

Date: November 21, 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 for the half year ended 30th September, 2019.

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

For **Oricon Enterprises Limited,**

Sanjay Jain
Company Secretary



Related Party disclosure for Oricon Enterprises Limited on a consolidated basis for Half Year ended 30th September, 2019

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 private limited

Bigflex lifescience private limited

Claridge moulded fibre 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

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	Total Amount
1	Sale of Goods and Services	-	784.79	-	784.79
2	Receipt towards sale or goods or services	-	326.43	-	326.43
3	Rent Income	-	120.00	-	120.00
4	Reimbursement towards currency exchange	-	3.72	-	3.72



	fluctuation & other charges				
5	Reimbursement towards other expenses	-	-	-	-
6	Loans Given	-	280.00	-	280.00
7	Interest Income	-	107.21	-	107.21
8	Rent Expenses	-	-	42.00	42.00
9	Receipt towards loans and advances	-	550.00	-	550.00
10	Loans taken	-	-	19.00	19.00
11	Repayment towards loans taken		-	-	-
12	Remuneration	-	-	167.36	167.36
13	Director sitting fee	-	-	1.00	1.00
14	Dividend Received	371.19	-	-	371.19

