-	-
8.	ORIENT BELL LIMITED	-	Mr. Yogesh Mendiratta	-	Key management personnel of entity or parent	Managerial Remuneration	17,10,534	(Overall limit Rs. 18 crore p.a)	17,10,534	-	-	-	-	-	-	-	-	-	-
9.	ORIENT BELL LIMITED	-	Proton Granito Private Limited	-	Associates	Purchase of Goods	20,46,48,192	Not exceeding Rs. 1 crore per transaction	20,46,48,192	-	-	-	-	-	-	-	-	-	-
10.	ORIENT BELL LIMITED	-	Proton Granito Private Limited	-	Associates	Rendering of Services	4,03,090	(Overall limit Rs. 100 crore p.a)	4,03,090	-	-	-	-	-	-	-	-	-	-
11.	ORIENT BELL LIMITED	-	Proton Granito Private Limited	-	Associates	Rent Payments	3,00,000		3,00,000	-	-	-	-	-	-	-	-	-	-
12.	ORIENT BELL LIMITED	-	Corial Ceramic Private Limited	-	Associates	Purchase of Goods	11,33,28,949	Not exceeding Rs. 1 crore per transaction (Overall limit Rs. 70 crore p.a)	11,33,28,949	-	-	-	-	-	-	-	-	-	-
13.	ORIENT BELL LIMITED	-	Mr. Sameer Kamboj	-	Independent Director	Sitting Fees	-		1,60,000	-	-	-	-	-	-	-	-	-	-
14.	ORIENT BELL LIMITED	-	Mr. Kashinath Martu Pai	-	Independent Director	Sitting Fees	-		1,60,000	-	-	-	-	-	-	-	-	-	-
15.	ORIENT BELL LIMITED	-	Ms. Tanuja Joshi	-	Independent Director	Sitting Fees	-		1,40,000	-	-	-	-	-	-	-	-	-	-
16.	ORIENT BELL LIMITED	-	Mr. Puthuparambil Mathai Mathai	-	Independent Director	Sitting Fees	-		1,60,000	-	-	-	-	-	-	-	-	-	-

**Note :**  
The above related party transactions are at arm's length basis and in its ordinary course of business.