



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

OBIL/BSE/16/2019-20

18th June, 2019

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: **538019**

ISIN: **INE732P01018**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ["Listing Regulations"]

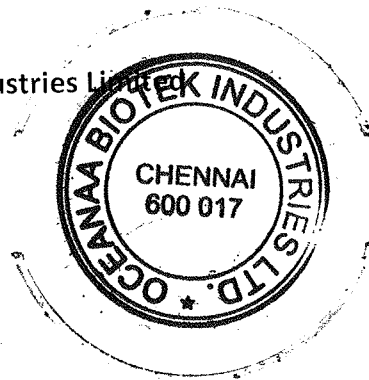
Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of Related Party transactions on a consolidated basis and balances for the half year ended on March 31, 2019.

Kindly update the above in your records.

Thanking You.

For Oceanaa Biotek Industries Limited

Xavier Jeyaraj
Managing Director





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Names of Related Parties and nature of relationship:

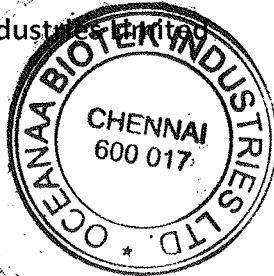
SNO	NAME OF RELATED PARTY	DESIGNATION
1	XAVIER JEYARAJ	Managing Director
2	JESURAJ	Independent Director
3	BEAULA RAJ	Independent Director
4	PUSHPAMADHA	Non-Executive Additional Director
5	GOPAL GURUMOORTHY	Chief Financial Officer

(Amount in Rs)

Transaction with Related parties	For the half year ended on March 31, 2019
Remuneration paid to Key Managerial Personnel	10,73,386
Sitting fees paid to Non-Executive Directors	51,000

For Oceanaa Biotek Industries Limited

Xavier Jeyaraj
Managing Director



Regd. Off. : No.4B-1 Eastern Portion, 4th Floor Centre Point Apartment, Sadhullah Street T-Nagar, Chennai - 600 017. Tel : 30241900 / 30241990

Hatchery: S.No,186,188,Kezhayur village, Poombuhar, Seerkazhi Taluk, Nagapatinam(DT),Tamil Nadu Pin code-609105.

Laboratory : Pudukkuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel : +91 4147 302300