								Relat	ed part	y transa	ctions																																					
									•		Additional disc	osits, advanc	es or investr	ments mad	- applicable on e or given by th rting period wh	ne listed en	tity/subsid	iary. These de	etails need to b																													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the	etails of the counterparty		Details of the counterparty		Details of the counterparty		etails of the counterparty		etails of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		etails of the counterparty		etails of the counterparty		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	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 th		ter-corpor investmer	ate deposits, ats	advances or	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			committee			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ intercorporat e deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)																													
	l .	l	l												1																																	
1	Sharda Motor Indusries Limited	Exhaust Technologies Private Limited		Sale of goods or services		11000.00	On Arm's length basis/ Fair Market Price.	0.42	48.60	51.31																																						
2	Indusries	Exhaust Technologies Private Limited	Joint Venture	Purchase of goods or services		11000.00		4.96	43.22	48.19																																						
3	Indusries	Uddipt Mobility India Private Limited	Subsidiary	Any other transaction	Balance Recoverable	9000.00	On Arm's length basis/ Fair Market Price.	0.76	3.41	4.17																																						
	Sharda Motor Indusries Limited	Sharda CSR Foundation	Enterprise in which, directors having substantial Interest	Any other transaction	CSR Amount Paid		2% of the net profit of the Company and hence exact amoount not specified in omnibus approval	138.11	0.00	0.00																																						
5	Sharda Motor Indusries Limited	Ajay Relan	Key Managerial Personnal	Remuneration			As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	547.05	176.23	170.07																																						
6	Sharda Motor Indusries Limited	Aashim Relan	Key Managerial Personnal	Remuneration			As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	72.31	12.87	0.17																																						

7	Sharda Motor	Nitin Vishnoi	Kev	Remuneration			As per the	97.83	7.30	20.72					
ŕ	Indusries		Managerial				NRC policy	37.03	7.50	20.72					
	Limited		Personnal				the company								
							and								
							necessary								
							approvals by								
							NRC, Board								
							or								
							shareholders,								
							from time to								
							time								
	Sharda Motor	Mala Relan	Relative of	Remuneration			As per the	7.68	0.96	0.17					
	Indusries		Key				NRC policy								
	Limited		Managerial				the company								
			Personnel				and								
							necessary								
							approvals by								
							NRC, Board								
							or								
							shareholders,								
							from time to								
	Chanda	Wielere ** *	NI	0	Citting		time	2.55	2.00	2.25					
	Sharda Motor			Any other	Sitting fee	1.00	upto a	3.60	0.00	0.00					
	Indusries Limited		Executive	transaction	for		maximum of								
	Limited		Independent Director		attending Board and		Rs. 1 Lakh for								
			Director		Committee		each Meeting								
					Meeting										
					-										
	Sharda Motor				Sitting fee	1.00	upto a	3.60	0.00	0.00					
		Bhattacharya		transaction	for		maximum of								
	Limited		Independent		attending		Rs. 1 Lakh for								
			Director		Board and		each Meeting								
					Committee										
11	Sharda Motor	Udayaa	Non-	Any other	Meeting Sitting fee	1.00	upto a	3.25	0.00	0.00					
			Executive		for	1.00	maximum of	3.23	0.00	0.00					
	Limited		Independent	transaction	attending		Rs. 1 Lakh for								
	Lilliteu		Director		Board and		each Meeting								
			Director		Committee		each weeting								
					Meeting										
12	Sharda Motor	Sarita	Non-	Any other	Sitting fee	1.00	upto a	1.50	0.00	0.00					
			Executive		for		maximum of								
	Limited		Independent		attending		Rs. 1 Lakh for								
			Director		Board and		each Meeting								
				1	Committee		١								
					Meeting										
13	Sharda Motor	Puru	Key	Remuneration			As per the	123.81	52.92	80.02					
		Aggarwal	Managerial	1			NRC policy								
	Limited		Personnel				the company								
				1			and								
				1			necessary								
				1			approvals by								
							NRC, Board								
				1			or								
							shareholders,								
							from time to								
	ol 1	cl l = '	n 1 .:		e: f		time								
	Sharda Motor				Sitting fee	1.00	upto a	0.75	0.00	0.00					
	Indusries		Key	transaction	for		maximum of								
	Limited		Managerial	1	attending		Rs. 1 Lakh for								
			Personnel	1	Board and		each Meeting								
				1	Committee Meeting										
					ivieeting										

15	Sharda Motor	Puru	Key	Any other	Reimbursem	A	As per the	14.84	0.00	0.00					
	Indusries	Aggarwal	Managerial	transaction	ent of	N	NRC policy								
	Limited		Personnel		Expenses	th	he company								
						aı	and								
						n	necessary								
						aį	approvals by								
						N	NRC, Board								
						0	or								
						sl	hareholders,								
						fr	rom time to								
						ti	ime								
Total valu	e of transaction	during the re	porting period					1020.47							