

SHARP

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

30/12/2023

To,

**Corporate Relationship Dept,
BSE Limited
25th Floor, P J Towers, Dalal Street,
Mumbai - 400001**

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 September 30, 2023 drawn in accordance with applicable accounting standards.

Kindly request you to take same on record.

**Thanking you,
Yours faithfully,
For Sharp India Limited**

**Srirang Mahabhwat
Company Secretary
Membership No.- A28750**

Encl. – Disclosure on Related Party Transactions

Related party transactions

													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 transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				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.)	Details of other indebtedness	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 (endusage)	Notes
	Add	Delete																				
1	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Any other transaction	Reimbursement of expenses received	2080.00	Reimbursement of Expenses Received / paid, Financial Support subject to compliance of other applicable laws for the period - 01/04/2023 up to 31/03/2024	14.09	-11.45	1.87										
2	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Any other transaction	reimbursement of expenses Paid	10.00	the Approval is for Reimbursement of Expenses Received / paid, Financial Support subject to compliance of other applicable laws for the period - 01/04/2023 up to 31/03/2024	2.86	0.00	0.00										
3	Sharp India Limited	AAACK8541M	Sharp Electronics (Malaysia) SDN BHD	ZZZZ29999Z	Fellow subsidiary	Any other transaction	reimbursement of expenses Paid	10.00	Reimbursement of expensed paid for the period - 01/04/2023 up to 31/03/2024	0.91	-0.40	-0.35										
4	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAECS2980A	Fellow subsidiary	Loan		9480.00	Availing loans, secured or unsecured, short term or long term, payment of interest, guarantee fee and other related transactions relating to loans or obtain Financial Support subject to compliance of other applicable laws for the period from 01/04/2023 to 31/03/2024	800.00	6435.00	0.00										
5	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAECS2980A	Fellow subsidiary	Interest paid		9480.00	the Reimbursement of expenses paid is approved for the period from 1/04/2023 to 31/03/2024	299.11	-40.97	-48.01										
6	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAECS2980A	Fellow subsidiary	Purchase of goods or services		10.00	Purchase of goods and services approved for the period from 01/04/2023 to 31/03/2024	0.08	0.00	0.00	In case any financial indebtedness is incurred to make or give loans, inter-									
7	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Interest paid		119.00	loan interest is approved for the period from 01/04/2023 to 31/03/2024	55.56	0.00	0.00	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)					
8	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	Holding Company	Any other transaction	Guarantee Fees	66.70	The payment of Guarantee fees towards the loans received by Company is approved for the period from 01/04/2023 to 31/03/2024	26.89	0.00	-13.20										
9	Sharp India Limited	AAACK8541M	Sharp Software Development India Private Limited	AAECS0269E	Fellow subsidiary	Interest paid		325.00	Payment of Interest, Repayment/ Roll over / Extension of time for Repayment / Part or Full Repayment etc. of Loan is approved for the period from 01/04/2023 to 31/03/2024	12.72	0.00	0.00										
10	Sharp India Limited	AAACK8541M	Masahiko Nakagawasa	AQOPN8683N	KMP (MD)	Remuneration		NA	NA	7.39	0.00	0.00										
11	Sharp India Limited	AAACK8541M	Sunil Sane	ACZPS9663C	KMP (CFO)	Remuneration		NA	NA	13.33	0.00	0.00										
12	Sharp India Limited	AAACK8541M	Chandranil Belvalkar	APEP84379Q	KMP (CS)	Remuneration		NA	NA	10.60	0.00	0.00										
13	Sharp India Limited	AAACK8541M	Bhumika Batra	AKVP81516H	Independent Director	Any other transaction	Sitting Fees	NA	NA	0.95	0.00	0.00										
14	Sharp India Limited	AAACK8541M	Prashant Asher	ADQPA0149P	Independent Director	Any other transaction	Sitting Fees	NA	NA	0.95	0.00	0.00										
15	Sharp India Limited	AAACK8541M	Abhijeet Bhaigwat	AIGPB6099N	Independent Director	Any other transaction	Sitting Fees	NA	NA	0.40	0.00	0.00										
Total value of transaction during the reporting period										1245.84												