

Date: 26/05/2023

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|---|---|
| <p>To,<br/>The Manager,<br/>Listing &amp; Compliance,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai - 400 001.</p> <p><u>Ref: Scrip Code - 540393</u></p> | <p>To,<br/>Listing Department,<br/>National Stock Exchange of India Limited,<br/>C-1, G-Block, Bandra-Kurla Complex<br/>Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p> |
|---|---|

**SUB: Disclosures of Related Party Transactions for the half year ended 31<sup>st</sup> March 2023.**

Pursuant to the Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, as amended, please find enclosed herewith the disclosure pertaining to Related Party Transactions for the half year ended 31<sup>st</sup> March 2023.

The is for your information and records.

Thanking You,  
Yours faithfully,  
For, Sarthak Metals Limited

Pratik Jain  
Company Secretary & Compliance Officer

Encl. as above

**Names of related parties and description of relationship:**

| S. No. | Relationship                                 | Name of Related Parties                    |
|--------|--|--|
| 1.     | Key Management Personnel                     | Mr. Anoop Kumar Bansal                     |
| 2.     |  | Mr. Manoj Kumar Bansal                     |
| 3.     |  | Mr. Kishore Kumar Bansal                   |
| 4.     |  | Mr. Sanjay C. Shah                         |
| 5.     |  | Mr. Mayur Bhatt                            |
| 6.     |  | Mr. Sunil Kumar Agarwal                    |
| 7.     |  | Mr. Dwadasi Venkata Giri                   |
| 8.     |  | Mr. Sunil Dutt Bhatt                       |
| 9.     |  | Ms. Rama Kohli                             |
| 10.    |  | Mr. Anirudh Singhal                        |
| 11.    |  | Mr. Pratik Jain                            |
| 12.    | Relative Key Management Personnel            | Mr. Samarth Bansal                         |
| 13.    |  | Mr. Gaurav Agarwal                         |
| 14.    |  | Mr. Sarthak Bansal                         |
| 15.    |  | Mr. Sagar Shah                             |
| 16.    |  | Ms. Shalini Shah                           |
| 17.    |  | Ms. Shreya Agarwal                         |
| 18.    |  | Ms. Jaya Bhatt                             |
| 19.    | Enterprises Over Which Significant Influence | M/s Bansal Brothers                        |
| 20.    |  | M/s Metal Grace Injection Alloys Pvt. Ltd. |
| 21.    |  | M/s Sarthak Energy Pvt. Ltd.               |

Transactions during half year ended 31<sup>st</sup> March, 2023 with Related Parties

(Amt in lakhs)

| S. No. | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |   | Type of related party transaction    | Value of the related party transaction as approved by the audit committee | 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.) | Cost  | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%)   | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |  |
|        |  |     |                             |     |   |                                      |   |  |   |   |   |        |   |   |        |                    |   |  |
| 1      | Sarthak Metals Limited   |     | Shri Anoop Kumar Bansal     |     | Key Management Personnel  | Director Salary / Bonus / Incentive  | 72.00   | 15.00  | 0   | 0   |   |        |   |   |        |                    |   |  |
| 2      | Sarthak Metals Limited   |     | Shri Kishore Kumar Bansal   |     | Promoter  | Sale of Investment                   | 15.06   | 15.06  | 0   | 0   |   |        |   |   |        |                    |   |  |
| 3      | Sarthak Metals Limited   |     | Shri Manoj Kumar Bansal     |     | Key Management Personnel  | President Salary / Bonus / Incentive | 72.00   | 15.00  | 0   | 0   |   |        |   |   |        |                    |   |  |
| 4      | Sarthak Metals Limited   |     | Shri Sanjay C. Shah         |     | Key Management Personnel  | Director Salary / Bonus / Incentive  | 72.00   | 15.00  | 0   | 0   |   |        |   |   |        |                    |   |  |
| 5      | Sarthak Metals Limited   |     | Shri Mayur Bhatt            |     | Key Management Personnel  | Director Salary / Bonus / Incentive  | 24.00   | 5.00   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 6      | Sarthak Metals Limited   |     | Shri Sunil Kumar Agarwal    |     | Key Management Personnel  | Sitting Fees                         | -   | 0.40   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 7      | Sarthak Metals Limited   |     | Shri Dwadasi Venkata Giri   |     | Key Management Personnel  | Sitting Fees                         | -   | 0.50   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 8      | Sarthak Metals Limited   |     | Shri Sunil Dutt Bhatt       |     | Key Management Personnel  | Sitting Fees                         | -   | 0.50   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 9      | Sarthak Metals Limited   |     | Ms Rama Kohli               |     | Key Management Personnel  | Sitting Fees                         | -   | 0.40   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 10     | Sarthak Metals Limited   |     | Mr. Anirudh Singhal         |     | Key Management Personnel  | Salary / Bonus / Incentive           | 31.20   | 6.50   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 11     | Sarthak Metals Limited   |     | Mr. Pratik Jain             |     | Key Management Personnel  | Salary / Bonus / Incentive           | 7.80  | 2.11   | 0   | 0   |   |        |   |   |        |                    |   |  |
| 12     | Sarthak Metals Limited   |     | Mr. Gaurav Agarwal          |     | Relative Key Management Personnel   | Salary / Bonus / Incentive           | 72.00   | 15.00  | 0   | 0   |   |        |   |   |        |                    |   |  |
| 13     | Sarthak Metals Limited   |     | Mr. Samarth Bansal          |     | Relative Key Management Personnel   | Salary / Bonus / Incentive           | 60.00   | 14.00  | 0   | 0   |   |        |   |   |        |                    |   |  |

