

Amount in INR(Rupee)

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 verified by the audit committee	Date of Audit Committee Meeting where the confirmation 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				Notes	
	Name	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (Date/ Issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investments)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (if any/other)		
Add	Delete																								
1	Sharmaj Crop Guard Limited	AAFC2320TP	Rameshkhari Bangalghat Talavta	ABPT8154P	Chairman and Managing Director of the listed entity.	Remuneration		NA			2.97	0.46	0.34												
2	Sharmaj Crop Guard Limited	AAFC2320TP	Rameshkhari Bangalghat Talavta	ABPT8154P	Chairman and Managing Director of the listed entity.	Any other transaction	Loan repaid				2.38	3.35	0.97						Loan	0.00%	Unsecured loan is not fixed and is repayable on demand or can also be repaid by company any time as per convenience.	Unsecured	The funds obtained through the Unsecured Loan from the Promoters are utilized for various corporate purposes, including working capital requirements, business expansion, and other operations in the Indian Agrochemicals industry. It is important to highlight that this arrangement was made to comply with HEC Bank's requirement for securing a loan; hence, the Promoters injected their own funds into the company in the form of an Unsecured loan.		
3	Sharmaj Crop Guard Limited		Jamunakumar Hansarajghat Talavta		Wholtime Director of the listed entity.	Remuneration		NA			2.57	0.42	0.33												
4	Sharmaj Crop Guard Limited		Jamunakumar Hansarajghat Talavta		Wholtime Director of the listed entity.	Any other transaction	Reimbursement of expenses				0.35	0.08	0.07												
5	Sharmaj Crop Guard Limited		Aggikhahar Rayghat Savatya		Wholtime Director of the listed entity.	Remuneration		NA			1.54	0.27	0.26												
6	Sharmaj Crop Guard Limited		Aggikhahar Rayghat Savatya		Wholtime Director of the listed entity.	Any other transaction	Reimbursement of expenses				0.09	0.01	0.01												
7	Sharmaj Crop Guard Limited		Vishal Domadia		Key Management Personnel of the listed entity.	Remuneration		NA			2.07	0.58	0.26												
8	Sharmaj Crop Guard Limited		Vishal Domadia		Key Management Personnel of the listed entity.	Any other transaction	Reimbursement of expenses				0.20	0.01	0.01												
9	Sharmaj Crop Guard Limited		Vinay Jach		Key Management Personnel of the listed entity.	Remuneration		NA			0.57	0.30	0.00												
10	Sharmaj Crop Guard Limited		Vinay Jach		Key Management Personnel of the listed entity.	Any other transaction	Reimbursement of expenses				0.04	0.02	0.00												
11	Sharmaj Crop Guard Limited		Vikas Agarwal		Key Management Personnel of the listed entity.	Remuneration		NA			1.05	0.00	0.21												
12	Sharmaj Crop Guard Limited		Vikas Agarwal		Key Management Personnel of the listed entity.	Any other transaction	Reimbursement of expenses				0.11	0.00	0.03												
13	Sharmaj Crop Guard Limited		Malvika Bhadrachhab Kapsal		Key Management Personnel of the listed entity.	Remuneration		NA			0.43	0.07	0.07												
14	Sharmaj Crop Guard Limited		Malvika Bhadrachhab Kapsal		Key Management Personnel of the listed entity.	Any other transaction	Reimbursement of expenses				0.07	0.00	0.00												
15	Sharmaj Crop Guard Limited		Dipak bacheghat bangaria		Independent director of listed entity	Any other transaction	Sitting fees				0.02	0.00	0.00												
16	Sharmaj Crop Guard Limited		Bhawanikumar Jagrathghat Ponkiya		Independent director of listed entity	Any other transaction	Sitting fees				0.02	0.00	0.00												
17	Sharmaj Crop Guard Limited		Anvika Patel Shah		Independent woman director of listed entity.	Any other transaction	Sitting fees				0.02	0.00	0.00												
18	Sharmaj Crop Guard Limited		Sharmaj Foundation		Trust	Any other transaction	CNR Activity				1.23	0.00	0.00												
19	Sharmaj Crop Guard Limited		DCGL Industries Ltd		Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses				0.01	0.00	0.01												
20	Sharmaj Crop Guard Limited		DCGL Industries Ltd		Wholly Owned Subsidiary	Loan					0.01	0.00	0.01					Loan	6.65%	Repayable on demand	Unsecured	Given for Business Purpose.			
21	Sharmaj Crop Guard Limited		DCGL Industries Ltd		Wholly Owned Subsidiary	Investment					0.10	0.00	0.10												
Total value of transaction during the reporting period											16.34														

Notes:

- 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.
- 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.
- Listed banks shall not be required to provide the disclosure with regard to related party transactions involving loans, inter-corporate deposits, advances, or investments made or given by the listed banks.
- 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.
- 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.
- In case of a multi-year related party transaction:
 - 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".
 - The value of the related party transaction verified by the audit committee shall be disclosed in the column "Value of the related party transaction verified by the audit committee".
 - 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".
- "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 unfavourable (different to all shareholders)/ public, shall also be reported.