

**Date:** 25<sup>th</sup> November, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 513121

**National Stock Exchange of India Limited**

Bandra Kurla Complex  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East), Mumbai - 400051  
NSE Symbol: ORICONENT

**Sub:** Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2022.

We request you to take the above information in your record.

For **Oricon Enterprises Limited**,

Sanjay Jain  
Company Secretary



13	Oricon Enterprises Limited	Reay Road Iron and Metal Warehousing Private Limited	Subsidiary	Loan Given	-	100.00	Approved	10.50	2418.75	2490.88				Intercorporate Deposit	9	On Demand	Unsecured	General Corporate Purpose
14	Oricon Enterprises Limited	Claridge Moulded Fibre Limited	Public Company in which Director along with his relative is holding more than 2% of the paid-up capital	Loan Given	-	800.00	Approved	85.00	111.92	191.69				Intercorporate Deposit	7.5	On Demand	Unsecured	General Corporate Purpose
15	Oricon Enterprises Limited	United Shippers Limited	Subsidiary	Loan Taken	-	7200.00	Approved	6500.00	0.00	6666.27								
16	Oricon Enterprises Limited	Rajendra Somani*	Managing Director	Remuneration	-		Not Applicable	519.96	0.00	0.00								
17	Oricon Enterprises Limited	Adarsh Somani	Managing Director	Remuneration	-		Not Applicable	87.28	0.00	0.00								
18	Oricon Enterprises Limited	Balkishan Udairam Toshniwal	Executive Director	Remuneration	-		Not Applicable	29.67	0.00	0.00								
19	Oricon Enterprises Limited	Susheel G. Somani	Director	Any other transaction	Sitting Fees		Not Applicable	0.28	0.00	0.00								
20	Oricon Enterprises Limited	Sujata Parekh Kumar	Director	Any other transaction	Sitting Fees		Not Applicable	0.40	0.00	0.00								
21	Oricon Enterprises Limited	Sumant Mimani	Director	Any other transaction	Sitting Fees		Not Applicable	0.20	0.00	0.00								
22	Oricon Enterprises Limited	K G Gupta	Director	Any other transaction	Sitting Fees		Not Applicable	0.65	0.00	0.00								
23	Oricon Enterprises Limited	Varun Somani	Director	Any other transaction	Sitting Fees		Not Applicable	0.50	0.00	0.00								
24	Oricon Enterprises Limited	Vijay Bhatia	Director	Any other transaction	Sitting Fees		Not Applicable	0.65	0.00	0.00								
25	Oricon Enterprises Limited	Mamta Biyani	Director	Any other transaction	Sitting Fees		Not Applicable	0.25	0.00	0.00								
26	Oricon Enterprises Limited	Vikram Parekh	Director	Any other transaction	Sitting Fees		Not Applicable	0.40	0.00	0.00								
27	Oricon Enterprises Limited	Shravan Kumar Malani	Director	Any other transaction	Sitting Fees		Not Applicable	0.20	0.00	0.00								
28	Oricon Enterprises Limited	G Claridge & Company Limited	Enterprises over which Key Management Personnel and their Relatives exercise significant influence	Any other transaction	Outstanding Balance		Not applicable for outstanding balance	-	710.87	733.80								
29	Oricon Enterprises Limited	Claridge Energy LLP	Joint Venture	Any other transaction	Outstanding Balance		Not applicable for outstanding balance	-	429.67	429.67								
30	Oricon Enterprises Limited	Tecnocap Oriental Private Limited	Associate	Any other transaction	Outstanding Balance		Not applicable for outstanding balance	-	700.00	0.00								
31	Oricon Enterprises Limited	Kopran Laboratories Limited	Enterprises over which Key Management Personnel and their Relatives exercise significant influence	Any other transaction	Outstanding Balance		Not applicable for outstanding balance	-	2.80	2.80								
32	Oricon Enterprises Limited	Tecnocap Oriental Private Limited	Associate	Any other transaction	Reimbursement of Expenses		Not Applicable	0.48	0.00	0.00								
33	Oricon Enterprises Limited	Tecnocap Oriental Private Limited	Associate	Any other transaction	Outstanding Balance		Not applicable for outstanding balance	-	0.76	0.76								
34	United Shippers Limited	Shakti Clearing Agency Private Limited	Subsidiary	Any other transaction	Rent Income	0.90	Approved	0.45	0.27	0.80								

