



# Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 22-23/2511/01

25<sup>th</sup> November, 2022

**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, 5<sup>th</sup> 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 30<sup>th</sup> September, 2022**

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 September 30, 2022.

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**

**Regd. Office** : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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CIN NO-L74899DL1986PLC023202



12	Sharda Motor Industries Limited	Ashok Kumar B	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meetings	1.00	Upto a maximum of Rs. 1 lakh for each meeting per director	3.25	0.00	0.00									
13	Sharda Motor Industries Limited	Udayan Banerjee	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meetings	1.00	Upto a maximum of Rs. 1 lakh for each meeting per director	3.25	0.00	0.00									
14	Sharda Motor Industries Limited	Sarita Dhuper	Non-Executive Independent Director	Any other transaction	Sitting fee for attending Board and Committee Meetings	1.00	Upto a maximum of Rs. 1 lakh for each meeting per director	1.50	0.00	0.00									
15	Sharda Motor Industries Limited	Ajay Relan	Key Managerial Personnel	Dividend paid			As per Shareholding in the Company and hence no amount specified by Audit Committee	1415.77	0.00	0.00									
16	Sharda Motor Industries Limited	Aashim Relan	Relative of Key Managerial Personnel	Dividend paid			As per Shareholding in the Company and hence no amount specified by Audit Committee	124.06	0.00	0.00									
17	Sharda Motor Industries Limited	Mala Relan	Relative of Key Managerial Personnel	Dividend paid			As per Shareholding in the Company and hence no amount specified by Audit Committee	212.24	0.00	0.00									
18	Sharda Motor Industries Limited	Aashita Relan	Relative of Key Managerial Personnel	Dividend paid			As per Shareholding in the Company and hence no amount specified by Audit Committee	7.65	0.00	0.00									
tion during the reporting period								2380.99											