

Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



17th November, 2022

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, 27th Floor, Dalal Street, Mumbai 400023

SHARDA ISPAT LIMITED

Sub: - Disclosures of Related Party Transactions for the half year ended 30^{th} September, 2022

Scrip Code: - 513548

Dear Sir/ Madam,

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to Related Party Transactions in the format specified in the relevant accounting standards, for the half year ended 30th September, 2022.

You are requested to take the information on record.

Thanking you,

Yours Sincerely,

For Sharda Ispat Limited

(Amit B.Mundada)

(Company Secretary & Compliance officer)



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List of related party:

Key Management Personnel

Shri N.K. Sarda Smt. Poonam Sarda

Relatives of key Managerial Personnel

Smt. Ashadevi Sarda Shri Anand Sarda

Others (Firms, Company & Proprietorship Concern in which directors and their relatives have significant influence)

Kyoto Merchandise Pvt Ltd Sharda Dharamkata Sharda Ispat Industries Ltd. Shardashree Ispat Ltd Sharda Auto Industries Ltd In Link Capital Services Pvt Ltd Indigo Denim Pvt Ltd

From Apr-22 to Sep-22

Rs. In Lakhs

Particulars	Key Management Personnel	Relatives of key Managerial Personnel	Others (Firms, Company & Proprietorship Concern in which directors and their relatives have significant influence)
Director Remuneration	54.00	-	
Rent Paid	-	0.12	36.29
Sales of Material / Services		-	1,307.91
Purchases of Goods	-	-	196.88
Receiving of Services	-	4.20	0.90
Interest Paid		=	-
Interest Received	-		=
Unsecured Loan Received .	-		569.00
Unsecured Loan Repaid	-	-	362.00
Unsecured Loan Granted	-	-	169.00
Unsecured Loan Refunded	-	-	82.00
Balance Outstanding at the year end	, -	-	
Unsecured Loan Payable		=	474.77
Unsecured Loan Receivable	-	-	763.26
Trade Receivables Trade Payables	-	4.20	597.27 38.26



