

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: November 28, 2022

To BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 506642

Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2022 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 September 30, 2022.

Kindly take the same on record.

For SADHANA NITRO CHEM LIMITED

NITIN RAMESHCH ANDRA JANI Digitally signed by NITIN RAMESHCHANDRA JANI Digitally signed by NITIN RAMESHCHANDRA JANI

Nitin Rameshchandra Jani Company Secretary & Compliance Officer Membership No.: A4757 Address: Plot No. 177, Room No.16, Jawahar Nagar Road No.2, Goregaon (West) Mumbai - 400062

Encl: As above

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	Value of the related party transacti	Remark s on approva I by the audit	Value of transacti on during the	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					
	Name	PAN	Name	PAN	Relations hip of the counterpa rty with the listed entity or its subsidiary		ons	on as approve d by the audit committ ee	commit tee	reportin g period	g period	Open ing balan ce	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebt edness	Cost	Ten ure	Nature (loan/ advance/ intercorpora te deposit/ investment)	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	AABCS 1231R	Asit D. Javeri	AEDP J153 8B	Key Manageri al Personnel	Remunerat ion		168.00	NA	84.00	70.27	-118.00										
2	Sadhana Nitro Chem Limited	AABCS 1231R	Abhishek A. Javeri	ADD PJ56 76M	Key Manageri al Personnel	Remunerat ion		168.00	NA	84.00	6.48	-17.00										
3	Sadhana Nitro Chem Limited	AABCS 1231R	Seema A. Javeri	ACXP J872 2F	Key Manageri al Personnel	Remunerat ion		168.00	NA	84.00	134.3 8	-193.00										
4	Sadhana Nitro Chem Limited	AABCS 1231R	Nitin R. Jani	AABP J318 3E	Key Manageri al Personnel	Remunerat ion		63.20	NA	54.00	0.00	0.00										
5	Sadhana Nitro Chem Limited	AABCS 1231R	Rakesh Kothari	AAD PK26 94R	Key Manageri al Personnel	Remunerat ion		60.5	NA	25.00	0.00	0.00										
6	Sadhana Nitro Chem Limited	AABCS 1231R	Asit D. Javeri	AEDP J153 8B	Key Manageri al Personnel	Interest paid@		47.57	NA	41.00	0.00	-50.00										
7	Sadhana Nitro Chem Limited	AABCS 1231R	Abhishek A. Javeri	ADD PJ56 76M	Key Manageri al Personnel	Interest paid@			NA	3.00	0.00	-10.00										
8	Sadhana Nitro Chem Limited	AABCS 1231R	Seema A. Javeri	ACXP J872 2F	Key Manageri al Personnel	Interest paid@			NA	15.00	0.00	-33.00										
9	Sadhana Nitro Chem Limited	AABCS 1231R	Anuchem B.V.B.A.	ZZZZ Z999 9Z	Foreign Wholly Owned Subsidiary	Sale of goods or services		50000.0 0	NA	400.00	1686. 78	1800.00										

Sr No.	Details of t (listed /subsid entering transa	entity diary) into the	Details of the counterparty			Type of related party transaction	Details of other related party transacti	Value of the related party transacti	Remark s on approva I by the audit	Value of transacti on during the	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					
	Name	PAN	Name	PAN	Relations hip of the counterpa rty with the listed entity or its subsidiary		ons	on as approve d by the audit committ ee	commit tee	reportin g period	Open ing balan ce	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebt edness	Cost	Ten ure	Nature (loan/ advance/ intercorpora te deposit/ investment)	Intere st Rate (%)	Tenu re	Secured / Unsecur ed	The purpose for which the funds will be utilized by the ultimate recipient of funds	
10	Sadhana Nitro Chem Limited	AABCS 1231R	Aayan Nanotech Private Limited	AAQ CA75 82G	Entity in which Directors are interested	Sale of goods or services		2000.00	NA	1406.00	95.92	1056.00										
11	Sadhana Nitro Chem Limited	AABCS 1231R	Aayan Nanotech Private Limited	AAQ CA75 82G	Entity in which Directors are interested	Sale of goods or services		2000.00	NA	553.00	0.00	0.00										
12	Nitro Chem Limited	AABCS 1231R	Anuchem B.V.B.A.	ZZZZ Z999 9Z	Foreign Wholly Owned Subsidiary	Dividend received		50000.0 0	NA	3.00	0.00	0.00										
13	Nitro Chem Limited	AABCS 1231R	Spidigo Net Private Limited	AAW CS89 85P	Wholly Owned Subsidiary	Interest received			NA	50.00	0.00	1038.00										
	Sadhana Nitro Chem Limited		Priyam S. Jhaveri	56B	Independ ent Director	Any other transaction	fees		NA	1.00	0.00	0.00										
15	Sadhana Nitro Chem Limited	AABCS 1231R	Pradeep N Desai	AAV PD32 88Q	Independ ent Director	Any other transaction	Director sitting fees		NA	1.00		0.00										
16	Sadhana Nitro Chem Limited	AABCS 1231R	Asit D. Javeri	AEDP J153 8B	Key Manageri al Personnel	Loan		600.00	NA	348.00	467.3	-437.00	Loan		14.50 %		Loan	10%	NA	Unsecur ed	Business purpose	
17	Sadhana Nitro Chem Limited	AABCS 1231R	Abhishek A. Javeri	ADD PJ56 76M	Key Manageri al Personnel	Loan		150.00	NA	10.00	57.28	-57.00	Loan		12.00 %	NA						
18	Sadhana Nitro Chem Limited	AABCS 1231R	Seema A. Javeri	ACXP J872 2F	Key Manageri al Personnel	Loan			NA	70.00	0.00	-263.00	Loan		12.00 %	NA						

Sr	Details of t	he party Details of the counterparty			Type of	Details of	Value of	Remark	Value of	In cas	se monies	In case any	financial i	indebted	dness	Details of the loans, inter-corporate deposits, advances					
No.	(listed e	entity				related	other	the	s on	transacti	are due to either is incurred to make or give loans,					or investments					
	/subsid	/subsidiary)			party	related	related	approva	on	party	as a result	inter-corpo	rate depo	sits, adv	ances						
	entering i	ering into the			transaction	party	party	l by the	during	of the	transaction	0	r investme	ents							
	transac	tion					transacti	transacti	audit	the											
	Name	PAN	Name	PAN	Relations		ons	on as	commit	reportin	Open	Closing	Nature of	Details	Cost	Ten	Nature	Intere	Tenu	Secured	The purpose
					hip of the			approve	tee	g period	ing	balance	indebtedn	of		ure	(loan/	st	re	/	for which the
					counterpa			d by the			balan		ess (loan/	other			advance/	Rate		Unsecur	funds will be
					rty with			audit			ce		issuance	indebt			intercorpora	(%)		ed	utilized by
					the listed			committ					of debt/	edness			te deposit/				the ultimate
					entity or			ee					any other				investment)				recipient of
					its								etc.)								funds
					subsidiary																
The to	The total value of transactions during the reporting period																				

@ The interest paid to the counterparty is paid on the outstanding loan amount which will fluctuate depending on the outstanding borrowing by the Company. The Audit Committee has approved 14 % p.a. of the outstanding Loan amount as the omnibus approval, The amount of the value of the related party transaction as approved by the audit committee is determined as 14% p.a. of the maximum loan amount which can be borrowed by the Company.