



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: 10th December, 2020

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370

Sub: Submission of Related Party Transactions under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), Amendments Regulations, 2018

In line with the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are submitting herewith the disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the period ended 30th September, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For Sharat Industries Limited

B. Vignesh Ram

B.Vignesh Ram
Company Secretary & Compliance Officer





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A. LIST OF RELATED PARTIES AND RELATIONSHIPS

S.No	Name of the Related party	Relationship
1	S. Prasad Reddy	Key Managerial Person (Managing Director)
2	S. Sharat Reddy	Key Managerial Person (Executive Director)
3	S. Devaki Reddy	Relative of Key Managerial Person (Wife of S. Prasad Reddy, Manager Director)
4	B. Durga Prasad	Key Managerial Person (Chief Financial Officer) From 01-07-2020
5	B. Vignesh Ram	Key Managerial Person (Company Secretary) From 01-10-2020

B. TRANSACTIONS WITH RELATED PARTIES

Sl.No	Key Managerial Personnel	Nature of the Transaction	For the year ended 30 September, 2020	For the year ended 31 March, 2020
1	S. Prasad Reddy	Remuneration	36,00,000	72,00,000
2	S. Sharat Reddy	Remuneration	30,00,000	54,00,000
3	S. Devaki Reddy	Rent	4,41,000	8,40,000
4	B. Durga Prasad	Salary	3,70,000	-
5	B. Vignesh Ram	Salary	-	-
6	C. Rubavathy	Salary	2,40,000	4,80,000
7	G. Vivekananda Gupta	Salary	-	20,16,663

Corporate Off. : Flat No. 4, 3rd Floor, Pallavi Apartments,
No.57/11, Old No.29/TF4, 1st Main Road,
HDFC Bank Compound, R.A.Puram, CHENNAI - 600 028.
Contact No. : 044-24347867 / 24357868,
E-mail : chennai@sharatindustries.com

Nellore Off. : 16-6-143, Opp. Marasa Apartments,
Srinivasa Agraharam, Nellore - 524 002.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com

