



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
Date: 2022.11.28
19:03:57 +05'30'

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 transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval 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, inter-corporate 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						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / Unsecured	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	Sadhana Nitro Chem Limited	AABCS 1231R	Anuchem B.V.B.A.	ZZZZ Z999 9Z	Foreign Wholly Owned Subsidiary	Dividend received		50000.00	NA	3.00	0.00	0.00									
13	Sadhana Nitro Chem Limited	AABCS 1231R	Spidigo Net Private Limited	AAW CS89 85P	Wholly Owned Subsidiary	Interest received			NA	50.00	0.00	1038.00									
14	Sadhana Nitro Chem Limited	AABCS 1231R	Priyam S. Jhaveri	AAA PJ76 56B	Independent Director	Any other transaction	Director sitting fees		NA	1.00	0.00	0.00									
15	Sadhana Nitro Chem Limited	AABCS 1231R	Pradeep N Desai	AAV PD32 88Q	Independent Director	Any other transaction	Director sitting fees		NA	1.00	0.00	0.00									
16	Sadhana Nitro Chem Limited	AABCS 1231R	Asit D. Javeri	AEDP J153 8B	Key Managerial Personnel	Loan		600.00	NA	348.00	467.34	-437.00	Loan		14.50 %	NA	Loan	10%	NA	Unsecured	Business purpose
17	Sadhana Nitro Chem Limited	AABCS 1231R	Abhishek A. Javeri	ADD PJ56 76M	Key Managerial 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 Managerial Personnel	Loan			NA	70.00	0.00	-263.00	Loan		12.00 %	NA					

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 transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval 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, inter-corporate 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						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / Unsecured	The purpose for which the funds will be utilized by the ultimate recipient of funds
The total value of transactions during the reporting period										3232											

@ 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.