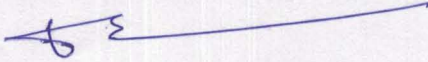


SANGINITA CHEMICALS LIMITED**(CIN: L24100GJ2005PLC047292)****Registered Office:**301, 3rd Floor, Shalin Complex, Sector 11,
Gandhinagar -382 011 (Gujarat)18th April, 2023**DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS
FOR THE YEAR ENDED ON 31ST MARCH, 2023**

Sr. No.	Related Party	Relationship	Description of Transaction	Payment	Receipt	Outstanding as on 31.03.2023
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	1,20,000	-	-
4	Vijaysinh Chavda	Whole Time Director of the Company	Remuneration	5,40,000	-	-
5	Dineshsinh Chavada	Managing Director of the Company	Unsecured Loan	-	13,50,000	32,50,000
6	Hansaben D Chavada	Director of the Company	Unsecured Loan	1,00,00,000	28,00,000	39,20,000
7	Vijaysinh Chavda	Whole Time Director of the Company	Unsecured Loan	1,45,00,000	26,00,000	27,30,000

For SANGINITA CHEMICALS LIMITED

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