**Head Office :**  
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**Works :**  
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An ISO 9001 : 2008 Certified Co.

CIN-L51102CT1995PLC009772

**SARTHAK METALS LIMITED**  
(Formerly : Sarthak Metals Marketing Private Limited)

|   |                        |  |                         |  |  |                                      |          |         |      |      |  |  |  |  |  |  |  |  |  |
|---|------------------------|--|-------------------------|--|--|--------------------------------------|----------|---------|------|------|--|--|--|--|--|--|--|--|--|
| 14  | Sarthak Metals Limited |  | Mr. Sarthak Bansal      |  | Relative Key Management Personnel            | Salary / Bonus / Incentive           | 60.00    | 14.00   | 0    | 0    |  |  |  |  |  |  |  |  |  |
| 15  | Sarthak Metals Limited |  | Mr. Sagar Shah          |  | Relative Key Management Personnel            | Salary / Bonus / Incentive           | 24.00    | 6.50    | 0    | 0    |  |  |  |  |  |  |  |  |  |
| 16  | Sarthak Metals Limited |  | Smt. Shalini Shah       |  | Relative Key Management Personnel            | Salary / Bonus / Incentive           | 14.40    | 3.00    | 0    | 0    |  |  |  |  |  |  |  |  |  |
| 17  | Sarthak Metals Limited |  | Smt. Shreya Agarwal     |  | Relative Key Management Personnel            | Salary / Bonus / Incentive           | 12.00    | 2.50    | 0    | 0    |  |  |  |  |  |  |  |  |  |
| 18  | Sarthak Metals Limited |  | Smt. Jaya Bhatt         |  | Relative Key Management Personnel            | Salary / Bonus / Incentive           | 14.40    | 3.00    | 0    | 0    |  |  |  |  |  |  |  |  |  |
| 19  | Sarthak Metals Limited |  | Bansal Brothers         |  | Enterprises Over Which Significant Influence | Sale of Goods or Services            | 15000.00 | 1111.40 | 0    | 0    |  |  |  |  |  |  |  |  |  |
|   |                        |  |                         |  |  | Purchase of Goods or Services        |          | 1690.27 |      |      |  |  |  |  |  |  |  |  |  |
|   |                        |  |                         |  |  | Repair & Maintenance of Machine      |          | 0.20    |      |      |  |  |  |  |  |  |  |  |  |
|   |                        |  |                         |  |  | Consumable Goods                     |          | 0.01    |      |      |  |  |  |  |  |  |  |  |  |
|   |                        |  |                         |  |  | Repair & maintenance of shed and Bui |          | 0.46    |      |      |  |  |  |  |  |  |  |  |  |
| 20  | Sarthak Metals Limited |  | Shri Anoop Kumar Bansal |  | Key Management Personnel                     | Sale of Investment                   | 15.06    | 15.06   | 0    | 0    |  |  |  |  |  |  |  |  |  |
| 21  | Sarthak Metals Limited |  | Shri Manoj Kumar Bansal |  | Key Management Personnel                     | Sale of Investment                   | 70.26    | 70.26   | 0    | 0    |  |  |  |  |  |  |  |  |  |
| <b>Total value of transaction during the reporting period</b> |                        |  |                         |  |  |                                      |          | 3021.13 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |

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