

Ref: SSL/NSE/045/2024-25

Date: 12/11/2024

To,  
The General Manager,  
Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051.

**COMPANY CODE: SADHAV**

**SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions prepared in accordance with applicable accounting standards for the half year ended 30<sup>th</sup> September, 2024.

You are requested to kindly take the above information on record.

Yours faithfully,

**For Sadhav Shipping Limited**

MADHURI  
SHRIGOPAL RATHI

Digitally signed by MADHURI  
SHRIGOPAL RATHI  
Date: 2024.11.12 14:35:14  
+05'30'



**Ms. Madhuri Shrigopal Rathi**  
**Company Secretary and Compliance Officer**  
**Membership No: A71331**

Encl: A/a

**Corporate Office**

618, Laxmi Plaza, New Link Road,  
Andheri (W), Mumbai 400053  
+91 22 4000 33 55  
+91 22 4000 33 66

shipping@sadhav.com  
www.sadhavshipping.com  
CIN : L35100MH1996PLC101909

**Registered Office**

521, Loha Bhavan, P.D' Mello Rd,  
Masjid (E), Mumbai 400009  
+91 22 2348 25 24  
+91 22 2348 25 26

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 transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as		In case any financial indebtedness is incurred to make or give loans, inter-corporate				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Sadhav Shipping Limited	AAECS2750A	Mr. Kamal Kant Choudhury	AACPBO416F	Chairman & Managing Director	Loan		130.00	NA	130.00	164.88	294.88										
2	Sadhav Shipping Limited	AAECS2750A	Mr. Kamal Kant Choudhury	AACPBO416F	Chairman & Managing Director	Remuneration		12.60	NA	12.60	21.15	27.09										
3	Sadhav Shipping Limited	AAECS2750A	Mr. Kamal Kant Choudhury	AACPBO416F	Chairman & Managing Director	Any other transaction	Sitting Fees	1.25	NA	1.25	1.80	2.92										
4	Sadhav Shipping Limited	AAECS2750A	Mrs. Sadhana Choudhury	AACPC0122H	Whole Time Director	Loan		0.00	NA	0.00	102.52	102.52										
5	Sadhav Shipping Limited	AAECS2750A	Mrs. Sadhana Choudhury	AACPC0122H	Whole Time Director	Remuneration		10.80	NA	10.80	25.29	32.98										
6	Sadhav Shipping Limited	AAECS2750A	Mrs. Sadhana Choudhury	AACPC0122H	Whole Time Director	Any other transaction	Sitting Fees	1.35	NA	1.35	2.07	3.28										
7	Sadhav Shipping Limited	AAECS2750A	Mr. Vedant Choudhury	AIHPC4011E	Whole Time Director & CEO	Loan		57.94	NA	57.94	73.63	131.56										
8	Sadhav Shipping Limited	AAECS2750A	Mr. Vedant Choudhury	AIHPC4011E	Whole Time Director & CEO	Remuneration		12.00	NA	12.00	4.08	10.62										
9	Sadhav Shipping Limited	AAECS2750A	Mr. Vedant Choudhury	AIHPC4011E	Whole Time Director & CEO	Any other transaction	Sitting Fees	1.75	NA	1.75	2.52	4.09										
10	Sadhav Shipping Limited	AAECS2750A	Mr. Subhas Chandra Choudhury	ABWPC5455E	Non Executive Director	Any other transaction	Sitting Fees	1.35	NA	1.35	0.00	0.99										
11	Sadhav Shipping Limited	AAECS2750A	Mr. Ashok Kumar Bal	ADAPB9050A	Independent Director	Any other transaction	Sitting Fees	1.85	NA	1.85	0.00	0.00										
12	Sadhav Shipping Limited	AAECS2750A	Mr. Rajesh Kakkar	AEWPK4343J	Independent Director	Any other transaction	Sitting Fees	1.65	NA	1.65	0.00	0.00										
13	Sadhav Shipping Limited	AAECS2750A	Mr. Bharat Bhushan Nagpal	AACP2985K	Independent Director	Any other transaction	Sitting Fees	1.35	NA	1.35	0.00	0.00										
14	Sadhav Shipping Limited	AAECS2750A	Mr. Nikhavantha Prasad Sahu	ASYPS5517L	Chief Financial Officer	Remuneration		4.80	NA	4.80	0.00	0.69										
15	Sadhav Shipping Limited	AAECS2750A	Ms. Madhuri Shriyogal Rathi	BPEPR2684P	Company Secretary	Remuneration		2.52	NA	2.52	0.00	0.41										
16	Sadhav Offshore Engineering Private Limited	ABHCS9695D	Mr. Kamal Kant Choudhury	AACPBO416F	Chairman & Managing Director	Purchase of fixed assets		154.31	NA	154.31	31.15	186.08										
Total value of transaction during the reporting period										395.52												

For and on behalf of the Board of Directors  
Sadhav Shipping Limited

Vedant Choudhury  
Whole Time Director & CEO  
(DIN: 07694584)  
Date: 12th November, 2024  
Place: Mumbai

