

Disclosure of Related Party Transactions for the half year ended 31st March, 2024

(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 31st March, 2024	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	Pan	Name	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
1	Sharda Cropchem Limited		Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Interest received	Refer Note 3	4.73	-	-	-	-	-	-	-	-	-	-
2	Sharda Cropchem Limited		Sharda Cropchem Espana S.L.	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	15,851.87	4,596.04	10,689.51	-	-	-	-	-	-	-	-
3	Sharda Cropchem Limited		Sharda Hungary Kft	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	1,984.36	2,075.40	2,802.20	-	-	-	-	-	-	-	-
4	Sharda Cropchem Limited		Sharda De Mexico S. De RL DE CV	Step down Subsidiary	Sale of goods	20,000.00	4,497.43	6,887.61	7,843.34	-	-	-	-	-	-	-	-
5	Sharda Cropchem Limited		Sharda Poland SP ZO O	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	10,523.68	9,123.71	16,985.74	-	-	-	-	-	-	-	-
6	Sharda Cropchem Limited		Sharda International Africa (PTY) Ltd	Step down Subsidiary	Sale of goods	7,500.00	1,027.82	3,259.76	2,590.52	-	-	-	-	-	-	-	-
7	Sharda Cropchem Limited		Sharda Colombia S.A.S	Step down Subsidiary	Sale of goods	7,500.00	824.39	359.97	961.59	-	-	-	-	-	-	-	-
8	Sharda Cropchem Limited		Sharda Italia SRL	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	9,109.60	2,191.57	9,040.62	-	-	-	-	-	-	-	-
9	Sharda Cropchem Limited		Sharda Private (Thailand) Limited	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	225.98	81.08	73.66	-	-	-	-	-	-	-	-
10	Sharda Cropchem Limited		Sharda Maroc SARL	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	458.10	103.31	456.65	-	-	-	-	-	-	-	-
11	Sharda Cropchem Limited		Sharda International DMCC	Wholly Owned Subsidiary Company	Dividend Received	Refer Note 3	12,450.40	-	-	-	-	-	-	-	-	-	-
12	Sharda Cropchem Limited		Euroaziski Pesticidi D.O.O.	Step down Subsidiary	Reimbursement of expenses	200.00	-0.04	-	-	-	-	-	-	-	-	-	-
13	Sharda Cropchem Limited		Shardaserb D.O.O.	Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	15.97	-	-	-	-	-	-	-	-	-	-



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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.

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14	Sharda Cropchem Limited	Sharda Peru SAC		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	47.38	-	-	-	-	-	-	-	-		
15	Sharda Cropchem Limited	Sharda Del Ecuador Cia LTDA		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	29.60	-	-	-	-	-	-	-	-		
16	Sharda Cropchem Limited	Sharda Bolivia SRL		Step down Subsidiary	Reimbursement of expenses	110.00	54.80	-	-	-	-	-	-	-	-		
17	Sharda Cropchem Limited	Sharda Europe BVBA		Step down Subsidiary	Reimbursement of expenses	20.00	0.91	-	-	-	-	-	-	-	-		
18	Sharda Cropchem Limited	Sharda Ukraine LLC		Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	4.62	-	-	-	-	-	-	-	-		
19	Sharda Cropchem Limited	Sharda International DMCC		Wholly Owned Subsidiary Company	Income	Refer Note 3	46.92	-	-	-	-	-	-	-	-		
20	Sharda Cropchem Limited	Ramprakash Vilasrai Bubna		Key Managerial Personnel	Rent paid	270.00	135.00	-	-	-	-	-	-	-	-		
21	Sharda Cropchem Limited	Sharda Ramprakash Bubna		Key Managerial Personnel	Rent paid	270.00	135.00	-	-	-	-	-	-	-	-		
22	Sharda Cropchem Limited	Ashish Ramprakash Bubna		Key Managerial Personnel	Rent paid	86.40	43.20	-	-	-	-	-	-	-	-		
23	Sharda Cropchem Limited	Manish Ramprakash Bubna		Key Managerial Personnel	Rent paid	94.50	47.25	-	-	-	-	-	-	-	-		
24	Sharda Cropchem Limited	Seema Ashish Bubna		Relative of Key Managerial Personnel	Rent paid	44.55	22.27	-	-	-	-	-	-	-	-		
25	Sharda Cropchem Limited	Anisha Manish Bubna		Relative of Key Managerial Personnel	Rent paid	44.55	22.27	-	-	-	-	-	-	-	-		
26	Sharda Cropchem Limited	Ramprakash Vilasrai Bubna		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a) & (b)	113.27	-	-	-	-	-	-	-	-		
27	Sharda Cropchem Limited	Sharda Ramprakash Bubna		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	16.88	-	-	-	-	-	-	-	-		
28	Sharda Cropchem Limited	Ashish Ramprakash Bubna		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	86.93	-	-	-	-	-	-	-	-		



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29	Sharda Cropchem Limited	Manish Ramprakash Bubna		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	86.78	-	-	-	-	-	-	-	-
30	Sharda Cropchem Limited	Kevika Ashish Bubna		Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	14.08	-	-	-	-	-	-	-	-
31	Sharda Cropchem Limited	Purav Manish Bubna		Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	8.54	-	-	-	-	-	-	-	-
32	Sharda Cropchem Limited	Shailesh Methendale		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	27.93	-	-	-	-	-	-	-	-
33	Sharda Cropchem Limited	Jerkin Navinchandra Gudhka		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	10.89	-	-	-	-	-	-	-	-
34	Axis Crop Science Private Limited	Shweta Parmar		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	1.62	-	-	-	-	-	-	-	-
35	Sharda Cropchem Limited	M S Sundara Rajan		Independent Director	Sitting fees	Refer Note 5	3.60	-	-	-	-	-	-	-	-
36	Sharda Cropchem Limited	Shitin Desai		Independent Director	Sitting fees	Refer Note 5	4.05	-	-	-	-	-	-	-	-
37	Sharda Cropchem Limited	Shobhan Thakore		Independent Director	Sitting fees	Refer Note 5	1.80	-	-	-	-	-	-	-	-
38	Sharda Cropchem Limited	Sonal Desai		Independent Director	Sitting fees	Refer Note 5	4.50	-	-	-	-	-	-	-	-
39	Sharda Cropchem Limited	Jankidevi Bilasral Bubna Trust		Enterprised owned by Key Managerial Personnel	Donation paid	NA	11.00	-	-	-	-	-	-	-	-

Notes:

- As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the disclosure of related party transactions in pdf format, the PAN details are not to be included in the same.
- The value of the related party transactions denotes the amount approved by the Audit Committee / Board of Directors of the Company, as applicable, for the financial year 2023-24.
- Approval of Audit Committee is not required for transactions between Holding Company and Wholly Owned Subsidiary Companies whose accounts are consolidated and placed before the shareholders for their approval.
- The value of the related party transactions is as per the appointment agreement signed between the Company and the KMP. Post employment benefits are actuarially determined on overall basis and hence not provided separately.
 - Remuneration paid includes remuneration of Rs. 18.92 Lakhs received from Wholly Owned Subsidiaries.
- The amount of sitting fees is as per approval by the Board of Directors of the Company.