35	United Shippers Limited	Parekh Integrated Services Private Limited	Entity in which KMP have controlling interest or significant influence	Sales of Goods or Services	-	50.00	Approved	49.39	0.57	0.00								
36	United Shippers Limited	Venkatesh Karries Limited	Enterprises over which Key Management Personnel and their Relatives exercise significant influence	Any other transaction	Rent Income	1.20	Approved	0.60	0.00	0.71								
37	United Shippers Limited	Virtual Insurance Broking Private Limited	Entity in which KMP have controlling interest or significant influence	Any other transaction	Rent Income	6.00	Approved	3.00	0.00	0.00								
38	United Shippers Limited	Parekh Integrated Services Private Limited	Entity in which KMP have controlling interest or significant influence	Purchase of Goods and Services	-	10.00	Approved	2.49	0.00	0.00								
39	United Shippers Limited	Shakti Clearing Agency Private Limited	Subsidiary	Interest Received	-	500.00	Approved	17.69	0.00	0.00								
40	United Shippers Limited	Nagendra Agarwal	Key Managerial Personnel	Interest Received	-	4.50	Approved	1.96	0.00	0.00								
41	United Shippers Limited	Kopran Limited	Enterprises over which Key Management Personnel and their Relatives exercise significant influence	Dividend Received	-			66.00	0.00	0.00								
42	United Shippers Limited	Sevantilal J. Parekh	Managing Director	Remuneration	-			17.22	0.00	0.00								
43	United Shippers Limited	Paras Dakalia	Key Managerial Personnel	Remuneration	-			18.00	0.00	0.00								
44	United Shippers Limited	Ashish Bhagat	Key Managerial Personnel	Remuneration	-			8.29	0.00	0.00								
45	United Shippers Limited	Virtual Insurance Broking Private Limited	Entity in which KMP have controlling interest or significant influence	Any other transaction	Reimbursement of Electricity Expenses			0.90	0.15	0.15								
46	United Shippers Limited	Shakti Clearing Agency Private Limited	Subsidiary	Any other transaction	Outstanding Balance			-	391.93	409.62								
47	United Shippers Limited	Nagendra Agarwal	Company Secretary (KMP)	Any other transaction	Outstanding Balance			-	50.00	50.00								
48	United Shippers Limited	Sunil Family Trust	Enterprises over which Key Management Personnel and their Relatives exercise significant influence	Any other transaction	Outstanding Balance			-	1.95	0.00								
49	United Shippers Limited	USL Shipping DMCEST	Subsidiary	Any other transaction	Outstanding Balance				125.42	125.42								
50	United Shippers Limited	USL Lanka Logistics Private Limited	Subsidiary	Any other transaction	Outstanding Balance				39.45	34.08								
51	United Shippers Limited	United Shippers Logistics Limited	Subsidiary	Any other transaction	Outstanding Balance				1.00	1.00								

52	United Shippers Limited	Venkatesh Karriers Limited	Enterprises over which Key Management Personnel and their Relatives exercise significant influence	Any other transaction	Reimbursement for Expenses	10.10	Approved	0.01	0.00	0.01								
53	United Shippers Limited	Shakti Clearing Agency Private Limited	Subsidiary	Any other transaction	Reimbursement for Expenses	0.10	Approved	0.01	0.00	0.01								

Notes

1 \*Mr. Rajendra Somani ceased to be Managing Director w.e.f. 18th July, 2022 due to death.