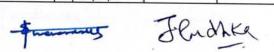
																	(Amt. In Lakhs
				**						transact	ion relates	to loans, int ubsidiary. T	er-corpora	te deposits, s need to be	advances disclosed	or investmen only once, du	the related party ts made or given by uring the reporting
Sr. No	Details of the pa (listed entity / subsidiary) entering the transaction	/ g into	Details of the	Details of the counterparty		Value of the related party transaction as approved by the audit committee	Value of transaction during half year ended 31st March, 2025	result of the transaction		indebtedness is incurred to make			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 indebtedn ess (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		Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Loan Repaid	Refer Note 3	10.00	170.00	160.00		-		-				
2	Sharda Cropchem Limited		Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Interest received	Refer Note 3	3.78			-							
3	Sharda Cropchem Limited		Axis Crop Science Private Limited	Wholly Owned Subsidiary Company	Rental Income	Refer Note 3	0.71			. •					-		
4	Sharda Cropchem Limited		Sharda Cropchem Espana S.L.	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	17,170.26	6,413.87	13,167.12	•			1.				
	Sharda Cropchem Limited		Sharda Hungary Kft	Wholly Owned Subsidiary Company	Sale of goods	Refer Note 3	5,151.58	2,045.75	5,283.38		-	٠			13-1		
525	Sharda Cropchem Limited		Sharda De Mexico S. De RL DE CV		Sale of goods	15,000.00	3,072.73	6,903.97	5,449.67	•		-	-	-			
	Sharda Cropchem Limited	1	Sharda Poland SP.ZO.O		Sale of goods	Refer Note 3	34,358.68	4,561.93	30,588.49	-	•	3					
	Sharda Cropchem Limited	1 1	Sharda International Africa (PTY) Ltd		Sale of goods	7,500.00	388.71	4,140.39	2,703.05					-			
9	Sharda Cropchem Limited	_	Sharda Colombia S.A.S		Sale of goods	2,500.00	447.32	803.64	496.36	3	•			-			
	Sharda Cropchem Limited	9	Sharda Italia SRL		Sale of goods	Refer Note 3	15,375.66	4,803.69	16,187.85		•			•			
	Sharda Cropchem Limited		Sharda Private Thailand) Limited		Sale of goods	Refer Note 3	112.69	18.70	•		•	-	*				-
	sharda Cropchem .imited		Sharda Do Brasil Comercio De Produtos Químicos E Agroquímicos LTDA		Sale of goods	Refer Note 3	36.66	cho.	36.91	* *	*	٠		-			
	harda Cropchem imited		harda Maroc SARL	Wholly Owned Subsidiary	Sale of goods	Refer Note 3	137.28	612.4 MRAI	273.32		÷					-	4





(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 party	Dotalle of the	countorns +	I	1						period	when such	transactio	n was unde	ertaken.	
	(listed entity / subsidiary) entering in the transaction	ity / ering into		Type of related party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during half year ended 31st March, 2025	to either	onies are due r party as a ne transaction	indebted or give		rred to make -corporate nces or	Detail	s of the loa		orporate depo streents	osits, advances or
		n Name	Pan Relationship of the counterparty with the listed entity or its subsidiary		a - c		Opening balance	Closing	Nature of indebtedness (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)
14	Sharda Cropchem Limited	Sharda International FZCO	Wholly Owned Subsidiary Company	Dividend Received	Refer Note 3	12,374.21	•			-		1.				
15	Sharda Cropchem Limited	Shardaserb D.O.O.	Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	25.18	3.09	-		1		-		-	-	
16	Sharda Cropchem Limited	Sharda Peru SAC	Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	42.04	-		(4).		-				-	
17	Sharda Cropchem Limited	Sharda Del Ecuador Cia LTDA	Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	58.33	-					1.				
	Sharda Cropchem Limited	Sharda Bolivia SRL	Step down Subsidiary	Reimbursement of expenses	200.00	-	2.52				-	- 2	-	- F		\•/
19	Sharda Cropchem Limited	Sharda Swiss SARL	Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	2.38										
20	Sharda Cropchem Limited	Sharda Ukraine LLC	Wholly Owned Subsidiary Company	Reimbursement of expenses	Refer Note 3	4.75		-			-	- 1		\$1 5 5	-	
	Sharda Cropchem Limited	Ramprakash Vilasrai Bubna		Rent paid	270.00	135.00								-		143
	Sharda Cropchem Limited	Sharda Ramprakash Bubna		Rent paid	270.00	135.00		-	-	2		•		•.	-	145
	Sharda Cropchem Limited	Ashish Ramprakash Bubna		Rent paid	86.40	43.20		-		-				7.54	-	
	Sharda Cropchem Limited	Manish Ramprakash Bubna		Rent paid	94.50	47.25	: 51				. 1	-		•		
	Sharda Cropchem Limited	Seema Ashish Bubna	Relative of Key Managerial Personnel	Rent paid	44.55	22.27	•	-	-	-		1-1	2	-		
	Sharda Cropchem Limited	Anisha Manish Bubna	Relative of Key Managerial Personnel	Rent paid	44.55	22.27	17	opche	1	-	-	-	•	-		
	Sharda Cropchem Limited	Ramprakash Vilasrai Bubna		Contract of the Contract of th	Refer Note 4 (a) & (b)	126.91	(a)	MUMBAL	3-1-		-	-	•	-		

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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.

