



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

**Regd. Office** : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11,  
Gandhinagar - 382 011, Gujarat State.

**Factory** : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol,  
Dist. Gandhinagar, Gujarat State.

**Phone** : (O. & Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034

**e-mail** : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com

**Website** : www.sanginitachemicals.co.in.

**CIN** : L24100GJ2005PLC047292

13<sup>th</sup> May, 2021

To,  
The National Stock Exchange of India Limited  
Bandra Kurla Complex (Bandra East)  
Mumbai-400051

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Disclosures of Related Party Transactions on a consolidated basis**

Pursuant to Regulation 23(9) of the SEBI LODR Regulation, 2015; we are submitting herewith disclosures of related party transactions on a consolidated basis for the year ended on 31<sup>st</sup> March, 2021, in the format specified in the relevant accounting standards for annual results to the stock exchanges. Please note that we have also published the same on the website of the Company.

Please take note of the same.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

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



Encl: As above.

**SANGINITA CHEMICALS LIMITED**

(CIN: L24100GJ2005PLC047292)

**Registered Office:**301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11,  
Gandhinagar -382 011 (Gujarat)13<sup>th</sup> May, 2021**DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

Sr. No.	Related Party	Relationship	Description of Transaction	Payment	Receipt	Outstanding as on 31.03.2021
1	Hansaben D Chavda	Director of the Company	Rent / lease rent expense	2,40,000	-	-
2	Dineshsinh Chavada	Managing Director of the Company	Remuneration	6,00,000	-	-
3	Hansaben D Chavada	Director of the Company	Remuneration	1,80,000	-	-
4	Vijaysinh Chavda	Whole Time Director of the Company	Remuneration	5,40,000	-	-
5	Dineshsinh Chavada	Managing Director of the Company	Unsecured Loan	7,00,000	5,00,000	9,00,000
6	Hansaben D Chavada	Director of the Company	Unsecured Loan	-	5,00,000	5,30,000
7	Vijaysinh Chavda	Whole Time Director of the Company	Unsecured Loan	-	3,00,000	3,45,000

For SANGINITA CHEMICALS LIMITED

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