## **Sharda Cropchem Limited**

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808

E-mail: office@shardaintl.com

Regd. Office: Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumhai - 400056, India

Mumbai - 400056, India. www.shardacropchem.com





26th May 2022

To.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Trading Symbol: SHARDACROP

**BSE Limited** 

Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 538666

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours Sincerely,

FOR SHARDA CROPCHEM LIMITED

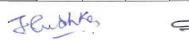
JETKIN GUDHKA COMPANY SECRETARY & COMPLIANCE OFFICER MUMBAI A00 056

Disclosure of Related Par	ty Transactions for the half	year ended 31st March, 2022
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(Amt. In Lakhs)

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 part	v (listad	Details of the	ternarty	Type of related	Value of the	Value of	In case me	onies are due	Inc	ase any fina	ancial					ts advances or		
211 140	entity/subsidi	entity / subsidiary) entering into the transaction			party transactions	related party transaction as approved by the audit committee	transaction during the reporting period	to eithe resul	r party as a It of the saction	indebte make o corporate	edness is inc or give loan	curred to s, inter- idvances or	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 indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	Sharda Cropchem Limited		Sharda International DMCC		Wholly Owned Subsidiary Company	Loan given	1,584.70	1,584.70	5.	-	-	-		Loan given	LIBOR + 100 basis	6 months	Unsecured	Business	
2	Sharda Cropchem Limited		Sharda International DMCC		Wholly Owned Subsidiary Company	Loan repaid	Refer Note 3	1,599.47	-	<u></u>	-	-	-	-	-	-	-	•	
3	Sharda Cropchem Limited	, ,	Sharda International DMCC		Wholly Owned Subsidiary Company	Interest received	Refer Note 3	4.28	-		-	-	<b>-</b> 1		-		-	-	
4	Sharda Cropchem Limited		Axis Crop Science Private Limited		Wholly Owned Subsidiary Company	Interest received	Refer Note 3	6.11	1-	-	-	-	-	-	-	-	-	-	
5	Sharda Cropchem Limited		Sharda Cropchem Espana S.L.		Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	12,557.72	1,801.59	6,471.31	*	=1	-	-	-		-		
	Sharda Cropchem Limited		Sharda Hungary Kft		Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	8,321.75	3,992.12	6,155.96		-	ii.	-	-	-		) at	
7	Sharda Cropchem Limited	1 1	Sharda De Mexico S. D≀ RL DE CV		Step down Subsidiary	Sale of goods	15,000.00	5,973.67	5,811.94	8,446.49	-	=		-	-	-	-		
8	Sharda Cropchem Limited		Sharda Poland SP.ZO. O		Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	4,517.48	4,529.64	5,399.94	t,	B	(1)	_	_	-		9	
3	Sharda Cropchem Limited	I i	Sharda International Africa (PTY) Ltd	I F	Step down Subsidiary	Sale of goods	5,000.00	1,014.56	1,512.73	851.16		-	-		-		-		
91.00	Sharda Cropchem Limited		Sharda Colombia S.A. S		Step down Subsidiary	Sale of goods	5,000.00	59.01	85.08	63.71	-	-	-			-	-	-	
	Sharda Cropchem Limited		Sharda Italia SRL		Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	5,738.65	1,124.09	5,082.85			_		-	-	-	-	
	Sharda Cropchem Limited	1 1	Sharda Private (Thailand) Limited			Sale of goods	Refer Note 3	283.03	75.30	114.58	-		-	35	-	-	-,	-	





