

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														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 party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 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 indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
Add Delete																									
1	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AADC57540N	Holding Company	Interest paid		111.13	The ECB Interest on loan is approved for the period from 01/04/2025 to 31/03/2026			55.56	0.00	0.00											
2	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AADC57540N	Holding Company	Any other transaction	Guarantee Fees	92.00	Payment of guarantee fees for Borrowing/loan from Sharp Corporation, Japan subsidiary and associate companies located in India or abroad for the period from 01/04/2025 to 31/03/2026			41.09	0.00	0.00											
3	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AADC57540N	Holding Company	Any other transaction	reimbursement of expenses paid	10.00	the Approval is for Reimbursement of Expenses, for the period - 01/04/2025 up to 31/03/2026			2.57	0.00	0.00											
4	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AADC57540N	Fellow subsidiary	Loan		13411.00	Availing loans, secured or unsecured, short term or long term and other related transactions or Financial Support subject to compliance of other applicable laws for the period - 01/04/2025 up to 31/03/2026			1010.00	0.00	0.00											
5	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AADC57540N	Fellow subsidiary	Interest paid		13062.50	Payment of Interest, Repayment/ Roll over / Extension of time for Repayment / Part or Full Repayment etc. of Loan for the period - 01/04/2025 up to 31/03/2026			525.39	0.00	0.00											
6	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AADC57540N	Fellow subsidiary	Purchase of goods or services		10.00	Purchases of goods and Services for the period - 01/04/2025 up to 31/03/2026			0.05	0.00	0.00											
7	Sharp India Limited	AAACK8541M	Sharp Software Development India Private Limited	AAEC50269E	Fellow subsidiary	Interest paid		315.00	Payment of Interest, Repayment/ Roll over / Extension of time for Repayment / Part or Full Repayment etc. of Loan for the period - 01/04/2025 up to 31/03/2026			14.11	0.00	0.00											
8	Sharp India Limited	AAACK8541M	Sharp Electronics (Malaysia) SDN BHD	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	reimbursement of expenses Paid	5.00	Reimbursement of Expenses paid for the period - 01/04/2025 up to 31/03/2026			0.38	0.00	0.00											
9	Sharp India Limited	AAACK8541M	Abhijeet Bhagwat	AIGP86099N	Independent Director	Any other transaction	Sitting Fees		Approval of shareholders received			0.80	0.00	0.00											
10	Sharp India Limited	AAACK8541M	Archana Lakhe	AAPLD065A	Independent Director	Any other transaction	Sitting Fees		Approval of shareholders received			1.00	0.00	0.00											
11	Sharp India Limited	AAACK8541M	Nachiket Deo	AIDPO5780H	Independent Director	Any other transaction	Sitting Fees		Approval of shareholders received			0.60	0.00	0.00											
12	Sharp India Limited	AAACK8541M	Makarand Date	AAUPD6071C	KMP (MD)	Remuneration			Approval of shareholders received			22.86	0.00	0.00											
13	Sharp India Limited	AAACK8541M	Jaideep Palsule	ABEP93250A	KMP (CFO)	Remuneration			Approval of shareholders received			13.10	0.00	0.00											
14	Sharp India Limited	AAACK8541M	Chandranil Belvalkar	AFIPB4379Q	KMP (CFO)	Remuneration			Approval of shareholders received			13.12	0.00	0.00											
Total value of transaction during the reporting period												1700.63													