



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: June 11, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

CC:
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Subject: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Neha Poddar
Company Secretary



Encl.: As above

Orbit Exports Limited

Related Party Transactions for the period 01.10.2018 to 31.03.2019

(a) Names of related parties and related party relationship - where control exists

Subsidiary - Orbit Inc.

Subsidiary - Excellere (UK) Limited

(b) Related parties with whom transactions have taken place during the year

Associate - Rainbow Line Trading L.L.C.

(c) Key Management Personnel

Mr. Pankaj Seth - Managing Director

Mrs. Anisha Seth - Whole Time Director

Mr. Bruce Larry Kieval - Executive Director

(d) Relatives of Key Management Personnel

Mrs. Vishakha Seth Mehra - Daughter of Mr. Pankaj Seth and Mrs. Anisha Seth

Mrs. Sangeeta Bhatia - Sister of Mr. Pankaj Seth

Mr. Shyamsunder Seth - Father of Mr. Pankaj Seth

Mr. Parth Seth - Son of Mr. Pankaj Seth and Mrs. Anisha Seth

Mr. Prachya Thognak - Son of Mr. Bruce Larry Kieval

(e) Enterprises owned or significantly influenced by Key Management Personnel or their relatives

Golden Bo Tree Impex Co. Ltd.

M/s. Mediaman Multitrade Pvt. Ltd.

Orbit Foundation

(f) Non-Executive Directors

Mr. Gopikrishna Bubna (till 04.02.2019)

Mr. Balkrishna Patil

Mr. Saumil Marfatia

Mr. Pardeep Khosla

Mr. Varun Daga

Mr. Sunil Buch (w.e.f. 04.02.2019)



Related Party Transactions

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March, 2019

Particulars	Nature of Transaction	Amount of transaction during the half year ended 31st March, 2019	Amount outstanding as on 31st March, 2019
Mr. Pankaj Seth - Managing Director	Remuneration	133.00	0.13
Mr. Pankaj Seth - Managing Director	Rent	1.80	-
Mrs. Anisha Seth - Whole Time Director	Remuneration	133.00	0.76
Mrs. Vishakha Seth Mehra	Salary	15.36	2.36
Mrs. Sangeeta Bhatia	Salary	1.17	0.20
Mr. Shyamsunder Seth	Consultancy Fees	0.69	0.12
Mr. Parth Seth	Salary	6.29	0.97
Mr. Prachya Thongnak	Consultancy Fees	-	-
Golden Bo Tree Impex Co Ltd.	Consultancy Fees	7.01	5.42
Rainbow Line Trading , L.L.C.	Sales	1,217.30	1,012.91
M/s Mediaman Multitrade Pvt Ltd	Dividend	-	-
Orbit Foundation	Donations	1.06	-
Mr. Gopikrishna Bubna	Sitting Fees	0.42	-
Mr. Balkrishna Patil	Sitting Fees	0.27	-
Mr. Saumil Marfatia	Sitting Fees	0.10	0.15
Mr. Pardeep Khosla	Sitting Fees	0.12	0.30
Mr. Varun Daga	Sitting Fees	0.35	0.15
Mr. Sunil Buch	Sitting Fees	0.10	0.25



Neha