

Oriental Aromatics

Ref: OAL/BSE/16/2019-20

24th June, 2019

To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip ID: OAL
Scrip Code: 500078

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the half year ended 31st March, 2019, drawn in accordance with applicable accounting standards.

Kindly take the above information on your records.

Thanking You,

For Oriental Aromatics Limited


Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)

Oriental Aromatics

Disclosure of Related Party Transactions on Consolidated basis for the half year ended 31st March 2019

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

I. RELATED PARTIES AND NATURE OF RELATIONSHIPS:

Sr. No.	Nature of relationship	Name of related Party												
1.	Parties where control exists:													
	Subsidiaries:	Oriental Aromatics Inc, USA (Liquidated on 07.02.2019) PT. Oriental Aromatics, Indonesia.												
2.	Other Parties with whom the Company has entered into transactions during the half year ended 31st March 2019:													
i)	Associate:	Keshavlal V.Bodani Education Foundation.												
ii)	Key Management personnel (KMP) :	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Mr. Dharmil A. Bodani</td> <td style="width: 40%;">(Chairman and Managing Director)</td> </tr> <tr> <td>Mr. Shyamal A. Bodani</td> <td>(Executive Director)</td> </tr> <tr> <td>Mr. Animesh Dhar</td> <td>(Executive Director - Operations)</td> </tr> <tr> <td>Mr. Satish Ray</td> <td>(Executive Director - Operations)</td> </tr> <tr> <td>Mr. Girish Khandelwal</td> <td>(Chief Financial Officer)</td> </tr> <tr> <td>Mrs. Kiranpreet Gill</td> <td>(Company Secretary)</td> </tr> </table>	Mr. Dharmil A. Bodani	(Chairman and Managing Director)	Mr. Shyamal A. Bodani	(Executive Director)	Mr. Animesh Dhar	(Executive Director - Operations)	Mr. Satish Ray	(Executive Director - Operations)	Mr. Girish Khandelwal	(Chief Financial Officer)	Mrs. Kiranpreet Gill	(Company Secretary)
Mr. Dharmil A. Bodani	(Chairman and Managing Director)													
Mr. Shyamal A. Bodani	(Executive Director)													
Mr. Animesh Dhar	(Executive Director - Operations)													
Mr. Satish Ray	(Executive Director - Operations)													
Mr. Girish Khandelwal	(Chief Financial Officer)													
Mrs. Kiranpreet Gill	(Company Secretary)													
iii)	Relative of KMP	Mrs. Indira D. Bodani												

For Oriental Aromatics Limited


Girish Khandelwal
Chief Financial Officer



For Oriental Aromatics Limited


Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.
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Details of transactions with the Related Parties during half year ended 31st March 2019 are as follows:

(₹ in Lakh)

Name of the related Party	Relation	Nature of transaction	Transaction during Oct 18 to Mar 19.	Balance Outstanding as on 31.03.19
PT. Oriental Aromatics	Subsidiary	Sales	6.27	202.84
		Interest Received	15.45	-
Keshavlal V. Bodani Education Foundation	Associate	Donation (Including CSR Expenses)	117.50	-
Mr. Dharmil A. Bodani	*Key Managerial Personnel (KMP)	Remuneration	80.21	0.13
Mr Shyamal A. Bodani			48.76	5.10
Mr. Animesh Dhar			14.64	-
Mr. Satish Ray			8.27	-
Mr. Girish Khandelwal			15.16	-
Mrs. Kiranpreet Gill			5.77	-
Mrs. Indira Bodani	*Relative of KMP	Remuneration	9.00	-

Notes:

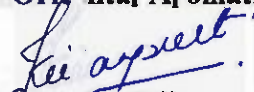
- *Key Managerial Personnel and Relatives of Key Managerial Personnel who are under the employment of the company are entitled to post-employment benefits and other long term benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.
- Rs. 903.26 Lakh in respect of related party, PT. Oriental Aromatics, have been written off/provided for during the period (October 18-March 19).

For Oriental Aromatics Limited


Girish Khandelwal
Chief Financial Officer



For Oriental Aromatics Limited


Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)