

Disclosure of Related Party Transaction for the period ended 31st March, 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 only once, during the reporting period when such transaction was undertaken.											
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 transaction during the reporting period	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					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Sale of goods or services		500	NA	1.281	0	0										The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.	

2	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Purchase of goods or services		500	NA	16.777	0	0										The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.
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										The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.
4	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	Gurantee Commissi on Paid	0.531	NA	0.531	0	0										The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.

5	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	R&D Paid	500	NA	10	0	0										The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.
6	Orient Ceratech Ltd	Ashapura Minechem Limited	Entities with joint control or significant influence over entity	Any other transaction	Trade Payable	0	NA	0	298.6377	28.2588										The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.
7	Orient Ceratech Ltd	Ashapura Perfoclay Limited	Associates	Sale of goods or services		30	NA	2.4896	0	0										
8	Orient Ceratech Ltd	Ashapura Perfoclay Limited	Associates	Interest paid		30	NA	0.2602	0	0										
9	Orient Ceratech Ltd	Ashapura Perfoclay Limited	Associates	Loan		300	NA	30	0	0					Loan	12.7	5 Years	Unsecured	for Working Capital	
10	Orient Ceratech Ltd	Ashapura Perfoclay Limited	Associates	Any other transaction	Loan Repaid		NA	30	0	0					Loan	12.7	5 Years	Unsecured	Loan Repaid	

16	Orient Ceratech Ltd	Ashapura International Ltd	Associates	Purchase of goods or services		100	NA	0.534	0	0								
17	Orient Ceratech Ltd	Aeon Procure Private Limited	Associates	Sale of goods or services		5	NA	0.018	0	0								
18	Orient Ceratech Ltd	Aeonx Digital Solutions Private Limited	Associates	Purchase of goods or services		10	NA	4.437	0	0								
19	Orient Ceratech Ltd	Ashapura Arcadia Logistics Private Limited	Associates	Any other transaction	Other Payable	0	NA	0	6.5	6.5								
20	Orient Ceratech Ltd	Ashapura Midgulf Nv	Associates	Sale of goods or services		5	NA	1.314	0	0								
21	Orient Ceratech Ltd	Ashapura Midgulf Nv	Associates	Any other transaction	Trade Receivable	0	NA	0	42.0877	1.2626								
22	Orient Ceratech Ltd	Minotech Resources LLP	Associates	Purchase of goods or services		20	NA	0.2071	0	0								
23	Orient Ceratech Ltd	Minotech Resources LLP	Associates	Any other transaction	Rent Paid	20	NA	0.09	0	0								
24	Orient Ceratech Ltd	Manico Minerals International Pvt Ltd	Associates	Purchase of goods or services		40	NA	0.8197	0	0								
25	Orient Ceratech Ltd	Orient Advanced Materials FZE	Wholly Owned Subsidiary	Interest received		0.211	NA	0.2114	0	0								
26	Orient Ceratech Ltd	Orient Advanced Materials FZE	Wholly Owned Subsidiary	Any other transaction	Other Receivable	0	NA	0	0.102	1.2965								
27	Orient Ceratech Ltd	Orient Advanced Materials FZE	Wholly Owned Subsidiary	Loan		0	NA	0	4.459	4.459				Loan	9.35	3 years	Unsecured	for Working Capital
28	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		0	NA	319.413	0	0								
29	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Any other transaction	Guarantee Commission Paid	0.531	NA	0.531	0	0								
30	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Interest received		15.041	NA	15.0411	0	0								
31	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Advance		0	NA	0	207.5376	269.1305								
32	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Loan		0	NA	0	400	400				Loan	7.5	3 years	Unsecured	for Working Capital

33	Orient Ceratech Ltd	Orient Advanced Materials Private Limited	Wholly Owned Subsidiary	Sale of goods or services		0	NA	90.428	0	0									
34	Orient Ceratech Ltd	Mr. Harish Motiwalla	Independent Director	Any other transaction	Director Sitting Fees	0.08	NA	0.08	0	0									
35	Orient Ceratech Ltd	Ms. Hemul Shah	Non-Independent Director	Any other transaction	Director Sitting Fees	0.08	NA	0.08	0	0									
36	Orient Ceratech Ltd	Mrs. Chaitali Salot	Non-Independent Director	Any other transaction	Director Sitting Fees	0.05	NA	0.05	0	0									
37	Orient Ceratech Ltd	Ms. Neeta Shah	Independent Director	Any other transaction	Director Sitting Fees	0.05	NA	0.05	0	0									
38	Orient Ceratech Ltd	Mr. Ketan Shrimankar	Independent Director	Any other transaction	Director Sitting Fees	0.08	NA	0.08	0	0									
39	Orient Ceratech Ltd	Remuneration to KMPs	Key management personnel of entity or parent	Remuneration		7.197	NA	7.1975	0	0									
40	Orient Ceratech Ltd	Mr. Manan Shah	Key management personnel of entity or parent	Any other transaction	Commission paid to KMP	4.887	NA	4.887	0	0									
41	Orient Advanced Materials Private Limited	Bombay Minerals Limited	Associates	Sale of goods or services		1200	NA	17.7	0	0									The Shareholders approval had taken at the Annual General Meeting held on 25th September, 2023 for the material transactions entered by (i) the Company with Bombay Minerals Limited & Ashapura Minechem Limited and (ii) by Orient Advanced Materials Private Limited with Bombay Minerals Limited.

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