



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

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

Date: 21st June, 2021

To,

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.

Sub: Submission of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments Regulation, 2018

Ref: Scrip Code 519397

In line with requirement of Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Amendments Regulation, 2018, we are submitting herewith the disclosure of Related Party Transactions for the financial year ended 31st March, 2021 drawn in accordance with applicable accounting standards.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **SHARAT INDUSTRIES LIMITED**

B. Vignesh Ram
B.VIGNESH RAM



COMPANY SECRETARY & COMPLIANCE OFFICER

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



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A. LIST OF RELATED PARTIES AND RELATIONSHIPS

S.No	Name of the Related party	Relationship
1	Mr. S. Prasad Reddy	Key Managerial Person (Managing Director)
2	Mr. S. Sharat Reddy	Key Managerial Person (Executive Director)
3	Mrs. S. Devaki Reddy	Chief Administrative Officer Wife of Mr. S. Prasad Reddy, Managing Director
4	Mr. B. Durga Prasad	Key Managerial Person (Chief Financial Officer) From 01-08-2020
5	Mr. B. Vignesh Ram	Key Managerial Person (Company Secretary) From 01-10-2020

B. TRANSACTIONS WITH RELATED PARTIES

S.No	Key Managerial Personnel	Nature of the Transaction	For the year ended 31 st March, 2021	For the year ended 31 st March, 2020
1.	Mr. S. Prasad Reddy	Remuneration	60,00,000	72,00,000
2.	Mr. S. Sharat Reddy	Remuneration	50,00,000	54,00,000
3.	Mrs. S. Devaki Reddy	Rent & Salary	14,22,000 (8,82,000 + 5,40,000)	8,40,000 (Rent only)
4.	Mr. B. Durga Prasad	Salary	14,80,000	-
5.	Mr. S. Prasad Reddy	Lease rent	16,50,000	-
6.	Mr. B.Vignesh Ram	Salary	6,41,669	-
7.	Mrs. C. Rubavathy	Salary	2,40,000	4,80,000
8.	Mr. G. Vivekananda Gupta	Salary	-	20,16,663

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