

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

Amount in (Lakhs)

| Sr. No.   | Details of the party (listed entity /subsidiary) entering into the transaction |                                       | Details of the counterparty   |                               | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                                | Additional transaction the listed                               |
|---|--|---------------------------------------|---|-------------------------------|-----------------------------------|--|---|--|--|---|--|---|--------------------------------|---|
|   | Name   | Name                                  | Relationship of the counterparty with the listed entity or its subsidiary | Opening balance               |                                   |  |   |  |  |   |  | Closing balance   | In case an incurred to corpora |   |
|   |  |                                       |   |                               |                                   |  |   |  |  |   |  |   |                                | Nature of indebtedness (loan/ issuance of debt/ any other etc.) |
| 1   | Oriental Aromatics Limited   | Mr Dharmil A.Bodani                   | Key Managerial Personnel (KMP)  | Remuneration                  |                                   | 750.00                                     | Approval taken  |  |  |   | 236.50   | 3.83  | 12.70                          |   |
| 2   | Oriental Aromatics Limited   | Mr Shyamal A Bodani                   | Key Managerial Personnel (KMP)  | Remuneration                  |                                   | 750.00                                     | Approval taken  |  |  |   | 189.50   | 19.08   | 6.74                           |   |
| 3   | Oriental Aromatics Limited   | Mrs Indira Bodani                     | Key Managerial Personnel (KMP)  | Remuneration                  |                                   | 30.00                                      | Approval taken  |  |  |   | 13.81  | 0.55  | 1.97                           |   |
| 4   | Oriental Aromatics Limited   | Keshval V Bodani Education Foundation | Associate   | Any other transaction         | CSR                               | 400.00                                     | Approval taken  |  |  |   | 48.00  | 0.00  | 0.00                           |   |
| 5   | Oriental Aromatics Limited   | Vaishnavi Chemicals Private Limited   | KMP having significant influence in the entity                            | Any other transaction         | Rent                              | 30.24                                      | Approval taken  |  |  |   | 15.12  | 0.00  | 2.52                           |   |
| 6   | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Investment                    |                                   |  | NA  |  |  |   | 0.00   | 10,000.00   | 10,000.00                      |   |
| 7   | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Loan                          |                                   |  | NA  |  |  |   | 1,030.00   | 0.00  | 1,030.00                       |   |
| 8   | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Any other transaction         | Reimbursement of expenses         |  | NA  |  |  |   | 49.72  | 1,179.21  | 1,222.91                       |   |
| 9   | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Sale of goods or services     |                                   |  | NA  |  |  |   | 152.97   | 135.84  | 316.35                         |   |
| 10  | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Any other transaction         | Rent                              |  | NA  |  |  |   | 3.30   | 13.24   | 17.34                          |   |
| 11  | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Purchase of goods or services |                                   |  | NA  |  |  |   | 91.95  | 32.05   | 68.73                          |   |
| 12  | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Interest received             |                                   |  | NA  |  |  |   | 21.36  | 308.56  | 327.77                         |   |
| 13  | Oriental Aromatics Limited   | Oriental Aromatics & Sons Limited     | Wholly owned Subsidiary   | Sale of fixed assets          |                                   |  | NA  |  |  |   | 0.00   | 278.20  | 278.20                         |   |
| <b>Total value of transaction during the reporting period</b> |  |                                       |   |                               |                                   |  |   |  |  |   | <b>1,852.23</b>                                  |   |                                |   |