Disclosure of Related Party Transaction for the Half Year ended 30th September, 2024

	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 on once, during the reporting period when such transaction was undertaken.									
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					the loans, ir	nter-corpora r investmen	ite deposits	, advances		
Sr No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		Value of the related party transaction as approved by the audit committee		Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage	Notes	
1	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Sale of goods or services		500	NA	0.601	0	0										ne sharehol der approval, at the AGM held on 25th Septemb er 2023, was obtained for transacti ons up to Rs. 5000 lakhs entered / to be entered between	
2	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Purchase of goods or services		500	NA	12.619	0	0										the	
3	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	500	NA	0.015	0	0											
4	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	Gurantee Commissi on Paid	500	NA	1.175	0	0											
5	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	R&D Paid	500	NA	5.5	0	0											
6	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	Trade Payable		NA	0	28.259	0											
7	Orient Ceratech Ltd	Ashapura Perfoclay Limited	Associates	Sale of goods or services		30	NA	3.037	0	0											

8	Orient Ceratech Ltd	Bombay Minerals Limited	Promoters	Sale of goods or services		1500	NA	54.649	0	0					Ine sharehol der approval, at the AGM held on 25th held on 25th was obtained for transacti ons up to Rs. 15000 akhns entered / to be entered between the Compan y and Bombay Minerals Limited. The aforementioned approval was valid.
9	Orient Ceratech Ltd	Bombay Minerals Limited	Promoters	Purchase of goods or services		1500	NA	108.958	0	0					was valu
10	Orient Ceratech Ltd	Bombay Minerals Limited	Promoters	Any other transaction	Rent Paid	1500	NA	0.15	0	0					
11	Orient Ceratech Ltd	Bombay Minerals Limited	Promoters	Any other transaction	Trade Payable		NA	0	58.033	17.022					
12	Orient Ceratech Ltd	Ashapura Internatio nal Ltd	Associates	Sale of goods or services		210	NA	47.327	0	0					
13	Orient Ceratech Ltd	Ashapura Internatio nal Ltd	Associates	Purchase of goods or services		210	NA	0.312	0	0					
14	Orient Ceratech Ltd	Minotech Resource s Pvt Ltd	Associates	Purchase of goods or services		10	NA	0.279	0	0					
15	Orient Ceratech Ltd	Aeonx Digital Solutions Private Limited	Associates	Purchase of goods or services		12	NA	2.728	0	0					
16	Orient Ceratech Ltd	Ashapura Arcadia Logistics Private Limited	Associates	Any other transaction	Other Payable		NA	0	6.5	6.5					
17	Orient Ceratech Ltd	Ashapura Midgulf Nv	Associates	Sale of goods or services		200	NA	1.574	0	0					
18	Orient Ceratech Ltd	Ashapura Midgulf Nv	Associates	Any other transaction	Trade Receivabl e		NA	0	1.263	1.263					
19	Orient Ceratech Ltd	Minotech Resource s LLP Minotech	Associates	Any other transaction Purchase of	Rent Paid	20.5	NA	0.09	0	0					
20	Orient Ceratech Ltd	Resource s LLP Orient	Associates	goods or services		20.5	NA	0.03	0	0					
21	Orient Ceratech Ltd	Advanced Materials Private Limited	Wholly Owned Subsidiary	Sale of fixed assets		1553	NA	0.286	0	0					
22	Orient Ceratech Ltd	Orient Advanced Materials FZE Orient	Wholly Owned Subsidiary	Interest received		601	NA	0.213	0	0					
23	Orient Ceratech Ltd	Advanced Materials FZE	Wholly Owned Subsidiary	Any other transaction	Other Receivabl e		NA	0	1.297	1.51					

