

# Sharda Cropchem Limited

Tel. : +91 22 66782800  
FAX : +91 22 66782828 / 66782808  
E-mail : office@shardaintl.com  
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
Mumbai - 400056, India.  
www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949  
CJN: L51909MH2004PLC145007



28<sup>th</sup> October, 2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Trading Symbol: SHARDACROP</b>	<b>BSE Limited</b> Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 538666</b>
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**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours Sincerely,

**FOR SHARDA CROP CHEM LIMITED**

**JETKIN  
NAVINCHAN  
DRA GUDHKA**

Digitally signed by JETKIN NAVINCHANDRA GUDHKA  
DN: cn=IN, postalCode=400049, st=MAHARASHTRA,  
street=MUMBAIEZ JUHU APARTMENTS JUHU  
ROAD JUHU KOLIWADA BEVADANKAR MARG 400049,  
l=MUMBAI, o=Personal, title=293,  
serialNumber=1103264851233ae0e87641ba84fd  
395c81fa6ae55be27537a86453bde15,  
pseudonym=529520221027140418559,  
2.5.4.03c3ed7f013275659a8a6c6e5d41434b872a7f73  
c48c734ff55fbaf61ef2f32021,  
email=JETKINGU@GMAIL.COM, cn=JETKIN  
NAVINCHANDRA GUDHKA  
Date: 2022.10.28 18:58:00 +05'30'

**JETKIN GUDHKA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Encl: As above**

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

(Amt. In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during half year ended 30th September, 2022	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments						
	Name	Pan	Name	Pan				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
1	Sharda Cropchem Limited		Axis Crop Science Private Limited		Wholly Owned Subsidiary Company	Refer Note 3	5.76	-	-	-	-	-	-	-	-	-
2	Sharda Cropchem Limited		Axis Crop Science Private Limited		Wholly Owned Subsidiary Company	Refer Note 3	42.00	-	-	-	-	-	-	-	-	-
3	Sharda Cropchem Limited		Sharda Cropchem Espana S.L.		Wholly Owned Subsidiary Company	Refer Note 3	6,717.15	6,471.31	-	-	-	-	-	-	-	-
4	Sharda Cropchem Limited		Sharda Hungary Kft		Wholly Owned Subsidiary Company	Refer Note 3	7,559.22	6,155.96	3,146.84	-	-	-	-	-	-	-
5	Sharda Cropchem Limited		Sharda De Mexico S. De RL DE CV		Step down Subsidiary Company	20,000.00	2,019.76	8,446.49	6,050.40	-	-	-	-	-	-	-
6	Sharda Cropchem Limited		Sharda Poland SP.ZO.O		Wholly Owned Subsidiary Company	Refer Note 3	9,476.20	5,399.94	5,750.97	-	-	-	-	-	-	-
7	Sharda Cropchem Limited		Sharda International Africa (PTY) Ltd		Step down Subsidiary Company	7,500.00	2,540.55	851.16	2,673.30	-	-	-	-	-	-	-
8	Sharda Cropchem Limited		Sharda Colombia S.A.S		Step down Subsidiary Company	7,500.00	1,75.45	63.71	150.27	-	-	-	-	-	-	-
9	Sharda Cropchem Limited		Sharda Italia SRL		Wholly Owned Subsidiary Company	Refer Note 3	2,120.53	5,082.85	1,062.60	-	-	-	-	-	-	-
10	Sharda Cropchem Limited		Sharda Private (Thailand) Limited		Wholly Owned Subsidiary Company	Refer Note 3	140.06	114.58	42.79	-	-	-	-	-	-	-
11	Sharda Cropchem Limited		Sharda Maroc SARL		Wholly Owned Subsidiary Company	Refer Note 3	664.07	457.05	925.35	-	-	-	-	-	-	-
12	Sharda Cropchem Limited		Sharda International DMCC		Wholly Owned Subsidiary Company	Refer Note 3	2,393.40	-	-	-	-	-	-	-	-	-
13	Sharda Cropchem Limited		Sharda De Mexico S. De RL DE CV		Step down Subsidiary Company	20,000.00	206.72	-	-	-	-	-	-	-	-	-

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

(Amt. In Lakhs)

Sr. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during half year ended 30th September, 2022	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments								
	Name	Pan	Name	Pan				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
14	Sharda Cropchem Limited		Sharda Cropchem Espana S.L.		Wholly Owned Subsidiary Company	Purchase of goods	Refer Note 3	235.14	-	-	-	-	-	-	-	-		
15	Sharda Cropchem Limited		Euroazijski Pesticidi D.O.O.		Step down Subsidiary	Reimbursement of expenses	200.00	48.61	-	-	-	-	-	-	-	-		
16	Sharda Cropchem Limited		Shardaserb D.O.O.		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	16.39	-	-	-	-	-	-	-	-		
17	Sharda Cropchem Limited		Sharda Peru SAC		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	11.15	-	-	-	-	-	-	-	-		
18	Sharda Cropchem Limited		Sharda Del Ecuador Cia LTDA		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	21.35	-	-	-	-	-	-	-	-		
19	Sharda Cropchem Limited		Sharda Ukraine LLC		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	4.12	-	-	-	-	-	-	-	-		
20	Sharda Cropchem Limited		Sharda Bolivia SRL		Step down Subsidiary	Reimbursement of expenses	30.00	19.94	-	-	-	-	-	-	-	-		
21	Sharda Cropchem Limited		Sharda International DMCC		Wholly Owned Subsidiary Company	Income	Refer Note 3	(73.54)	-	-	-	-	-	-	-	-		
22	Sharda Cropchem Limited		Rampakash Vilasrai Bubna		Key Managerial Personnel	Rent paid	270.00	135.00	-	-	-	-	-	-	-	-		
23	Sharda Cropchem Limited		Sharda Rampakash Bubna		Key Managerial Personnel	Rent paid	24.00	12.00	-	-	-	-	-	-	-	-		
24	Sharda Cropchem Limited		Ashish Rampakash Bubna		Key Managerial Personnel	Rent paid	86.40	43.20	-	-	-	-	-	-	-	-		
25	Sharda Cropchem Limited		Manish Rampakash Bubna		Key Managerial Personnel	Rent paid	94.50	47.25	-	-	-	-	-	-	-	-		
26	Sharda Cropchem Limited		Seema Ashish Bubna		Relative of Key Managerial Personnel	Rent paid	44.55	22.28	-	-	-	-	-	-	-	-		
27	Sharda Cropchem Limited		Anisha Manish Bubna		Relative of Key Managerial Personnel	Rent paid	44.55	22.28	-	-	-	-	-	-	-	-		

Digitally signed by JETKIN NAVINCHANDRA  
 DN: cn=J. Navin, postalCode=400049,  
 o=JETA GROUP OF COMPANIES LIMITED,  
 ou=NAVINCHANDRA, streetAddress=JETA  
 BUILDING, SURVEY NO. 293, MIDC  
 INDUSTRIAL AREA, VASANAPUR, WAKUR  
 ROAD, PUNE-411004, email=jn@jetk.com,  
 serial=1039581, c=IN  
 Date: 2022.10.27 14:01:58.970 +05'30'  
 www.JETA-INDUSTRIAL.COM, cn=JETKIN  
 NAVINCHANDRA

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