

Date: July 24, 2020

To,

Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
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 for the half year ended 31st March, 2020.

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

For **Oricon Enterprises Limited**,

Sd/-

Sanjay Jain
Company Secretary

Name of Person submitting the information: Mr. Prakhar Gupta

Contact: +91-8319621943

Related Party disclosure for Oricon Enterprises Limited on a consolidated basis for Half Year ended 31st March, 2020

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

Subsidiary Company:

United Shippers Limited

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

Bigflex Enterprises

Bigflex Lifesciences Private Limited

Claridge Moulded Fibre Limited

Kopran Lifestyle Limited

G. Claridge & Company Limited

Key Managerial Personnel:

Mr. Rajendra Somani	-	Managing Director
Mr. Adarsh Somani	-	Jt. Managing Director
Mr. B.K. Toshniwal	-	Executive Director
Mr. Susheel G. 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. B.M. Gaggar	-	Chief Financial Officer
Mr. Sanjay Jain	-	Company Secretary

Relative(s) of KMP:

Mr. Surendra Somani

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	Subsidiary Company	Enterprises over which KMP have significant influence	Key Managerial Personnel	Relative(s) of KMP	Total Amount
1	Sale of Goods and Services	-	738.59	-	-	738.59
2	Receipt towards sale or goods or services	-	850.91	-	-	850.91
3	Rent Income	-	163.20	-	-	163.20
4	Reimbursement towards currency exchange fluctuation & other charges	-	1.31	-	-	1.31
5	Reimbursement towards other expenses	-	-	-	-	-
6	Loans Given	-	14.00	-	-	14.00
7	Interest Income	-	281.75	-	-	281.75
8	Interest Expenses	-	13.99	-	-	13.99
9	Rent Expenses	-	-	42.00	-	42.00
10	Receipt towards loans and advances	-	784.89	-	-	784.89
11	Loans taken	-	825.00	-	-	825.00
12	Repayment towards loans taken	-	6.39	-	40.00	46.39
13	Remuneration	-	-	217.51	-	217.51
14	Director sitting fee	-	-	4.65	-	4.65
15	Dividend Received	965.11	-	-	-	965.11