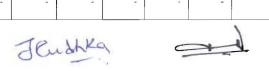
					Disclosure of Re	lated Party Trai	nsactions for t	the half yea	r ended 31st	March, 202	2								
Sr No	Details of the party	/ listed	Details of the	counterparty	Type of related		Value of		onies are due	Addition transaction by the	al disclosur on relates to listed entit	o loans, inter ry/subsidiar porting peri	er-corporate y. These de iod when su	e deposits, tails need t uch transac	advances of to be disclostion was un	r investment sed only once dertaken.	(Amt. In Lakhs) e related party s made or given e, during the		
	entity / subsidia ry) entering into the transaction		betans of the	counterparty	party transactions	related party transaction as approved by the audit committee	AND STATE OF THE PROPERTY OF	to either party as a result of the transaction		indebte make corporate	edness is in or give loar	curred to ns, inter- ndvances on	Details of the loans, inter-corporate deposits, advances or investments						
	Name	Pan	Name	Pan Relationship of the counterpal with the listed entity or its subsidiary	· •			Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
13	Sharda Cropchem Limited		Sharda Maroc SARL	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	460.60	138.55	457.05	-		-			-	- 4-5			
14	Sharda Cropchem Limited	1	Sharda International DMCC	Wholly Owned Subsidiary Company	Purchase of goods	Refer Note 3	827.27	-		5	-		-	-					
15	Sharda Cropchem Limited		Sharda International DMCC	Wholly Owned Subsidiary Company	Income	Refer Note 3	(36.18)	:-	-	-	-	-:	-		-	l×	*		
16	Sharda Cropchem Limited		Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Loan given	Refer Note 3		272.00	272.00	-	-	-	E	-	=	-			
17	Sharda Cropchem Limited	, ,	Sharda De Mexico S. De RL DE CV	Step down Subsidiary	Advance	15,000.00	-	-	515.54	-	-		-		-	-			
18	Sharda Cropchem Limited		Ramprakash Vilasrai Bubna	Key Managerial Personnel	Rent paid	270.00	135.00	÷	-	-	#1	- 0	-	4.	1.5	-			
	Sharda Cropchem Limited		Sharda Ramprakash Bubna	Key Managerial Personnel	Rent paid	24.00	12.00	-	-	=	H	-	1	-	-	-			
20	Sharda Cropchem Limited		Ashish Ramprakash Bubna	Key Managerial Personnel	Rent paid	86.40	43.20	-	-		_	-	-	-	-	-			
	Sharda Cropchem Limited		Manish Ramprakash Bubna	Key Managerial Personnel	Rent paid	94.50	47.25	-	-	-		-	-	-	-	-			
22	Sharda Cropchem Limited	_	Seema Ashish Bubna	Relative of Key Managerial Personnel	Rent paid	44.55	22.27	B)	-	-	-	-		17		-	;		
	Sharda Cropchem Limited		Anisha <b>Ma</b> nish Bubna	Relative of Key Managerial Personnel	Rent paid	44.55	22.27	F	-	_	-	-	~	/ <del>-</del>	-	-			
	Sharda Cropchem Limited		Ramprakash Vilasrai Bubna	Key Managerial Personnel	Remuneration paid	Refer Note 4	100.73	-	-	÷	19	12	=	Ξ	Ξ	-			
25	Sharda Cropchem	I.	Sharda Ramprakash	Key Managerial	Remuneration	Refer Note 4	15.00	-	-	-	:=	14	121	190	-	-	*		

Limited

Bubna

Personnel

paid





Disclarium	of Related Party	Teancactions	for the half w	are anded 21es	+ March 2022
Disclosure	o nelated Party	II ansachons	for the half ve	Sat Flinen 272	L VIdICII. ZUZZ

(Amt. In Lakhs)

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.

