

# 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



01<sup>st</sup> July, 2021

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

## SHARDA ISPAT LIMITED

Sub: - Disclosures of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021

**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 31<sup>st</sup> March, 2021.

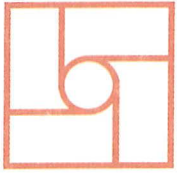
You are requested to take the information on record.

Thanking you,

Yours Sincerely,  
**For Sharda Ispat Limited**

(Amit R Mundada)  
(Company Secretary & Compliance officer)





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## Names of related parties and description of relationship

Relationship	Name of Related Parties
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

## Transactions during half year ended 31st March,2021 with Related Parties

Particulars	Key Management Personnel	Relatives of key Managerial Personnel	Others (Firms, Company & Proprietorship Concern in which directors and their relatives have significant influence)	Total
Director Remuneration	3,300,000	-	-	3,300,000
Rent Paid	-	12,000	2,880,000	2,892,000
Unsecured Loan Granted			62,400,000	62,400,000
Unsecured Loan Repaid			4,325	4,325
Unsecured Loan Refunded			6,889,474	6,889,474
Interest Received	-	-	3,192,992	3,192,992
Sales of Material / Services	-	-	92,206,516	92,206,516
Purchases of Goods	-	-	597,157	597,157
Services Received	-	420,000	90,000	510,000

*Bhujala*

