



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: July 21, 2020

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

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions on consolidated basis in accordance with the applicable accounting standards for the half year ended March 31, 2020.

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,
For Orbit Exports Limited

Neha
Neha Devpura
Company Secretary



Encl.: As above

Related Party Transactions for the period from 01.10.2019 to 31.03.2020

(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. Mukesh Deopura - Chief Financial Officer
Mrs. Neha Poddar - Company Secretary (upto January 18, 2020)
Mrs. Neha Devpura - Company Secretary (w.e.f. February 04, 2020)

(d) Relatives of Key Management Personnel

Mrs. Vishakha Seth Mehra - Daughter of Mr. Pankaj 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
Mrs. Chanda Deopura - Wife of Mr. Mukesh Deopura, CFO

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

Mediaman Multitrade Pvt. Ltd.
Orbit Foundation

(f) Non-Executive Directors

Mr. Saumil Marfatia
Mr. Pardeep Khosla
Mr. Varun Daga
Mr. Sunil Buch

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 March 31, 2020.

(Rs. in Lakhs)

Particulars	Nature of Transaction	Amount of transaction during the half year ended March 31, 2020	Amount outstanding as on March 31, 2020 (Payable)/ Receivable
Mr. Pankaj Seth - Managing Director	Remuneration	108.33	(16.67)
	Dividend	340.11	-
	Rent	1.80	(3.24)
Mrs. Anisha Seth - Whole Time Director	Remuneration	108.33	(16.67)
	Dividend	114.42	-
Mrs. Vishakha Seth Mehra	Salary	15.87	(2.44)
	Dividend	0.53	-
Mr. Parth Seth	Salary	8.49	(1.31)
	Dividend	0.75	-
Mrs. Sangeeta Bhatia	Salary	3.01	(5.02)
Mr. Shyamsunder Seth	Consultancy Fees	0.69	(0.10)
Mr. Mukesh Deopura - Chief Financial Officer	Salary	18.09	(2.78)
	Dividend	0.07	-
Ms. Chanda Deopura	Salary	10.59	(1.54)
	Dividend	0.14	-
Mrs. Neha Poddar - Company Secretary (upto January 18, 2020)	Salary	4.99	-
Mrs. Neha Devpura- Company Secretary (w.e.f. February 04, 2020)	Salary	2.13	(0.79)
Mediaman Multitrade Pvt. Ltd.	Dividend	76.16	-
Rainbow Line Trading , LLC	Sales	1,073.21	813.42
Orbit Foundation	Donation	2.60	-
Mr. Saumil Marfatia	Sitting Fees	0.25	-
Mr. Pardeep Khosla	Sitting Fees	0.55	-
Mr. Varun Daga	Sitting Fees	0.50	(0.09)
	Dividend	62.69	-
Mr. Sunil Buch	Sitting Fees	0.60	-