

Date: 26.05.2023

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Scrip Code: **541206** 

Trading Symbol: OBCL

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Pursuant to the Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, as amended, please find enclosed herewith the disclosure pertaining to Related Party Transactions for the half year ended March 31, 2023.

This is for your information and records

Yours Faithfully,

For, ORISSA BENGAL CARRIER LTD.

Muskaan Gupta Company Secretary & Compliance Officer

Encl: As above

Pandri Main Road, Raipur (C.G.) 492001, Tel.: 0771-2281310-21

## Orissa Bengal Carrier Ltd- Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

											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.								
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			T	Value of the related party transaction as approved by the 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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	- Type of related party transaction			Opening balance as on 01st October, 2022	Closing balance as on 31st March- 2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenur e	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)			
1	Orissa Bengal Carrier Limited		Shakuntala Devi Agrawal		Director	Director's Commission	Maximum of Rs. 1 Crore per transaction	4,50,000	1,39,838	-66,386											
2	Orissa Bengal Carrier Limited		Ravi Agrawal		Director	Director Remuneration	Maximum of Rs. 1 Crore per transaction	27,00,000	4,17,515	3,83,725											
3	Orissa Bengal Carrier Limited		Ravi Agrawal		Director	Rent	Maximum of Rs. 1 Crore per transaction	4,20,000	63,000	63,000											
4	Orissa Bengal Carrier Limited		Manoj Kumar Agrawal		Director	Director Remuneration	Maximum of Rs. 1 Crore per transaction	6,50,000	1,83,850	2,17,650											
5	Orissa Bengal Carrier Limited		Akshay Agrawal		КМР	Salary	Maximum of Rs. 1 Crore per transaction	70,000	48,125	0											
6	Orissa Bengal Carrier Limited		Subhash Mittal		Relative of KMP	Salary	Maximum of Rs. 1 Crore per transaction	3,60,000	53,200	53,200											
7	Orissa Bengal Carrier Limited		Sonal Agrawal		Relative of Director	Salary	Maximum of Rs. 1 Crore per transaction	0	2,81,250	0											

8	Orissa Bengal Carrier Limited	Kapil Mittal	КМР	Salary	Maximum of Rs. 1 Crore per transaction	3,00,000	50,000	50,000				
9	Orissa Bengal Carrier Limited	Banarsi Devi Agrawal	Relative of Director	Rent	Maximum of Rs. 1 Crore per transaction	90,000	1,62,000	0				
10	Orissa Bengal Carrier Limited	Rishi Kumar & Sons	Relative of Director	Goods or	Maximum of Rs. 1 Crore per transaction	0	7,42,350	0				
11	Orissa Bengal Carrier Limited	OBCL Infrastructur e Pvt.Ltd	Relative of Director	Rent	Maximum of Rs. 1 Crore per transaction	1,77,000	27,000	0				
12	Orissa Bengal Carrier Limited	OBCL Auto Services Pvt. Ltd. (Formerly known as OBC Auto	Relative of Director	Goods or	Maximum of Rs. 1 Crore per transaction	16,46,500	1,97,363	0				
13	Orissa Bengal Carrier Limited	OBCL Auto Services Pvt. Ltd. (Formerly known as OBC Auto	Relative of Director	Goods or	Maximum of Rs. 1 Crore per transaction	23,90,182	9,47,133	-3,85,695				