



SATIA
INDUSTRIES LIMITED
CIN: - L21012PB1980PLC004329

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SIL/CS

Date: 25.06.2022

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA
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Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

This is for your reference and records please.

Thanking You

Yours faithfully

For Satia Industries Ltd



Rakesh Kumar Dhuria
(Rakesh Kumar Dhuria)
Company Secretary

Satia Industries Limited- Disclosure of Related Party Transactions for the half year/ six months ended March 31,2022													Rs: in lac					
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end-
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary													
1	Satia Industries Limited		YCD Industries Limited (Formerly known as Bhandari Export Industries Limited)		Enterprises of relative of Promoter and KMP	Sale	-	18.76	-	19.94	-	-	-	745.50	-	-	-	-
2	Satia Industries Limited		T.C. Spinners Private Limited		Enterprises of relative of Promoter and KMP	Sale	-	1.17	-	14.25	-	-	-	-	-	-	-	-
						Purchase	-	30.06	-	-	-	-	-	-	-	-	-	-
3	Satia Industries Limited		Satia Paper Mills		Enterprises of relative of Promoter and KMP	Sale	-	823.27	-	6.89	-	-	-	-	-	-	-	-
						Rent	-	1.42	-	-	-	-	-	-	-	-	-	-
4	Satia Industries Limited		Dr. Ajay Satia		Chairman cum Managing Director	Dividend	-	22.35	-	-	-	-	-	-	-	-	-	-
						Remuneration	-	242.86	-	51.35	-	-	-	-	-	-	-	-
5	Satia Industries Limited		Mr. R.K. Bhandari		Joint Managing Director	Dividend	-	0.23	-	-	-	-	-	-	-	-	-	-
						Remuneration	-	48.48	-	0.47	-	-	-	-	-	-	-	-
6	Satia Industries Limited		Mr. Chirag Satia		Executive Director	Rent	-	4.97	-	-	-	-	-	-	-	-	-	-
						Remuneration	-	150.10	-	31.54	-	-	-	-	-	-	-	-
7	Satia Industries Limited		Mr. Hardev Singh		Technical Director	Dividend	-	6.96	-	-	-	-	-	-	-	-	-	-
						Remuneration	-	22.56	-	2.42	-	-	-	-	-	-	-	-
8	Satia Industries Limited		Mrs Bindu Satia		KMP	Rent	-	0.47	-	0.47	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-
9	Satia Industries Limited		Mr. Dhruv Satia		KMP	Rent	-	21.30	-	3.67	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-
10	Satia Industries Limited		Mrs. Kiran Bhandari		Related Party	Place of Profit	-	14.67	-	1.88	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-
11	Satia Industries Limited		Mr. Rakesh Kumar Dhuria (Company Secretary)		KMP	Remuneration	-	6.65	-	1.23	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-
12	Satia Industries Limited		Mr. Rachit Nagpal (CFO w.e.f :- 04.09.2021)		KMP	Remuneration	-	10.30	-	1.38	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-
13	Satia Industries Limited		Sh.Avinash Chander Ahuja		Director	Sitting Fees	-	1.35	-	-	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-
14	Satia Industries Limited		Sh.Inder Dev Singh		Director	Sitting Fees	-	1.25	-	-	-	-	-	-	-	-	-	-
						Dividend	-	-	-	-	-	-	-	-	-	-	-	-



15	Satia Industries Limited		Sh.Dinesh Chand Sharma		Director	Sitting Fees	-	0.85	-	-	-	-	-	-	-	-	-	-
16	Satia Industries Limited		Sh.Ashok Kumar Gupta		Director	Sitting Fees	-	0.85	-	-	-	-	-	-	-	-	-	-
17	Satia Industries Limited		Sh. Vinod Kumar Kathuria		Director	Sitting Fees	-	0.75	-	-	-	-	-	-	-	-	-	-
18	Satia Industries Limited		Sh. Arun Kumar Gupta		Director	Sitting Fees	-	1.25	-	-	-	-	-	-	-	-	-	-
19	Satia Industries Limited		Mrs. Dr.Priti Lal Shivhare		Director	Sitting Fees	-	0.75	-	-	-	-	-	-	-	-	-	-

For Satia Industries Limited

Rakesh Kumar Dhuria

(Rakesh Kumar Dhuria)
Company Secretary

For Satia Industries Limited

Rachit Nagpal

(Rachit Nagpal)
GM(Account & Finance)CFO

