

Oriental Aromatics

Ref: OAL/BSE/NSE/88/2022-23

17th November, 2022

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2022.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Related party transactions											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 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		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				Notes		
		Name	Name						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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Oriental Aromatics Limited	Oriental Aromatics & Sons Limited	Wholly Owned Subsidiary	Investment		5000.00	less than or equal to 50 crores	960.00	1440.00	2400.00											
2	Oriental Aromatics Limited	PT. Oriental Aromatics Limited	Subsidiary	Sale of goods or services		500.00	less than or equal to 5 crores	0.00	61.15	62.01											Refer Note 1
3	Oriental Aromatics Limited	Mr. Dharmil A. Bodani	Key Managerial Personnel (KMP)	Remuneration		500.00	less than or equal to 5 crores	163.35	0.00	13.22											
4	Oriental Aromatics Limited	Mr. Shyamal A. Bodani	Key Managerial Personnel (KMP)	Remuneration		400.00	less than or equal to 4 crores	117.04	0.00	0.00											
5	Oriental Aromatics Limited	Mr. Satish Kumar Ray	Key Managerial Personnel (KMP)	Remuneration		50.00	less than or equal to 50 lakh	14.15	0.00	0.00											
6	Oriental Aromatics Limited	Mr. Parag Satoskar	Key Managerial Personnel (KMP)	Remuneration		250.00	less than or equal to 2.5 crores	61.25	0.00	0.00											
7	Oriental Aromatics Limited	Mr. Girish Khandelwal	Key Managerial Personnel (KMP)	Remuneration		100.00	less than or equal to 1 crores	29.65	0.00	0.00											
8	Oriental Aromatics Limited	Mrs Kiranpreet Gill	Key Managerial Personnel (KMP)	Remuneration		25.00	less than or equal to 25 lakh	9.68	0.00	0.00											
9	Oriental Aromatics Limited	Mr. Bhadreshkumar Pandya	Key Managerial Personnel (KMP)	Remuneration		50.00	less than or equal to 50 lakh	15.16	0.00	0.00											
10	Oriental Aromatics Limited	Mrs. Anita Satoskar	Key Managerial Personnel (KMP)	Remuneration		250.00	less than or equal to 2.5 crores	61.25	0.00	0.00											
11	Oriental Aromatics Limited	Mrs. Indira Bodani	Relative of KMP (Promoter group)	Remuneration		50.00	less than or equal to 50 lakh (subject to the approval of shareholders)	13.82	0.00	0.00											
12	Oriental Aromatics Limited	Keshavlal V. Bodani Education Foundation	Associate	Any other transaction	Donation (CSR)	400.00	Upto 4 crores	50.00	0.00	0.00											
13	Oriental Aromatics Limited	Vaishnavi Chemicals Private Limited	KMP having significant influence in the entity	Any other transaction	Rent	30.24	less than or equal to 30.24 Lakh	15.12	0.00	0.00											
14	Oriental Aromatics Limited	Mr. Harshvardhan A. Piramal	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees		Not Applicable	3.60	0.00	0.00											
15	Oriental Aromatics Limited	Ms. Amruda V. Nair	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees		Not Applicable	3.12	0.00	0.00											
16	Oriental Aromatics Limited	Mr. Ranjit A. Puranik	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees		Not Applicable	3.36	0.00	0.00											
17	Oriental Aromatics Limited	Mr. Prakash V. Mehta	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees		Not Applicable	3.36	0.00	0.00											
Total value of transaction during the reporting period								1523.91													

Notes:

1. - The difference in the opening and closing balance is due to the foreign currency fluctuation.

2- Key Managerial Personnel and Relatives of Key Managerial Personnel who are under the employment of the company are entitled to post- employment benefits and other long term benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above. (Except employee retired during the period)