

General information about company

Name of The Company	Oriental Aromatics Limited
BSE Scrip Code	500078
Date of Start of Financial Year	01/04/2021
Date of End of Financial Year	31/03/2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01/10/2021
Date of End of Reporting Period	31/03/2022
Level of rounding to be used in disclosing related party transactions	MILLIONS
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	Textual Information(1)

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Textual Information(1)

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party	Details of the counterparty	Type of related party	Details of other	Value of the related	Remarks on	Value of transaction	In case monies are due to either party	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits,	Details of the loans, inter-corporate deposits, advances or investments	Notes
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	(listed entity /subsidiary) entering into the transaction	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	related party transaction	party transaction as approved by the audit committee	approval by audit committee	during the reporting period	as a result of the transaction		advances or investments							Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Oriental Aromatics Limited	Oriental Aromatics & Sons Ltd.	Wholly owned subsidiary	Investment		500	less than or equal to 50 crores	48	96	144								
2	Oriental Aromatics Limited	PT. Oriental Aromatics	Subsidiary	Sale of goods or services		50	less than or equal to 5 crores	0	6.115	6.115								
3	Oriental Aromatics Limited	Mr. Dharmil A. Bodani	Key Managerial Personnel (KMP)	Dividend paid			Not Applicable	18.531	0	0								Mr. Dharmil A. Bodani Chairman and Managing Director of the Company who is also the promoter of the Company, has received Interim Dividend of 21.12.2022 the capacity of Shareholder
4	Oriental Aromatics Limited	Mr. Dharmil A. Bodani	Key Managerial Personnel (KMP)	Remuneration		50	less than or equal to 5 crores	16.135	0	0								Mr. Shyamal A. Bodani Executive Director of the Company who is also the promoter of the Company, has received Interim Dividend of 21.12.2022 the capacity of shareholder
5	Oriental Aromatics Limited	Mr. Shyamal A. Bodani	Key Managerial Personnel (KMP)	Dividend paid			Not Applicable	18.533	0	0								Mr. Shyamal A. Bodani Executive Director of the Company who is also the promoter of the Company, has received Interim Dividend of 21.12.2022 the capacity of shareholder
6	Oriental Aromatics Limited	Mr. Shyamal A. Bodani	Key Managerial Personnel (KMP)	Remuneration		40	less than or equal to 4 crores	11.704	0	0								Mr. Shyamal A. Bodani Executive Director of the Company who is also the promoter of the Company, has received Interim Dividend of 21.12.2022 the capacity of shareholder

7	Oriental Aromatics Limited	Ms. Amruda V. Nair	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees	Not Applicable	0.516	0	0
8	Oriental Aromatics Limited	Mr. Harshvardhan A. Piramal	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees	Not Applicable	0.66	0	0
9	Oriental Aromatics Limited	Mr. Prakash V. Mehta	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees	Not Applicable	0.456	0	0
10	Oriental Aromatics Limited	Mr. Ranjit A. Puranik	Key Managerial Personnel (KMP)	Any other transaction	Sitting Fees	Not Applicable	0.444	0	0
11	Oriental Aromatics Limited	Mr. Parag Satoskar	Key Managerial Personnel (KMP)	Remuneration		Less than or equal to 2.5 crores	11.854	25	0
12	Oriental Aromatics Limited	Mr. Girish Khandelwal	Key Managerial Personnel (KMP)	Remuneration		less than or equal to 1 crore	2.555	10	0
13	Oriental Aromatics Limited	Mrs Kiranpreet Gill	Key Managerial Personnel (KMP)	Remuneration		less than or equal to 20 lakh	0.753	2	0
14	Oriental Aromatics Limited	Mrs Anita Satoskar	Key Managerial Personnel (KMP)	Remuneration		less than or equal to 2.5 crores	4.88	25	0
15	Oriental Aromatics Limited	Mrs Indira Bodani	Relative of KMP (Promoter group)	Remuneration		less than or equal to 30 lakh	1.381	3	0
16	Oriental Aromatics Limited	Mr. Veer D. Bodani	Relative of KMP (Promoter group)	Dividend paid		Not Applicable	0.0009		0

Ms. Indira Bodani is wife of Mr. Dharmil A. Bodani (i.e. Relative of KMP), also belonging promoter group has received remuneration in the capacity of employee designated Vice President-Marketing

Mr. Veer D. Bodani, son of Mr. Dharmil A. Bodani (i.e. relative of KMP) also belonging promoter group, has received interim

17	Oriental Aromatics Limited	Mr. Yuvraj D. Bodani	Relative of KMP (Promoter group)	Dividend paid			Not Applicable	0.0009	0	0	
18	Oriental Aromatics Limited	Keshavlal V. Bodani Education Foundation	Associate	Any other transaction	Donation (CSR)	40	Upto 4 crores	38.233	0	0	
19	Oriental Aromatics Limited	Vaishnavi Chemicals Private Limited	KMP having significant influence in the entity	Any other transaction	Rent	3.024	less than or equal to 30.24 Lakh	1.512	0	0	
20	Oriental Aromatics Limited	Mr. BhadreshKumar Pandya	Key Managerial Personnel (KMP)	Remuneration		5	less than or equal to 50 lakh	1.43	0	0	
21	Oriental Aromatics Limited	Mr. satish Kumar Ray	Key Managerial Personnel (KMP)	Remuneration		5	less than or equal to 50 lakh	1.212	0	0	
Total value of transaction during the reporting period								178.7908			

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