

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 30, 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: Revised 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 revised 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
Dogle 2023 05 30 18 1304 + 05 30′
ANDRA JANI

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 | | Type of related party transaction | Details of other related party transacti ons | 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 |
| 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 | NA | 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 | | Type of related party transaction | Details of other related party transacti ons | the related party | 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 | | unterparty | Type of related party | Details of other | Value of the | Remark s on | Value of transacti | | | In case any financial indebtedness is incurred to make or give loans, inter- | | | | Details of t | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---|--|---|---|-----------------------|--------------------------------------|--|---|---|---|--------------------|--|--|------|--------|--|---|---------------------------|-------------------------------|---|--|
| | | | transa | | related party transacti ons | related party transacti on as approve d by the | approva I by the audit commit tee | on during the reportin g period | party as a result of the transaction | | 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 | |
| 19 | Sadhana Nitro Chem Limited | Asit D. Javeri | Key Managerial Personnel | Loan received | | 600.00 | NA | 50.00 | -437.00 | -236.58 | | | | | Loan | 13.5 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 | NA | 50.00 | 0.00 | 0.00 | | | | | Loan | 12.00 % | Withi n 1 year | Unsecur ed | General Corporate Purposes | |
| 23 | Sadhana Nitro Chem Limited | Manekchand Panachand Trading Investment Co. Pvt. Ltd. | Holding Company | Loan received | | 5000 | NA | 130.00 | 0.00 | 124.00 | | | | | Loan | 10.00 | Withi n One year | Unsecur ed | General Corporate Purposes | |
| 24 | Sadhana Nitro Chem Limited | Manekchand Panachand Trading Investment Co. Pvt. Ltd. | Holding Company | Loan repaid | | 5000 | NA | 12.00 | 0.00 | 124.00 | | | | | Loan | 10.00 | Withi n One year | Unsecur ed | General Corporate Purposes | |
| The total value of transactions during the reporting period | | | | | | | | | | | dit Committe | | | | | | | | | |

[@] 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.