

SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001 Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: May 24, 2023

To BSE Limited

1st Floor, P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 506642

To National Stock Exchange of India Limited

Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai-400051, India Symbol: SADHNANIQ

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure regarding Related Party Transactions in the prescribed format for the half year ended March 31, 2023.

Kindly take the same on record.

For SADHANA NITRO CHEM LIMITED

NITIN
RAMESHCH
ANDRA JANI
Digitally signed by
NITIN
RAMESHCHANDRA JANI
Date: 2023.05.24
21:37:28 +05'30'

Nitin Rameshchandra Jani Company Secretary & Compliance Officer Membership No.: A4757

Encl: As above

Registered Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA Factory: 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		party transaction		Value of the related party transacti on as approve d by the	Remark s on approva I by the audit commit tee	Value of transacti on during the reportin g 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				
	Hume	Name	Relationshi p of the counterpar ty with the listed entity or its subsidiary			audit committ ee			Openin g balanc e	Closing balance	Nature of indebted ness (loan/issuance of debt/any other etc.)	Details of other indebt edness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Intere st Rate (%)	Tenu re	Secured / Unsecur ed	The purpose for which the funds will be utilized by the ultimate recipient of funds
1	Sadhana Nitro Chem Limited	Asit D. Javeri	Key Managerial Personnel	Remuneration		168.00	NA	84.00	-118.00	-18.57									
2	Sadhana Nitro Chem Limited	Abhishek A. Javeri	Key Managerial Personnel	Remuneration		168.00	NA	84.00	-17.00	-11.70									
3	Sadhana Nitro Chem Limited	Seema A. Javeri	Key Managerial Personnel	Remuneration		168.00		84.00	-193.00	-132.47									
4	Sadhana Nitro Chem Limited	Nitin R. Jani	Key Managerial Personnel	Remuneration		63.20	NA	62.85	0.00	0.00									
5	Sadhana Nitro Chem Limited	Rakesh Kothari	Key Managerial Personnel	Remuneration		60.50	NA	28.85	0.00	0.00									
6	Sadhana Nitro Chem Limited	Asit D. Javeri	Key Managerial Personnel	Interest paid			NA	36.57	-50.00	-57.07									
7	Sadhana Nitro Chem Limited	Abhishek A. Javeri	Key Managerial Personnel	Interest paid			NA	4.40	-10.00	-13.33									
8	Sadhana Nitro Chem Limited	Seema A. Javeri	Key Managerial Personnel	Interest paid			NA	13.36	-33.00	-45.07									
9	Sadhana Nitro Chem Limited	Manekchand Panachand Trading Investment Co. Pvt. Ltd.	Holding Company	Interest paid			NA	6.49	0.00	-124.42									
10	Sadhana Nitro Chem Limited	Nanavati Sons Private Limited	Entity in which Directors are interested	Interest paid			NA	1.47	0.00	0.00									

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		arty Type of related party transaction		Value of the related party transacti on as approve d by the	Remark s on approva I by the audit commit tee	Value of transacti on during the reportin g 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	Name	Relationshi p of the counterpar ty with the listed entity or its subsidiary			audit committ ee			Openin g balanc e	Closing balance	Nature of indebted ness (loan/issuance of debt/any other etc.)	Details of other indebt edness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Intere st Rate (%)	Tenu re	Secured / Unsecur ed	The purpose for which the funds will be utilized by the ultimate recipient of funds	
11	Sadhana Nitro Chem Limited	Nanavati Sons Private Limited	Entity in which Directors are interested	Interest received			NA	0.53	0.00	0.00										
12	Sadhana Nitro Chem Limited	Anuchem B.V.B.A.	Foreign Wholly Owned Subsidiary	Sale of goods or services		50000.0 0	NA	1529.77	1800.0 0	2583.15										
13	Sadhana Nitro Chem Limited	Aayan Nanotech Private Limited	Entity in which Directors are interested	Sale of goods or services		2000.00	NA	358.5	1056.0 0	927.46										
14	Sadhana Nitro Chem Limited	Aayan Nanotech Private Limited	Entity in which Directors are interested	Purchase of goods or services		2000.00	NA	312	0.00	0.00										
15	Sadhana Nitro Chem Limited	Priyam S. Jhaveri	Independe nt Director	Any other transaction	Director sitting fees		NA	0.56	0.00	0.00										
16	Sadhana Nitro Chem Limited	Pradeep N Desai	Independe nt Director	Any other transaction	Director sitting fees		NA	0.44	0.00	0.00										
17	Sadhana Nitro Chem Limited	Ayesha Patel	Independe nt Director	Any other transaction	Director sitting fees		NA	0.16	0.00	0.00										
18	Sadhana Nitro Chem Limited	Nanavati Sons Private Limited	Entity in which Directors are interested	Loan given		115.00	NA	100.00	0.00	0.00										

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 transacti ons	Value of the related party transacti on as approve d by the	Remark s on approva I by the audit commit tee	prova on during dit the mmit reportin	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, advance investments				eposits, advances or
	Name	Name	Relationshi p of the counterpar ty with the listed entity or its subsidiary			audit committ ee			Openin g balanc e	Closing balance	Nature of indebted ness (loan/issuance of debt/any other etc.)	Details of other indebt edness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Intere st Rate (%)	Tenu re	Secured / Unsecur ed	The purpose for which the funds will be utilized by the ultimate recipient of funds
19	Sadhana Nitro Chem Limited	Asit D. Javeri	Key Managerial Personnel	Loan received		600.00	NA	50.00	-437.00	-236.58	,				Loan	14.5 0%	With in 1 year	Unsecu red	General Corporate Purposes
20	Sadhana Nitro Chem Limited	Abhishek A. Javeri	Key Managerial Personnel	Loan received		150.00	NA	223.00	-57.00	-57.00					Loan	12.0 0%	Withi n 1 year	Unsecur ed	General Corporate Purposes
21	Sadhana Nitro Chem Limited	Seema A. Javeri	Key Managerial Personnel	Loan received			NA	25.00	-263.00	-84.00					Loan	12.0 0%	Withi n 1 year	Unsecur ed	General Corporate Purposes
22	Sadhana Nitro Chem Limited	Nanavati Sons Private Limited	Entity in which Directors are interested	Loan received		52.00		50.00	0.00	0.00					Loan	12.00 %	Withi n 1 year	Unsecur ed	General Corporate Purposes
	total value of transac		3055.94 144																

[@] The interest paid to the counterparty is paid on the outstanding loan amount which will fluctuate depending on the outstanding amount. The Audit Committee on has approved 14 % of rate of interest as outstanding loan omnibus approval.