



SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

Regd. Off. : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

Processing Plant : Mahalakshampuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : accounts@sharatindustries.com, Website : www.sharatindustries.com

Date: 22nd November 2022

To,

**The Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of SBEI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Ref: Scrip Code: 519397

In line with the requirement of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are submitting herewith Related Party Transaction for the Half Year Ended 30th September 2022.

Request you to kindly take the above information on records.

Thanking you,

Yours Sincerely,

For **SHARAT INDUSTRIES LIMITED**

**SHARAT REDDY
EXECUTIVE DIRECTOR
DIN: 02929724**

SHARAT INDUSTRIES LIMITED
RELATED PARTY TRANSACTION 01ST APRIL 2022 TO 30TH SEPTEMBER 2022
Rs. In Lakhs

												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	Remarks on approval by 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABELLA PRASAD REDDY	AMRPS2072B	Key Managerial Personnel- Managing Director	Remuneration		Not Applicable	36.00	222.04	246.67								
2	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABELLA SHARAT REDDY	BQFPS9213R	Key Managerial Personnel- Whole Time Director	Remuneration		Not Applicable	30.00	103.05	83.67								
3	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABELLA DEVAKI REDDY	AMRPS2074H	Promoter of the Company	Any Other Transactions - Rent	8.82	Prior approval of Audit committee obtained	4.41	0.67	3.97								
4	SHARAT INDUSTRIES LIMITED	AACCS8215J	B. DURGA PRASAD	ALRPB1098D	Key Managerial Personnel - Chief Financial Officer	Remuneration		Not Applicable	12.00	1.67	1.77								
5	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABELLA PRASAD REDDY	AMRPS2072B	Promoter and Managing Director	Other Transactions- Lease Rent	16.50	Prior approval of Audit committee obtained	8.25	30.11	37.54								
6	SHARAT INDUSTRIES LIMITED	AACCS8215J	RAMASUBRAMANIAN JASHVA DHA	APIPJ7137C	Key Managerial Personnel- Company Secretary & Compliance officer	Remuneration		Not Applicable	1.27	0	0.30								
7	SHARAT INDUSTRIES LIMITED	AACCS8215J	Katyayini Aquatech Private Limited	AAJCK5408Q	A company in which director or his relative is a Director	Purchase of Goods & Services	825.00	Prior approval of Audit committee obtained	824.98	0	38.22								

8	SHARAT INDUST RIES LIMITED	AACCS8 215J	Katyayini Aquatech Private Limited	AAJCK 5408Q	A company in which director or his relative is a Director	Sale of goods & services	923.16	Prior approval of Audit committee obtained	923.16	0	0								
9	SHARAT INDUST RIES LIMITED	AACCS8 215J	SP Enterpric es	ABRF S5129 C	A company in which director or his relative is a Director	Purchase of Goods &Services	21.14	Prior approval of Audit committee obtained	21.14	0	0								
10	SHARAT INDUST RIES LIMITED	AACCS8 215J	SP Enterpric es	ABRF S5129 C	A company in which director or his relative is a Director	Sale of goods & services	797.74	Prior approval of Audit committee obtained	797.74	0	598.24								
11	SHARAT INDUST RIES LIMITED	AACCS8 215J	United Aquatech Private Limited	AADC U1134 F	A company in which director or his relative is a Director	Investment	1000	Prior approval of Audit committee obtained	4.90	0	4.90				Investment			Unsecured	For augment shrimp farming capacities, Support R& D activities and boost productivity
12	SHARAT INDUST RIES LIMITED	AACCS8 215J	United Aquatech Private Limited	AADC U1134 F	A company in which director or his relative is a Director	Purchase of Goods &Services	6.72	Prior approval of Audit committee obtained	6.72	0	6.72								
13	SHARAT INDUST RIES LIMITED	AACCS8 215J	United Aquatech Private Limited	AADC U1134 F	A company in which director or his relative is a Director	Sale of goods & services	60.88	Prior approval of Audit committee obtained	60.88	0	25.60								
14	SHARAT INDUST RIES LIMITED	AACCS8 215J	United Aquatech Private Limited	AADC U1134 F	A company in which director or his relative is a Director	Advance	15.00	Prior approval of Audit committee obtained	15.00	0	15.00								