



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

SIL/BSE/RPT /19-20

12 .12.2019

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

Dear Sir/Madam

Sub: Related party transactions
Ref : Scrip Code: 519397

We enclose herewith disclosure of Related Party Transactions on a consolidated basis, for the half-year ended 30.09.2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take this on records

Thanking you,

Yours truly
For Sharat Industries Ltd


C. Rubavathy

Company Secretary and Compliance Officer





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

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

A. LIST OF RELATED PARTIES AND RELATIONSHIPS

| Sl.No | Name of the Related party | Relationship |
|-------|---------------------------|--|
| 1 | S. Prasad Reddy | Key Managerial Personnel- Managing Director |
| 2 | S. Sharat Reddy | Key Managerial Personnel- Executive Director |
| 3 | S. Devaki Reddy | Relative of Key Managerial Personnel (Wife of S. Prasad Reddy, Manager Director) |
| 4 | G. Vivekananda Gupta | Key Managerial Personnel (Chief Financial Officer) |
| 5 | C. Rubavathy | Key Managerial Personnel (Company Secretary) |

B. TRANSACTIONS WITH RELATED PARTIES

| Sl.No | Key Managerial Personnel | Nature of the Transaction | For the half year ended 30th September, 2019 | For the year ended 31st March, 2019 |
|-------|--------------------------|---------------------------|--|-------------------------------------|
| 1 | S. Prasad Reddy | Remuneration | 36,00,000 | 72,00,000 |
| 2 | S. Prasad Reddy | Lease Rent | 8,25,000 | 16,50,000 |
| 3 | S. Sharat Reddy | Remuneration | 27,00,000 | 54,00,000 |
| 4 | S. Devaki Reddy | Rent | 4,20,000 | 8,40,000 |
| 5 | G. Vivekananda Gupta | Salary | 10,99,998 | 3,54,838 |
| 6 | C. Rubavathy | Salary | 2,16,000 | 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