



SHARP INDIA LIMITED

Registered Office & Factory
Gat.no. 686/4, Koregaon Bhima, Tal. Shirur
Dist. : Pune : Pin : 412 216
Phones : (02137) 670000/01/02
Fax : (02137) 252453
Website: www.sharpindialimited.com
CIN : L36759MH1985PLC036759

28.11.2022

To,

**Manager Listing Compliance
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai 400001**

Company Script Code No. : 523449

Subject: Submission of Half yearly disclosure on Related Party Transactions

In compliance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on related party Transactions for half year March 31, 2022 drawn in accordance with applicable accounting standards.

We request you to take same on record.

**Thanking you,
Yours Faithfully,
For SHARP INDIA LIMITED**

**Chandranil Belvalkar
Company Secretary**

Related Party Transaction for the half year ended March 31, 2022

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
<div>AddDelete</div>										
1	Sharp India Limited		Sharp Corporation, Japan		Holding Company	Any other transaction	reimbursement of expenses received	208.00	Reimbursement of Expenses Received for	2.64
2	Sharp India Limited		Sharp Corporation, Japan		Holding Company	Any other transaction	reimbursement of expenses Paid	1.00	Reimbursement of Expenses for the period -	0.27
3	Sharp India Limited		Sharp Electronics (Malaysia) SDN BHD		Fellow Subsidiary	Any other transaction	reimbursement of expenses Paid	2.50	expensed paid for for the period - 01/04/2021	0.29
4	Sharp India Limited		Sharp Business Systems (India) Limited		Fellow Subsidiary	Loan		650.00	or unsecured, short term or long term, payment	76.00
5	Sharp India Limited		Sharp Business Systems (India) Limited		Fellow Subsidiary	Purchase of goods or services		2.00	vide its circular resolution dated 01st	0.90
6	Sharp India Limited		Sharp Business Systems (India) Limited		Fellow Subsidiary	Any other transaction	reimbursement of expenses received	1.00	expenses received is approved for the period	0.13
7	Sharp India Limited		Sharp Business Systems (India) Limited		Fellow Subsidiary	Any other transaction	reimbursement of expenses paid	1.00	expenses paid is approved for the period	0.09
8	Sharp India Limited		Sharp Business Systems (India) Limited		Fellow Subsidiary	Purchase of goods or services		0.50	services approved for the period from	0.01
9	Sharp India Limited		Sharp Corporation, Japan		Holding Company	Interest paid		12.00	is approved for the period from 01/04/2021	5.53
10	Sharp India Limited		Sharp Corporation, Japan		Holding Company	Any other transaction	Guarantee fees	4.50	Guaratee fees towards the loans received by	1.84
11	Sharp India Limited		Sharp Software Development India Private Limited		Fellow Subsidiary	Interest paid		32.00	Repayment/ Roll over / Extension of time for	1.14
12	Sharp India Limited		Sharp Business Systems (India) Limited		Fellow Subsidiary	Interest paid		610.00	Repayment/ Roll over / Extension of time for	19.54
13	Sharp India Limited		Masahiko Nakagawasai		KMP	Remuneration			NA	0.74
14	Sharp India Limited		Sunil Sane		KMP	Remuneration			NA	1.04
15	Sharp India Limited		Chandranil Belvalkar		KMP	Remuneration			NA	0.72
16	Sharp India Limited		Bhumika Batra		Independent Director	Any other transaction	Sitting fees		NA	0.21
17	Sharp India Limited		Prashant Asher		Independent Director	Any other transaction	Sitting fees		NA	0.21
18	Sharp India Limited		Abhijeet Bhagwat		Independent Director	Any other transaction	Sitting fees		NA	0.08
Total value of transaction during the reporting period										111.378

Note:

1. The Approval of Audit committee is for the financial year 2021 -2022
2. The reported related party transactions are for the half year ended March 31, 2022