

Oriental Aromatics

Ref: OAL/BSE/NSE/55/2020-21

26th October, 2020

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

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 30th September, 2020, drawn in accordance with applicable accounting standards.

Kindly take the above information on your records.

Thanking You,

For Oriental Aromatics Limited

KIRANPREET
KAUR GILL

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KAUR GILL
Date: 2020.10.26 15:17:35 +05'30'

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

www.orientalaromatics.com

Oriental Aromatics

Disclosure of Related Party Transactions on Consolidated basis for the half year ended 30th September 2020

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 & Sons Limited
		PT. Oriental Aromatics, Indonesia.
2.	Other Parties with whom the Company has entered into transactions during the half year ended 30th September, 2020:	
i)	Associate :	Keshavlal V.Bodani Education Foundation.
ii)	Key Management personnel (KMP) :	Mr. Dharmil A. Bodani (Chairman and Managing Director) Mr. Shyamal A. Bodani (Executive Director) Mr. Animesh Dhar (Executive Director - Operations) (resigned on 21.07.2020) Mr. Satish Ray (Executive Director - Operations) Mr. Bhadreshkumar Pandiya (Executive Director - Operations) (Appointed on 10.08.2020) Mr Parag Satoskar (Chief Executive Officer) Mr. Girish Khandelwal (Chief Financial Officer) Mrs. Kiranpreet Gill (Company Secretary & Compliance Officer)
iii)	Relative of KMP	Mrs. Indira D. Bodani Mrs Anita Satoskar
iv)	KMP/Relative of KMP having significant influence in entity	Vaishnavi Chemicals Private Limited Arofine Chemicals Industries

For Oriental Aromatics Limited

GIRISH
KHANDELWAL

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Girish Khandelwal
Chief Financial Officer

For Oriental Aromatics Limited

KIRANPREET
KAUR GILL

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Kiranpreet Gill
Company Secretary & Compliance Officer

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Details of transactions with the Related Parties during half year ended 30th September 2020 are as follows:

(₹ in Lakh)

Name of the related Party	Relation	Nature of transaction	Transaction during April 20 to Sep 20.	Balance Outstanding as on 30.09.20
Oriental Aromatics & Sons Ltd.	Subsidiary	Others	0.00	0.13
PT. Oriental Aromatics	Subsidiary	Sales	0.00	104.14
Mr. Dharmil A. Bodani	*Key Managerial Personnel (KMP)	Remuneration	101.07	(5.67)
Mr Shyamal A. Bodani			54.54	(5.37)
Mr. Animesh Dhar (Resigned on 21.07.2020)			33.84	
Mr. Satish Ray			9.72	
Mr Parag Satoskar			14.70	
Mr. Girish Khandelwal			15.42	
Mr Bhadreshkumar Pandiya (Appointed w.e.f. 10.08.20)			3.48	
Mrs. Kiranpreet Gill			6.63	
Mrs. Indira Bodani	*Relative of KMP	Remuneration	10.81	
Mrs Anita Satoskar		Remuneration	14.70	
Keshavlal V. Bodani Education Foundation	KMP/Relative of KMP having significant influence in entity	Donation (Including CSR)	50.00	0.00
Vaishnavi Chemicals Private Limited		Rent	15.12	
Arofine Chemicals Industries		Other Receivable		5.15

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. (Except employee retired during the period)

For Oriental Aromatics Limited

GIRISH
KHANDELWAL

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Date: 2020.10.26 15:14:05 +05'30'

Girish Khandelwal
Chief Financial Officer

For Oriental Aromatics Limited

KIRANPREET KAUR
GILL

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Kiranpreet Gill
Company Secretary & Compliance Officer

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