SANGINITA CHEMICALS LIMITED

(CIN: L24100GJ2005PLC047292)

Registered Office:

301, 3rd Floor, Shalin Complex, Sector 11, Gandhinagar -382 011 (Gujarat)

11th October, 2024

DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED ON $30^{\rm TH}$ SEPTEMBER, 2024

Sr. No.	Related Party	Relationship	Description of Transaction	Payment	Receipt	Outstanding as on 30.09.2024
1	Hansaben D Chavda	Director of the Company	Rent / lease rent expense	2,40,000/-	-	-
2	Dineshsinh Chavada	Managing Director of the Company	Remuneration	1,50,000/-	-	-
3	Vijaysinh Chavda	Whole Time Director of the Company	Remuneration	3,30,000/-	-	-
4	Dineshsinh Chavada	Managing Director of the Company	Unsecured Loan	1,03,00,000/-	3,00,000/-	4,50,000/-
5	Hansaben D Chavada	Director of the Company	Unsecured Loan	5,00,000/-	3,00,000/-	33,20,000/-
6	Vijaysinh Chavda	Whole Time Director of the Company	Unsecured Loan	21,00,000/-	-	30,000/-

For SANGINITA CHEMICALS LIMITED

DINESHSINH B CHAVADA (DIN: 01497977) CHAIRPERSON AND MANAGING DIRECTOR