

Date: June 22, 2019

To,

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

National Stock Exchange of India Ltd

Bandra Kurla Complex

5th Floor, Exchange Plaza

Bandra (East), Mumbai - 400051

Ref: **BSE: Scrip Code: 513121, NSE: ORICONENT**

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

Dear Sir/ Madam,

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 in the format specified in the accounting standards for the half year ended 31st March, 2019.

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

For **Oricon Enterprises Limited,**



B.K. Toshniwal
Executive Director
(DIN: 00048019)



Related Party disclosure for Oricon Enterprises Limited on a consolidated basis for Half Year ended 31st March, 2019

List of Related Parties with whom transaction(s) have taken place and relationships:

Enterprises over which Key Managerial Personnel and their Relatives exercise Significant influence where the Company has entered into transactions during the period:

Kopran Laboratories Limited
Kopran Limited
Kopran Research Laboratories Limited
Kopran Lifestyle Limited
Bigflex Enterprises

Key Managerial Personnel:

Mr. Rajendra Somani - Managing Director
Mr. Adarsh Somani - Jt. Managing Director
Mr. B.K. Toshniwal - Executive Director
Mr. Susheel Somani - Non-Executive Director
Mr. Varun Somani - Non-Executive Director
Mrs. Sujata Parekh Kumar - Non- Executive Director
Mr. Vinod Mimani - Independent Director
Mr. K.G. Gupta - Independent Director
Mr. N. Ganga Ram - Independent Director
Mr. Vijay Bhatia - Independent Director
Mrs. Mamta Biyani - Independent Director
Mr. Vijay Bhatia - Independent Director
Mr. Sanjay Jain - Company Secretary
Mr. Pramod Sarada - Chief Financial Officer (Upto 5th Nov, 2018)
Mr. B.M. Gaggar - Chief Financial Officer (w.e.f. 5th Nov, 2018)

a) The following transactions were carried out with the related parties in the ordinary course of business:

(Rs. In lakhs)

S. No	Nature of Transaction	Enterprises over which KMP have significant influence	Key Managerial Personnel	Total Amount
1	Sale of Goods and Services	214.67	-	214.67
2	Receipt towards sale or goods or services	884.13	-	884.13
3	Rent Income	120.00	-	120.00
4	Reimbursement towards currency exchange fluctuation & other charges	(10.21)	-	(10.21)
5	Reimbursement towards other expenses	1.11	-	1.11



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6	Interest Income	119.05	-	119.05
7	Rent Expenses	-	42.00	42.00
8	Receipt towards loans and advances	380.42	-	380.42
9	Loans taken	-	100.00	100.00
10	Repayment towards loans taken	-	100.00	100.00
11	Remuneration	-	171.29	171.29
12	Director sitting fee	-	1.2	1.2

