



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

30th May 2023

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

Scrip Code: 519397

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, we are attaching herewith the Disclosure of Related Party Transactions for the second half year ended 31st March, 2023 and the same is being made available on the website of the company viz www.sharatindustries.com.

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

Thanking You,

Yours Sincerely,
For **SHARAT INDUSTRIES LIMITED**

**M. BALAMURUGAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A66115**

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. Manasa Apartment,
Srinivasa Agraharam, Nellore - 524 001.
Tel. No. : 0861 - 2331727
E-mail : hrd@sharatindustries.com

Home

Validate

Related party transactions													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.													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other 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				Notes					
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)				
Add		Delete																								
1	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABBELLA PRASAD REDDY	AMRPS2072B	Promoter and Managing Director	Remuneration		0.00	Not Applicable	36.00	246.67	269.92														
2	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABBELLA SHARAT REDDY	BOFFS9213R	Promoter and Whole-Time Director	Remuneration		0.00	Not Applicable	30.00	83.67	92.53														
3	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABBELLA DEVAKI REDDY	AMRPS2074H	Promoter	Any other transaction	Rent	4.41	Committee is obtained	4.41	3.97	1.33														
4	SHARAT INDUSTRIES LIMITED	AACCS8215J	B. DURGA PRASAD	ALRPB1098D	Chief Financial Officer	Remuneration		2.77	Not Applicable	2.77	1.78	0.00														
5	SHARAT INDUSTRIES LIMITED	AACCS8215J	SABBELLA PRASAD REDDY	AMRPS2072B	Promoter and Managing Director	Any other transaction	Lease Rent	8.25	Committee is obtained	8.25	37.54	44.96														
6	SHARAT INDUSTRIES LIMITED	AACCS8215J	R. Jashwadha	APIP7137C	Company Secretary & Compliance officer	Remuneration		0.00	Not Applicable	0.32	0.30	0.00														
7	SHARAT INDUSTRIES LIMITED	AACCS8215J	Katayini Aquatech Private Limited	AAICKS408Q	A company in which director or his relative is a Director	Purchase of goods or services		191.25	Committee is obtained	191.25	38.23	0.00														
8	SHARAT INDUSTRIES LIMITED	AACCS8215J	Katayini Aquatech Private Limited	AAICKS408Q	A company in which director or his relative is a Director	Sale of goods or services		222.86	Committee is obtained	222.86	0.00	111.12														
9	SHARAT INDUSTRIES LIMITED	AACCS8215J	SP Enterprices	ABRFSS129C	A company in which director or his relative is a Director	Purchase of goods or services		397.76	Committee is obtained	397.76	0.00	0.00														
10	SHARAT INDUSTRIES LIMITED	AACCS8215J	SP Enterprices	ABRFSS129C	A company in which director or his relative is a Director	Sale of goods or services		0.00	Committee is obtained	0.00	598.25	46.62														
11	SHARAT INDUSTRIES LIMITED	AACCS8215J	United Aquatech Private Limited	AADCUC1134F	A company in which director or his relative is a Director	Investment		0.00	Committee is obtained	0.00	4.90	4.90										Investment	0.00%	0	Secured	capacities, Support R & D activities and boost productivity
12	SHARAT INDUSTRIES LIMITED	AACCS8215J	United Aquatech Private Limited	AADCUC1134F	A company in which director or his relative is a Director	Purchase of goods or services		269.88	Committee is obtained	269.88	6.71	-3.91														
13	SHARAT INDUSTRIES LIMITED	AACCS8215J	United Aquatech Private Limited	AADCUC1134F	A company in which director or his relative is a Director	Sale of goods or services		131.69	Committee is obtained	131.69	25.61	43.94														
14	SHARAT INDUSTRIES LIMITED	AACCS8215J	United Aquatech Private Limited	AADCUC1134F	A company in which director or his relative is a Director	Any other transaction	Lease Rent	10.00	Committee is obtained	10.00	0.00	10.80														
15	SHARAT INDUSTRIES LIMITED	AACCS8215J	United Aquatech Private Limited	AADCUC1134F	A company in which director or his relative is a Director	Advance		0.00	Committee is obtained	0.00	15.00	0.00														
16	SHARAT INDUSTRIES LIMITED	AACCS8215J	N THYAGARAJAN	AAANPT6270E	Chief Financial Officer	Remuneration		0.00	Not Applicable	0.90	0.00	0.67														
Total value of transaction during the reporting period										1306.09																