

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	AAOCS7540N	Holding Company	Interest paid		111.13	The ECB Interest on loan is approved for the period from 01/04/2025 to 31/03/2026			55.26	0.00	0.00										
2	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	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			44.74	0.00	0.00										
3	Sharp India Limited	AAACK8541M	Sharp Corporation, Japan	AAOCS7540N	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			1.52	0.00	0.00										
4	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAOCS7540N	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			1080.00	0.00	0.00										
5	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAOCS7540N	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			576.94	0.00	0.00										
6	Sharp India Limited	AAACK8541M	Sharp Business Systems (India) Limited	AAOCS7540N	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			0.04	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			14.21	0.00	0.00										
8	Sharp India Limited	AAACK8541M	Sharp Electronics (Malaysia) SDN BHD	ZZZZ29999Z	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			0.37	0.00	0.00										
9	Sharp India Limited	AAACK8541M	Abhijeet Bhagwat	AIGPB6099N	Independent Director	Any other transaction	Sitting Fees		Approval of shareholders received			1.28	0.00	0.00										
10	Sharp India Limited	AAACK8541M	Archana Lakhe	AAIPD065A	Independent Director	Any other transaction	Sitting Fees		Approval of shareholders received			1.27	0.00	0.00										
11	Sharp India Limited	AAACK8541M	Nachiket Deo	AIDPD5780H	Independent Director	Any other transaction	Sitting Fees		Approval of shareholders received			0.20	0.00	0.00										
12	Sharp India Limited	AAACK8541M	Makarand Date	AAUPD6071C	KMP (MD)	Remuneration			Approval of shareholders received			27.23	0.00	0.00										
13	Sharp India Limited	AAACK8541M	Jaideep Palsule	ABEP93250A	KMP (CFO)	Remuneration			Approval of shareholders received			16.07	0.00	0.00										
14	Sharp India Limited	AAACK8541M	Chandranil Belvalkar	APEPB4379Q	KMP (CS)	Remuneration			Approval of shareholders received			15.04	0.00	0.00										
Total value of transaction during the reporting period												1834.17												

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.

Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.

However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity. & Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.