



**SATIA**  
INDUSTRIES  
LIMITED

An ISO 9001, 14001 &  
OHSAS 18001 company

Manufacturer of Quality  
Writing, Printing & Speciality  
Paper with ECO MARK

IS 1848



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 28.04.2023

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 539201	Symbol: SATIA

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

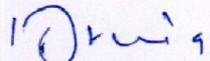
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

This is for your reference and records please.

Thanking You

Yours faithfully

For Satia Industries Ltd

  
(Rakesh Kumar Dhuria)  
Company Secretary



RAKESH KUMAR DHURIA  
Digitally signed  
by RAKESH  
KUMAR DHURIA  
Date: 2023.04.28  
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**SATIA INDUSTRIES LIMITED-Disclosure of Related Party Transactions for the half year/six months ended March,31,2023**

Rs: in lac

S. No	Details of the party (listed entity /subsidiary) entering into the transaction					Details of the counterparty					Type of related party transaction	Value of the related party transaction as approved 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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
	Name		PAN		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance	Closing balance				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										Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-				
1	Satia Industries Ltd		YCD Industries Ltd (Formerly known as Bhandari Export Industries Ltd)	AAAC86764F	Enterprises of relative of Promoter and KMP	Sale	-	36.61	42.84	57.86	-	-	-	652.49	-	-	-	-	-	-	-	-	-		
2	Satia Industries Ltd		T.C. Spinners Private Ltd	AACCT5203H	Enterprises of relative of Promoter and KMP	Sale	-	1,101.44	22.06	454.77	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Purchase	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Satia Industries Ltd		Satia Paper Mills	AVXP59832N	Enterprises of relative of Promoter and KMP	Sale	-	1,457.56	103.35	178.82	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Rent	-	1.42	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Satia Industries Ltd		Dr. Ajay Satia	AKBP59090H	Chairman cum Managing Director	Remuneration	-	511.91	164.09	33.38	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Dividend	-	44.71	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Satia Industries Ltd		Mr. R.K. Bhandari	AGNP84627K	Joint Managing Director	Remuneration	-	51.51	0.48	6.48	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Dividend	-	0.37	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Satia Industries Ltd		Mr.Chirag Satia	CXSP6116E	Executive Director	Dividend	-	13.92	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Rent	-	20.53	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
						Remuneration	-	330.15	15.66	3.46	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Satia Industries Ltd		Mr. Hardev Singh	ABOP52230D	Technical Director	Remuneration	-	21.63	2.37	2.55	-	-	-	-	-	-	-	-	-	-	-	-			
8	Satia Industries Ltd		Mrs Bindu Satia	AEKPS810G	KMP	Rent	-	0.53	-	0.53	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Dividend	-	16.23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Satia Industries Ltd		Mr. Dhruv Satia	AVXP59832N	KMP	Rent	-	19.05	2.23	10.35	-	-	-	-	-	-	-	-	-	-	-	-	-		
						Dividend	-	15.95	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	Satia Industries Ltd		Mrs. Kiren Bhandari	AHWP8891A	Related Party	Place of Profit	-	14.67	1.88	1.88	-	-	-	-	-	-	-	-	-	-	-	-	-		
11	Satia Industries Ltd		Mrs. Suman Rani		Related Party	Place of Profit	-	7.50	1.07	1.10	-	-	-	-	-	-	-	-	-	-	-	-	-		





12	Satia Industries Ltd	Mr. Rakesh Kumar Dhuria (Company Secretary)	AGIPD8250B	KMP	Remuneration	-	10.88	1.46	1.45	-	-	-	-	-	-	-	-
13	Satia Industries Ltd	Mr. Rachit Nagpal (CFO w.e.f. - 04.09.2021)	AMBPN1908P	KMP	Remuneration	-	13.05	1.71	1.86	-	-	-	-	-	-	-	-
14	Satia Industries Ltd	SABHYATA SATIA	AGAPM4747H	Related Party	Rent	-	0.62	-	0.62	-	-	-	-	-	-	-	-
15	Satia Industries Ltd	ISHA SATIA	AIXPA6984E	Related Party	Rent	-	0.62	-	0.62	-	-	-	-	-	-	-	-
16	Satia Industries Ltd	Mrs.Renu Pahwa	ACSPP3707F	Related Party	Dividend	-	0.04	-	-	-	-	-	-	-	-	-	-
17	Satia Industries Ltd	Ajeay Satia HUF	AAPHA8616P	Related Party	Dividend	-	0.39	-	-	-	-	-	-	-	-	-	-
18	Satia Industries Ltd	Mrs.Priyanka Satia	CBVPK7060E	Related Party	Dividend	-	7.20	-	-	-	-	-	-	-	-	-	-
19	Satia Industries Ltd	Mrs.Yachana Mehta	AWTPS4430R	Related Party	Dividend	-	5.18	-	-	-	-	-	-	-	-	-	-
20	Satia Industries Ltd	Sh.Avinash Chander Ahuja	AAEPA9308F	Director	Sitting Fees	-	1.95	-	-	-	-	-	-	-	-	-	-
21	Satia Industries Ltd	Sh.inder Dev Singh	AAHPS9722N	Director	Sitting Fees	-	1.85	-	-	-	-	-	-	-	-	-	-
22	Satia Industries Ltd	Sh.Dinesh Chand Sharma	AAVPS3315A	Director	Sitting Fees	-	0.85	-	-	-	-	-	-	-	-	-	-
23	Satia Industries Ltd	Sh.Ashok Kumar Gupta	ACAPG4920H	Director	Sitting Fees	-	0.85	-	-	-	-	-	-	-	-	-	-
24	Satia Industries Ltd	Sh. Vinod Kumar Kathuria	AAYPK7865R	Director	Sitting Fees	-	0.75	-	-	-	-	-	-	-	-	-	-
25	Satia Industries Ltd	Sh. Arun Kumar Gupta	AAAPG5076C	Director	Sitting Fees	-	0.50	-	-	-	-	-	-	-	-	-	-
26	Satia Industries Ltd	Mrs. Dr.Pitli Lal Shivhare	AORPS7687A	Director	Sitting Fees	-	0.75	-	-	-	-	-	-	-	-	-	-

For Satia Industries Limited

*RKD*

(Rakesh Kumar Dhuria)  
Company Secretary

For Satia Industries Limited

*RN*

(Rachit Nagpal)  
GM(Account & Finance)CFO



*RKD*