



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 23-24/1805/03

18th May, 2023

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Disclosure under regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Statement of Related Party Transaction for the half year ended 31st March, 2023

Dear Sir/Madam,

In terms of regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the half year ended 31st March, 2023.

You are requested to take the same on records

Thanking You

Yours' Faithfully

For **Sharda Motor Industries Limited**

Iti Goyal

**Assistant Company Secretary
& Compliance Officer**

Encl. as above

5	Sharda Motor Industries Limited	Ajay Relan	AAEPR4256P	Key Managerial Personnel	Remuneration		As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	434.23	86.95	120.17								
6	Sharda Motor Industries Limited	Aashim Relan	AIBPA1875G	Key Managerial Personnel	Remuneration		As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	72.31	12.72	0.17								
7	Sharda Motor Industries Limited	Nitin Vishnoi	AAYPV5238R	Key Managerial Personnel	Remuneration		As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	27.02	5.53	4.22								

8	Sharda Motor Industries Limited	Srinivasan Narasimhan	ADGPN4821P	Key Managerial Personnel	Remuneration			As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	-8.20	11.24	0.00							
9	Sharda Motor Industries Limited	Srinivasan Narasimhan	ADGPN4821P	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses		As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	2.59	0.00	0.00							
10	Sharda Motor Industries Limited	Mala Relan	AAGPR9096P	Relative of Key Managerial Personnel	Remuneration			As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	7.68	0.98	0.17							
11	Sharda Motor Industries Limited	Kishan Nagin Parikh	ABWPP6531A	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meeting	1.00	upto a maximum of Rs. 1 Lakh for each Meeting	3.60	0.00	0.00							

12	Sharda Motor Industries Limited	Ashok Kumar Bhattacharya	APUPB7542R	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meeting	1.00	upto a maximum of Rs. 1 Lakh for each Meeting	3.25	0.00	0.00							
13	Sharda Motor Industries Limited	Udayan Banerjee	AAHPB3641F	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meeting	1.00	upto a maximum of Rs. 1 Lakh for each Meeting	3.25	0.00	0.00							
14	Sharda Motor Industries Limited	Sarita Dhuper	AAIPD0761D	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meeting	1.00	upto a maximum of Rs. 1 Lakh for each Meeting	1.50	0.00	0.00							
15	Sharda Motor Industries Limited	Puru Aggarwal	AAAPA1161C	Key Managerial Personnel	Remuneration			As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	90.88	14.45	40.80							
16	Sharda Motor Industries Limited	Puru Aggarwal	AAAPA1161C	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses		As per the NRC policy the company and necessary approvals by NRC, Board or shareholders, from time to time	3.78	0.00	0.00							

17	Sharda Motor Industries Limited	AMR AI Digital Private Limited	AAUCA5287C	Enterprise in which, directors having substantial Interest	Purchase of fixed assets		8000.00	On Arm's length basis/ Fair Market Price.	1.21	0.00	0.00								
18	Sharda Motor Industries Limited	Sharda Relan	AAKPR2245N	Non Executive Non Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meeting	1.00	upto a maximum of Rs. 1 Lakh for each Meeting	1.45	0.00	0.00								
Total value of transaction during the reporting period									658.37										