

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 Email : nakagawasai.masahiko@sharp.co.jp

27/11/2023

To,

Corporate Relationship Dept, BSE Limited 25th Floor, P J Towers, Dalal Street, <u>Mumbai 400001</u>

Company Scrip Code: 523449

Subject: Submission of Half Yearly disclosure on Related Party Transactions.

Dear Madam/Sir,

In compliance with Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions for the half year ended on March 31, 2023 drawn in accordance with applicable accounting standards

Kindly request you to take same on record

Thanking you, Yours faithfully, For Sharp India Limited

Masahiko Nakagawasai Managing Director

elated	and the second se													Additional discourse of retated party transactions - applicable only in case the related party transaction retated to be discourd only once, during the reporting parts									
	Details of the party (listed entity /subidiary) entering into the Dottain of the constance on u										In case monies are due to either party as a result of		when such transaction was undertaken.										
- H	transaction	,	D	Details of the counterparty		4		Value of the related		Value of transaction	the transaction		investments			Details of the loans, inter-corporate depos			sits, advances or investments				
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Add	d Delete																						
									eimbursement of														
								Ex	penses Received /														
									aid, Financial Support ubject to compliance of														
								ot	ther applicable laws for														
1.	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Any other transaction	Reimbursement of expenses received		ne period - 01/04/2022 p to 31/03/2023	16.67	-10.4	1 -11.4											
								th	e Approval is for eimbursement of														
								Ex	penses Received / aid, Financial Support														
								sui	ubject to compliance of														
								oti	ther applicable laws for the for the period -														
							reimbursement of	01	1/04/2022 up to														
2 5	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Any other transaction	expenses Paid	10.00 31 Be	1/03/2023 eimbusement of	3.16	0.0	0 0.00											
								63	epensed paid for the														
3 3	Sharp India Limited	AAACK8541M	Sharp Electronics (Malaysia) SDN BHD	2222299992	Fellow subsidiary	Any other transaction	reimbursement of expenses Paid	pe 10.00 to	eriod - 01/04/2022 up 31/03/2023	0.90	-0.4	0 -0.4											
-																							
								Av	vailing loans, secured														
								or	r unsecured, short term r long term, payment of														
								Int	iterest, guarantee fee nd other related														
									ansactions relating to														
								103	ans or obtain Financial														
								50	upport subject to ompliance of other														
			Sharp Business Systems (India)					ap	pplicable laws for the eriod from 01/04/2022														
4 5	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAECS2980A	Fellow subsidiary	Loan		pe 7820.00 to	enod from 01/04/2022 31/03/2023	680.00	-575.5	0 -643.50											
									ne Reimbusement of														
								ex	penses paid is														
			Sharp Business Systems (India)				reimbursement of	ap	pproved for the period om 1/04/2022 to														
5 5	Sharp India Limited	AAACK8541M	Limited	AAECS2980A	Fellow subsidiary	Any other transaction			1/03/2023	0.91	0.0	0 0.00											
								0	urchase of goods and														
								se	arvices approved for														
			Sharp Business Systems (India)			Purchase of goods or		th 01	e period from 1/04/2022 to														
6 5	Sharp India Limited	AAACK8541M	Limited	AAECS2980A	Fellow subsidiary	services		10.00 31	1/03/2023	0.08	0.0	0 0.00											
								loi	an interest is approved														
								for	or the period from 1/04/2022 to														
7 5	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Interest paid		120.00 31	1/03/2023	55.26	0.0	0 0.00											
								Th	he payment of														
								Gu	uaratee fees towards														
									ne loans received by ompany is approved for														
								th	ve period from 1/04/2022 to														
8 5	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Any other transaction	Guarantee Fees		1/04/2022 to 1/03/2023	23.86	0.0	0 0.00											
								Pa	ayment of interest,														
								Re	epayment/ Roll over / itension of time for														
								Re	epayment / Part or Full														
								Re	epayment etc. of Loan approved for the														
			Sharp Software Development India					pe	eriod from 01/04/2022														
9 9	Sharp India Limited	AAACK8541M	Private Limited	AAECS0269E	Fellow subsidiary	Interest paid		320.00 to	31/03/2023	11.37	0.0	0 0.00											
				1					urchase of goods and							1							
				1				Sel Pho	ervices approved for the period from							1							
			Sharp Business Systems (India)					01	1/04/2022 to														
		AAACK8541M AAACK8541M	Limited Masahiko Nakagawasai	AAECS2980A AQOPN8683N	Fellow subsidiary KMP (MD)	Interest paid Remuneration		7500.00 31		249.09													
12	Sharp India Limited	AAACK8541M	Sunil Sane	ACZPS9663C	KMP (MD) KMP (CFO)	Remuneration		N	A	7.40		0 0.00											
13 3			Chandranil Belvalkar Bhumika Batra	APEPB4379Q AKVPB1516H	KMP (CS) Independent Director	Remuneration Any other transaction	Sitting Fees	N/		8.60													
15 5	Sharp India Limited	AAACK8541M	Prashant Asher	ADQPA0149P	Independent Director	Any other transaction	Sitting Fees	N	A	2.35	0.0	0 0.0											
	Sharp India Limited	AAACK8541M	Abhijeet Bhagwat	AIGPB6099N	Independent Director	Any other transaction	Sitting Fees	N	A	1.00		0 0.00				1			1	1			