	Installant of the			SS management			1,61 - 60	Value of			e In case any financial Details of the loans, inter-corporate deposits, advances or									
sr. No	No Details of the party (listed entity / subsidiary) entering into the transaction		tity / subsidiary) ntering into the			party re transactions to as	Value of the related party transaction as approved by the audit committee	transaction during the reporting period	to eithe resu	onies are due or party as a It of the isaction	indebte make corporate	edness is in or give loar	icurred to n <b>s, int</b> er- a <b>dv</b> ances or	investments						
	Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
26	Sharda Cropchem Limited		Ashish Ramprakash Bubna		Key Managerial Personnel	Remuneration paid	Refer Note 4	77.24	-	-	·-	~	-	-		-	-	-		
27	Sharda Cropchem Limited		Manish Ramprakash Bubna		Key Managerial Personnel	Remuneration paid	Refer Note 4	77.07	-	-	-	-	-	-	-	-				
28	Sharda Cropchem Limited		Kevika Ashish Bubna		Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4	12.03	-		-	-		-	-		-			
29	Sharda Cropchem Limited		Ashok Vashisht		Key Managerial	Remuneration paid	Refer Note 4	34.82	-	1-	-		-	-	-	-	1-			
30	Sharda Cropchem Limited		Jetkin Navinchandra Gudhka		Key Managerial	Remuneration paid	Refer Note 4	9.63	(#		-	Ε.		-	-	-	-	*		
31	Sharda Cropchem Limited		M S Sundara Rajan		Independent Director	Sitting fees	Refer Note 5	1.80		-		-	-	-	-	-		-		
32	Sharda Cropchem Limited		Shitin Desai		Director	Sitting fees	Refer Note 5	2.10	-	-		-	-	_	-		-			
33	Sharda Cropchem Limited		Shobhan Thakore		Director	Sitting fees	Refer Note 5	1.20	*	-			-		-	-	-	-		
	Sharda Cropchem Limited		Sonal Desai		Director	Sitting fees	Refer Note 5	2.70	-	-	-		-	-	-	-	-	5		
35	Sharda Cropchem Limited		Ramprakash Vilasrai Bubna		Personnel	Commission paid	Refer Note 4	308.29	66.84	243.35	-	-	-	-	-	-	-	-		
36	Sharda Cropchem Limit <b>e</b> d		As hish Ramprakash Bubna		Personnel	Commission paid	Refer Note 4	206.55	44.78	<b>1</b> 63.0S	-	-	-	-	-	-	-	-		
37	Sharda Cropchem Limited		Manish Ramprakash Bubna		Personnel	Commission paid	Refer Note 4	206.55	44.78	163.05	-	-	-	_	-	-	-	~		
	Sharda Cropchem Limited		Ra mprakash Vilasrai Bu bna		Personnel	Dividend paid	Refer Note 6	421.58	-	-	-/	-	-3	-	-	-		-		
	Sharda Cropchem Limited		Sharda Ramprakash Bu bna		Personnel	Dividend paid	Refer Note 6	422.74	-	-	-		-	-	•			-		
	Sharda Cropchem Limited		As hish Ramprakash Bu bna		Personnel	Dividend paid	Refer Note 6	455.40	-	-	-	•		_	•	-		-		
.00000	Sharda Cropchem Limited	1 1	Manish Ramprakash Bubna		Key Managerial Personnel	Dividend paid	Refer Note 6	455.40	-:		-	-	-	-	-			-		





Sr. No	Details of the party entity / subsidia entering into the transaction	Details of the counterparty			Type of related party transactions	40 1000		In case monies are due to either party as a result of the transaction		transaction by the ln coindebte corporate	n relates to listed entit	loans, inter- loans, inter- lorting peri lorcial curred to s, inter- dvances or	(Amt. In Lak party transactions - applicable only in case the related par r-corporate deposits, advances or investments made or giv y. These details need to be disclosed only once, during the od when such transaction was undertaken.  Details of the loans, inter-corporate deposits, advances of investments					
	Name	Pan	Name	Pan	Relationship of the counterparty with the listed entity or its subsidiary		Committee		Opening balance	balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
42	Sharda Cropchem Limited		Seema Ashish Bubna		Relative of Key Managerial Personnel	Dividend paid	Refer Note 6	135.00	-	-	-	-	-	*	-	-	•	-
43	Sharda Cropchem Limited		Anisha Manish Bubna		Relative of Key Managerial Personnel	Dividend paid	Refer Note 6	135.00	- 1	-		-	==	÷		(.5.	-	o P
44	Sharda Cropchem Limited		Jetkin Navinchandra Gudhka		Key Managerial Personnel	Dividend paid	Refer Note 6	0.01	-	-	-	-	-	-	-	-	-	-
45	Sharda Cropchem Limited		Jankidevi Bilasrai Bu <b>b</b> na Trust		Enterprised owned by Key Managerial Personnel	Donation paid	Refer Note 4	15.50	15	-	*	-	-	-	-	-	-	-

## Notes:

- 1 As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filling the disclosure of related party transactions in pdf format, the PAN details are not to be included in the same.
- 2 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 2021-22.
- 3 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.
- 4 The value of the related party transactions is as per the appointment agreement signed between the KMP and the Company. Post employment benefits are actuarially determined on overall basis and hence not provided separately.
- 5 The amount of sitting fees is as approved by the Board of Directors of the Company.
- 6 The related party transactions do not require approval of the Audit Committee, as it is uniformly applicable / offered to all the shareholders in proportion to their shareholding.
- \* Remuneration paid also includes remuneration of Rs. 8.58 Lakhs received from Wholly Owned Subsidiaries.