

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,

OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

#### Disclosure of Related Party Transaction for the half year ended 30th September, 2021

#### A. Name of the related parties and description of relationship:

#### 1. Directors/Key Managerial Personnel

Sr. No	Name of Director	Designation
1.	Aushim Khetarpal	Managing Director/Promoter
2.	Mahesh Kumar Verma	Director
3.	Balakrishna Ramarao Maddur	Director
4.	Akash Toshniwal	Company Secretary and Compliance Officer.
5.	Sunny Panwar	Director
6.	Rachna Narula	Director

#### 2. Relatives of KMP

Sr. No	Name	Designation
1.	Asha Khetarpal	Mother of Managing
		Director
2.	Aarti Khetarpal	Daughter of Managing
	_	Director
3.	Radhika Khetarpal	Daughter of Managing
	_	Director

#### 2. Entities which KMP have significant influence

- 1. Aum Sportainment Private Limited
- 2. Shirdi Sai Baba Foundation

# **ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833 Corporate Office: 141 - A. Ground Floor, Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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#### i) Key Managerial Personnel:

List of Related Parties	Nature of	30.09.2021
	Transactions	Amount
Aushim Khetarpal (Director)	Salary	9,09,180.00
Mahesh Kumar Verma	Salary	1,62,000.00
(Director)		
Sunny Panwar (Director)	Salary	21,600.00

### ii) Mutually controlled Enterprises

Name of Mutually controlled Enterprises	Nature of Transactions	30.09.2021 Amount
Aum Sportainment Private Limited	Purchase	2,42,41,250.26
Aum Sportainment Private Limited	Sale	22,50,000.00
Shirdi Sai Baba Foundation	Purchase	1,62,000.00
Shirdi Sai Baba Foundation	Sale of Goods	94,99,202.00
Shirdi Sai Baba Foundation	Reimbursement of Expenses	2528796.64

For & on behalf of

Orient Tradelink Limited

Aushim Khetarpal

Managing Director and CFO

DIN: 00060319

Add: House No. 5/4, Sarvapriya Vihar,

Hauz Khas, New Delhi-110016

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