



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: December 11, 2019

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 506642

Dear Sir/Madam,

Sub: Disclosures of Related Party Transactions of the Company for the half year ended September 30, 2019 under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges.

Please find enclosed herewith the disclosures regarding Related Parties Transactions on a consolidated basis as per relevant accounting standards for the half year ended 30th September, 2019 which was approved by the Board of Directors at their meeting held on 13th November, 2019.

This is for your information and record.

Thanking you.

FOR SADHANA NITRO CHEM LIMITED

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

Enclosed: As Above

Sadhana Nitro chem ltd
As on 30-9-2019

4. List of material transactions with the related parties during the period under review.

Nature Of Transaction	Holding Company	Subsidiaries	Associate Companies	Key Management Personnel	Total
	Rs.	Rs.	Rs.	Rs.	Rs.
a) Sales of Goods		65148916			65,148,916
b) Receiving Services			0		0
c) Managerial Remuneration				28614798	28,614,798
d) Director Sitting Fees				0	0
e) Loan Received	0	0			0
f) Loan Repayment	0	0		0	0
g) Debtors Receivable		249981697			249,981,697
h) Salary Payable				35287096	35,287,096

List of related parties

i) Holding Company	M/S Manekchand Panachand Trading Investment Co pvt ltd
ii) Subsidiaries	M/S Anuchem B.V.B.A Belgium M/S Spidigo Net Pvt Ltd
iii) Associate Companies	M/S Lifestyle Networks Ltd M/S Chandra Net Ltd.
II) Key Mangement Personnel and their relatives	
a) Shri. A.D Javeri	Executive Chairman
b) Shri. Abhishek A Javeri	Managing Director & CFO
c) Smt. Seema A Javeri	Director Administration
d) Shri Nitin Jani	Company Secretary