

**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> October, 2023**DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2023**

Sr. No.	Related Party	Relationship	Description of Transaction	Payment	Receipt	Outstanding as on 30.09.2023
1	Dineshsinh Chavada	Managing Director of the Company	Rent / lease rent expense	1,00,000	-	-
2	Hansaben D. Chavada	Director of the Company	Rent / lease rent expense	1,80,000	-	-
3	Dineshsinh Chavada	Managing Director of the Company	Remuneration	3,30,000	-	-
4	Hansaben D. Chavada	Director of the Company	Remuneration	60,000	-	-
5	Vijaysinh Chavda	Whole Time Director of the Company	Remuneration	3,15,000	-	-
6	Dineshsinh Chavada	Managing Director of the Company	Unsecured Loan	-	90,00,000	1,22,50,000
7	Hansaben D. Chavada	Director of the Company	Unsecured Loan	14,00,000	7,00,000	32,20,000
8	Vijaysinh Chavda	Whole Time Director of the Company	Unsecured Loan	15,00,000	12,00,000	24,30,000

For SANGINITA CHEMICALS LIMITED

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