



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 &
OHSAS 18001 company

Manufacturer of Quality
Writing, Printing & Speciality
Paper with ECO MARK



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 01.11.2022

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	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
Scrip Code: 539201	Symbol: SATIA

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 on September 30, 2022.

This is for your reference and records please.

Thanking You

Yours faithfully

For Satia Industries Ltd

(Rakesh Kumar Dhuria)
Company Secretary

Registered Office & Mill : Village: Rupana, Sri Muktsar - 152 032, Punjab, India. Ph.: 262001, 262215, 263585 Ph. 9872400996 email: satiapaper@satiagroup.com

Branch : 613-615, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 Ph.: 23710351/52/53 Fax : 23718191 e-mail : sales.delhi@satiagroup.com
Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4618377 Fax : 0172-4648606 : satiaindustriesltd@gmail.com
Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiapaper.jpr@gmail.com

Satia Industries Limited-Disclosure of Related Party Transactions for the half year/six months ended Sep,30,2022
Rs: in lac

S. No	Details of the party (listed entity /subsidiary) entering into the transaction								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.								
	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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
1	Satia Industries Ltd	AACCS7233A	YCD Industries Ltd (Formerly known as Bhandari Export Industries Ltd)	AAACB6764F	Enterprises of relative of Promoter and KMP	Sale	22.92	19.94	42.84	-	-	-	745.50	-	-	-	-
2	Satia Industries Ltd	AACCS7233A	T.C. Spinners Private Ltd	AACCT5203H	Enterprises of relative of Promoter and KMP	Sale	11.94	14.25	22.06	-	-	-	-	-	-	-	-
						Purchase	30.01	-	-	-	-	-	-	-	-	-	-
3	Satia Industries Ltd	AACCS7233A	Satia Paper Mills	AVXPS9832N	Enterprises of relative of Promoter and KMP	Sale	1,899.57	6.89	103.35	-	-	-	-	-	-	-	-
4	Satia Industries Ltd	AACCS7233A	Dr. Ajay Satia	AKBPS9090H	Chairman cum Managing Director	Remuneration	242.42	51.35	164.09	-	-	-	-	-	-	-	-
						Dividend	44.71	-	-	-	-	-	-	-	-	-	-
5	Satia Industries Ltd	AACCS7233A	Mr. R.K. Bhandari	AGNPB4627K	Joint Managing Director	Remuneration	48.76	0.47	0.48	-	-	-	-	-	-	-	-
						Dividend	0.38	-	-	-	-	-	-	-	-	-	-
6	Satia Industries Ltd	AACCS7233A	Mr. Chirag Satia	CXSP56116E	Executive Director	Rent	74.34	-	-	-	-	-	-	-	-	-	-
						Remuneration	150.00	31.54	15.66	-	-	-	-	-	-	-	-
						Dividend	13.92	-	-	-	-	-	-	-	-	-	-
						Purchase	1.51	-	-	-	-	-	-	-	-	-	-
7	Satia Industries Ltd	AACCS7233A	Mr. Hardev Singh	ABOPS2230D	Technical Director	Remuneration	20.05	2.42	2.37	-	-	-	-	-	-	-	-
8	Satia Industries Ltd	AACCS7233A	Mrs Bindu Satia	AEKPS8810G	KMP	Dividend	16.23	-	-	-	-	-	-	-	-	-	-
						Rent	-	0.47	-	-	-	-	-	-	-	-	-
9	Satia Industries Ltd	AACCS7233A	Mr. Dhruv Satia	AVXPS9832N	KMP	Dividend	15.95	-	-	-	-	-	-	-	-	-	-
10	Satia Industries Ltd	AACCS7233A	Mrs. Kiran Bhandari	AHWPB8961A	Related Party	Place of Profit	14.67	1.88	1.88	-	-	-	-	-	-	-	-
						Place of Profit	7.50	-	-	-	-	-	-	-	-	-	-
11	Satia Industries Ltd	AACCS7233A	Mrs. Suman Rani		Related Party	Place of Profit	7.50	-	-	-	-	-	-	-	-	-	-
12	Satia Industries Ltd	AACCS7233A	Mr. Rakesh Kumar Dhuria (Company Secretary)	AGIPD8250B	KMP	Remuneration	10.05	1.23	1.46	-	-	-	-	-	-	-	-
13	Satia Industries Ltd	AACCS7233A	Mr. Rachit Nagpal (CFO)	AMBPN1908P	KMP	Remuneration	11.55	1.38	1.71	-	-	-	-	-	-	-	-



			w.e.f :- 04.09.2021)															
14	Satia Industries Ltd	AACCS7233A	Renu Pahwa	ACSP3707F	Related Party	Dividend	0.04											
15	Satia Industries Ltd	AACCS7233A	Ajay Satia Huf	AAFHA8661P	Related Party	Dividend	0.39											
16	Satia Industries Ltd	AACCS7233A	Priyanka Satia	CBVPK7060E	Related Party	Dividend	7.20											
17	Satia Industries Ltd	AACCS7233A	Yachana Mehta	AWTPS4430R	Related Party	Dividend	5.18											
18	Satia Industries Ltd	AACCS7233A	Sh.Avinash Chander Ahuja	AAEPA9308F	Director	Sitting Fees	1.10	-	-	-	-	-	-	-	-	-	-	-
19	Satia Industries Ltd	AACCS7233A	Sh.Inder Dev Singh	AAHPS9722N	Director	Sitting Fees	1.10	-	-	-	-	-	-	-	-	-	-	-
20	Satia Industries Ltd	AACCS7233A	Sh.Dinesh Chand Sharma	AAYP53315A	Director	Sitting Fees	0.70	-	-	-	-	-	-	-	-	-	-	-
21	Satia Industries Ltd	AACCS7233A	Sh.Ashok Kumar Gupta	ACAPG4920H	Director	Sitting Fees	0.50	-	-	-	-	-	-	-	-	-	-	-
22	Satia Industries Ltd	AACCS7233A	Sh. Vinod Kumar Kathuria	AAYPK7865R	Director	Sitting Fees	0.50	-	-	-	-	-	-	-	-	-	-	-
23	Satia Industries Ltd	AACCS7233A	Sh. Arun Kumar Gupta	AAAPG5076C	Director	Sitting Fees	1.00	-	-	-	-	-	-	-	-	-	-	-
24	Satia Industries Ltd	AACCS7233A	Mrs. Dr.Priti Lal Shivhare	AORPS7687A	Director	Sitting Fees	0.50	-	-	-	-	-	-	-	-	-	-	-

For Satia Industries Limited


(Rakesh Kumar Dhuria)

Company Secretary

For Satia Industries Limited


(Rachit Nagpal)

GM (Account & Finance) CFO

