



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 : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

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

SIL/BSE/20-21/07

8.7.2020

Corporate Relationship Department
BSE Limited
1st floor, PJ Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Sub: Related Party Transaction for the year ended 31.3.2020
Ref: Scrip Code - 519397

We enclose herewith the disclosure of Related Party Transactions for the year ended 31.3.2020, pursuant to regulation 23(9) of SEBI (Listing Obligation and requirement requirements) 2015,

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd

C. Rubavathy
Company Secretary and Compliance Officer



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A. LIST OF RELATED PARTIES AND RELATIONSHIPS

Sl.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, Managing Director)
4	G. Vivekananda Gupta	Key Managerial Person (Chief Financial Officer) up to 14-02-2020
5	C. Rubavathy	Key Managerial Person (Company Secretary)

B. TRANSACTIONS WITH RELATED PARTIES

Sl.No	Key Managerial Personnel	Nature of the Transaction	For the year ended 31 March, 2020	For the year ended 31st March, 2019
1	S. Prasad Reddy	Remuneration	72,00,000	72,00,000
2	S. Prasad Reddy	Lease Rent	-	16,50,000
3	S. Sharat Reddy	Remuneration	60,00,000	54,00,000
4	S. Devaki Reddy	Rent	8,54,000	8,40,000
5	G. Vivekananda Gupta (upto 19.2.2020)	Salary	20,16,663	3,54,838
6	C. Rubavathy	Salary	4,80,000	1,50,000

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