											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 transactions	Value of the related party transaction as approved by the audit committee	transaction during half	to eithe	onies are due r party as a se transaction	indebted	case any fin ness is incur loans, inter- osits, advar investmen	red to make corporate ices or	Details of the loans, inter-corporate deposits, advances or investments							
	Name	Pan	Name	Par	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing	Nature of indebtedriess (loan/ issuance of debt/ any other etc.)		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)			
28	Sharda Cropchem		Sharda Ramprakash		Key Managerial	Remuneration	Refer Note 4	18.75					-	1.	·	-					
29	Limited	_	Bubna	_	Personnel	paid	(a)														
29	Sharda Cropchem Limited		Ashish Ramprakash Bubna		Key Managerial Personnel	Remuneration baid	Refer Note 4 (a)	96.30		.7:						-					
30	Sharda Cropchem Limited		Manish Ramprakash Bubna	1	Key Managerial Personnel	Remuneration paid	Refer Note 4	96.15	-			-									
31	Sharda Cropchem Limited	,	Kevika Ashish Bubna		Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	13.64	25				- 8	-							
32	Sharda Cropchem Limited	F	Purav Manish Bubna		Relative of Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	10.01		•	Ē				· ·						
33	Sharda Cropchem Limited	5	hailesh Mehendale		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	43.30		- 				-				-			
34	Sharda Cropchem Limited		etkin Navinchandra Budhka		Key Managerial Personnel	Remuneration paid	Refer Note 4 (a)	12.21	•	-	2							-			
35	Axis Crop Science Private Limited	K	eval Piyush Furiya		100	Remuneration paid	Refer Note 4 (a)	2.83	F20				1.51			-					
	Sharda Cropchem Limited	S	onal Desai		Independent Director	Sitting fees	Refer Note 5	3.15	14:1		2	. 8		5	18	-					
	Sharda Cropchem Limited		I.S. Upendra Kamath		Independent Director	Sitting fees	Refer Note 5	2.25				2	-	1.5	•	5					
38	Sharda Cropchem Limited	ľ	inod Kumar Kathuria		Independent Director	Sitting fees	Refer Note 5	1.80	•	*	•			12	-						
39	Sharda Cropchem Limited	S	halin Divatia		Independent :	Sitting fees	Refer Note 5	0.90						2	-	-		ž			
40	Sharda Cropchem Limited		amprakash Vilasrai ubna		Key Managerial Personnel	Dividend paid	Refer Note 6	421.58			181	5 .	-				-	-			
41	Sharda Cropchem Limited		harda Ramprakash ubna			Dividend paid	Refer Note 6	422.74		•		-	-			-	-	-			
42	Sharda Cropchem Limited		shish Ramprakash ubna			Dividend paid	Refer Note 6	455.40		-	· Pag	(2)					-				
43	Sharda Cropchem Limited	128	fanish Ramprakash ubna			Dividend paid	Refer Note 6	455.40	6	opche	\ ·	-			(7.0		-	•			
44	Sharda Cropchem Limited	S	eema Ashish Bubna			Dividend paid	Refer Note 6	135.00	(0)	MUMBA	(E) .		-		-		. 8				

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					Disclosure	of Related Party	Transactions	for the half	year ended 3:	Lst March, 2	2025						
Sr. No	Details of the annual	2.								transact	non relate?	ubsidiary. Ti	er-corpora	te deposits s need to b	, advances e disclosed	or investment only once, di	(Amt. In Lak the related party its made or given b uring the reporting
or. NO	Details of the party (listed entity / subsidiary) entering into the transaction			counterparty	Type of related party transactions	Value of the related party transaction as approved by the audit committee	transaction during half	result of the transaction		In case any financial indebtedness is incurred to make			Details of the loans inter-corporate deposits advanced				osits, advances or
	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.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	Sharda Cropchem Limited		Anisha Manish Bubna	Key Managerial Personnel	Dividend paid	Refer Note 6	135.00						nt -	-			
46	Sharda Cropchem Limited		ankidevi Bilasrai Bubna Trust	Enterprised owned by Key Managerial Personnel	Donation paid	NA	3.00		-				•	-			

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 filing the disclosure of related party transactions in pdf format, the PAN details are not to be included in
- 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 2024-25. 2
- 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.
- a. The value of the related party transactions is as per the appointment agreement signed between the Company and the KMP. Post employment benefits are actuarially determined on overall basis and hence not provided separately.
- The amount of sitting fees is as per approval by the Board of Directors of the Company.
- The related party transactions do not require approval of Audit Committee, as it is offered to all the shareholders in proportion to their shareholding, uniformly.

