



SHARIKA ENTERPRISES LIMITED

An ISO 9001: 2015 certified Company
CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India
Tel: +91 120 2593900 Fax: +91 120 2484620
Email: info@sharikaindia.com • www.sharikaindia.com

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

Date: January 13, 2022

BSE Scrip Code – 540786

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached herewith disclosures of Related Party Transaction for the half year ended 30th September, 2022.

Kindly take the same on your records.

Thanking you,

For and on behalf of

SHARIKA ENTERPRISES LIMITED

**RAJINDER
KAUL**

Digitally signed by
RAJINDER KAUL
Date: 2023.01.13
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Rajinder Kaul
Managing Director
DIN : 01609805

Sr No	Name of the Related Party	Relationship of the counterparty with the listed entity or its subsidiary	Transaction	Opening	Remuneration to KMP	Loan Received/Taken	Loan Paid/Given	Closing
1	RAJINDER KAUL	Key management personnel of parent entity	Loan taken Director Remuneration	21,44,140.46 7,40,000.00	- 16,80,000.00	96,80,000.00 -	51,50,000.00 -	66,74,140.46 7,40,000.00
2	RAVINDER BHAN	Key management personnel of parent entity	Debtors (Dr Balance) Director Remuneration	4,26,680.00 1,57,120.00	- 16,80,000.00	- -	- -	4,26,680.00 2,10,000.00
3	ARUN KAUL	Key management personnel of parent entity	Loan taken Director Remuneration	6,70,000.00 1,25,000.00	- 16,80,000.00	5,80,000.00 -	50,000.00 -	12,00,000.00 2,10,000.00
4	SANJAY VERMA	Key management personnel of parent entity	Director Remuneration	1,65,000.00	16,80,000.00	-	-	2,10,000.00
5	KUSH MISHRA	Key management personnel of parent entity	Director Remuneration	-	2,23,705.00	-	-	-
6	SHARIKA LIGHTEC PVT LTD	Subsidiary of Parent Entity	Loan given Creditors (Dr Balance)	1,40,65,890.00 41,790.00	- -	- -	6,86,200.00 -	1,47,52,090.00 41,790.00
6	SHARIKA LIGHTEC PVT LTD	Subsidiary of Parent Entity	Rent (Dr Balance)	14,58,000.00	-	-	-	14,58,000.00
6	SHARIKA LIGHTEC PVT LTD	Subsidiary of Parent Entity	Sales (Dr Balance)	44,000.00	-	-	-	44,000.00
7	ELETTROMECCANICA INDIA PVT LTD	Joint Venture of Parent Entity	Loan given	3,86,005.00	-	-	2,00,600.00	5,86,605.00
7	ELETTROMECCANICA INDIA PVT LTD	Joint Venture of Parent Entity	Creditors (Cr Balance)	2,02,79,247.10	-	-	-	2,02,79,247.10

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