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24	Orient Ceratech Ltd	Advanced Materials FZE	Wholly Owned Subsidiary	Loan		4.459	NA	0	4.459	4.459			Loan	9.35	3 years	Unsecure d	for Working Capital	
25	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		1553	NA	299.546	0	0								
26	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Any other transaction	Gurantee Commissi on Paid	1553	NA	1.175	0	0								
27	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Interest received		1553	NA	15.041	0	0								
28	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Advance		1553	NA	0	269.131	157.621								
29	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Loan		500	NA	0	400	400			Loan	7.5	3 years	Unsecure d	for Working Capital	
30	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Sale of goods or services		1553	NA	69.817	0	0								
31	Orient Ceratech Ltd	Mr. Harish Motiwalla	Independent Director	Any other transaction	Director Sitting Fees	0.08	NA	0.08	0	0								
32	Orient Ceratech Ltd	Ms. Hemul Shah	Non-Independent Director	Any other transaction	Director Sitting Fees	0.08	NA	0.08	0	0								
33	Orient Ceratech Ltd	Mrs. Chaitali Salot	Non-Independent Director	Any other transaction	Director Sitting Fees	0.05	NA	0.05	0	0								
34	Orient Ceratech Ltd	Ms. Neeta Shah	Independent Director	Any other transaction	Director Sitting Fees	0.05	NA	0.05	0	0								
35	Orient Ceratech Ltd	Mr. Ketan Shrimank ar	Independent Director	Any other transaction	Director Sitting Fees	0.08	NA	0.08	0	0								
36	Orient Ceratech Ltd	Remunera tion to KMPs	Key management personnel of entity or parent	Remuneration		6.331	NA	6.331	0	0								
37	Orient Ceratech Ltd	Mr. Manan Shah	Key management personnel of entity or parent	Any other transaction	Commissi on	2.178	NA	2.178	0	0								

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																		approval,
																		at the AGM
																		held on
																		25th
																		Septemb
																		er 2023,
																		was
																		obtained
																		for transacti
																		ons up to
	Orient Advanced	Bombay		0-1														Rs.
38	Materials Private	Minerals	Associates	Sale of goods or services		1200	NA	27.756	0	0								12000
	Limited	Limited		SCIVIOCS														lakhs
																		entered /
																		to be entered
																		between
																		the
																		Orient
																		Advance
																		d Materials
																		Private
																		Limited
																		and
																		Bombay
																		Minerals
	Orient Advanced	Bombay		Purchase of														
39	Materials Private	Minerals	Associates	goods or		1200	NA	43.767	0	0								
	Limited Orient Advanced	Limited Bombay		services														
40	Materials Private	Minerals	Associates	Any other	Trade		NA	0	20.167	34.577								
"	Limited	Limited	71000010100	transaction	Payable			Ů	20.101	01.077								
	Orient Advanced	Ashapura		Purchase of														
41	Materials Private	Minechem	Associates	goods or		54	NA	3.67	0	0								
\vdash	Limited	Limited		services														
42	Orient Advanced Materials Private	Ashapura Minechem	Associates	Purchase of		54	NA	0.059	0	0								
42	Limited	Limited	Associates	fixed assets		34	INA	0.059	"	"								
	Orient Advanced	Ashapura																
43	Materials Private	Minechem	Associates	Any other transaction	Rent Paid	54	NA	0.466	0	0								
	Limited	Limited		transaction														
l l	Orient Advanced	Ashapura		Any other	Trade					4.740								
44	Materials Private Limited	Minechem Limited	Associates	transaction	Payable		NA	0	0	4.749								
	Orient Advanced	Ashapura							<u> </u>									
45	Materials Private	Perfoclay	Associates	Interest paid		10	NA	4.075	0	0								
	Limited	Limited																
Ι]	Orient Advanced	Ashapura					L	_	I				Ι. Π			Unsecure	for	
46	Materials Private Limited	Perfoclay Limited	Associates	Loan		300	NA	0	0	110			Loan	11	5 Years	d	Working Capital	
	Orient Advanced	Ashapura										-					Сарнаі	
47	Materials Private	Perfoclay	Associates	Sale of goods or		10	NA	0.01	0	0								
	Limited	Limited		services		-		-										
		Aeonx																
40	Orient Advanced	Digital		Purchase of		0.5		4.077		_								
48	Materials Private Limited	Technolog	Associates	goods or services		2.5	NA	1.077	0	0								
	Lillitou	y Limited		SCI VICES														
		Aeonx																
	Orient Advanced	Digital		Purchase of														
49	Materials Private	Solutions	Associates	goods or		5	NA	1.359	0	0								
	Limited	Private		services						1								
\vdash	Orient Advanced	Limited Aeon		Purchase of					1									
50	Materials Private	Procare	Associates	goods or		2	NA	0.153	0	0								
	Limited	Pvt Ltd		services														
T-4-1	due of transaction duri							716 363			 	 						