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Validate

### General information about company

Name of The Company	SARTHAK METALS LIMITED		
BSE Scrip Code	540393		
NSE Symbol	SMLT		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
Sr No.	Details of the party (linked entity / subsidiary) referred 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 transaction during the reporting period	In case monies are due to/other party as a result of the transaction		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.				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 (loan/ advance/ deposit/ investment)	Nature of indebtedness (loan/ advance/ deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endorsement)			
1	Sarthak Metals Limited	AADD32008J	Shri Anoop Kumar Bansal	AADD32008J	Managing Director	Remuneration	No specific remarks by Audit Committee	72.00	31.50	0.00	0.00										
2	Sarthak Metals Limited	AADD32008J	Shri Manoj Kumar Bansal	AADD32008J	President	Remuneration	No specific remarks by Audit Committee	72.00	31.50	0.00	0.00										
3	Sarthak Metals Limited	AADD32008J	Shri Sanjay C. Shah	AADD32008J	Whole-Time Director	Remuneration	No specific remarks by Audit Committee	72.00	31.50	0.00	0.00										
4	Sarthak Metals Limited	AADD32008J	Shri Nagar Bhart	AADD32008J	Whole-Time Director and CFO	Remuneration	No specific remarks by Audit Committee	72.00	6.50	0.00	0.00										
5	Sarthak Metals Limited	AADD32008J	Shri Sandeep Agarwal	AADD32008J	Chairman	Any other transaction	Setting Fees	No specific remarks by Audit Committee	0.00	0.00	0.00	0.00									
6	Sarthak Metals Limited	AADD32008J	Shri Devidas Venkata Giri	AADD32008J	Independent Director	Any other transaction	Setting Fees	No specific remarks by Audit Committee	0.00	0.00	0.00	0.00									
7	Sarthak Metals Limited	AADD32008J	Shri Sandeep Dutt Bhatn	AADD32008J	Independent Director	Any other transaction	Setting Fees	No specific remarks by Audit Committee	0.00	0.00	0.00	0.00									
8	Sarthak Metals Limited	AADD32008J	Mr. Rama Kishi	AADD32008J	Independent Director	Any other transaction	Setting Fees	No specific remarks by Audit Committee	0.00	0.00	0.00	0.00									
9	Sarthak Metals Limited	AADD32008J	Mr. Aniruddh Singhal	AADD32008J	CFO	Remuneration	No specific remarks by Audit Committee	31.26	8.45	0.00	0.00										
10	Sarthak Metals Limited	AADD32008J	Mr. Pratik Jain	AADD32008J	Jointly Secretary and compliance officer	Remuneration	No specific remarks by Audit Committee	8.40	2.30	0.00	0.00										
11	Sarthak Metals Limited	AADD32008J	Mr. Ganraj Agarwal	AADD32008J	General Manager - Import and Export	Remuneration	No specific remarks by Audit Committee	72.00	19.50	0.00	0.00										
12	Sarthak Metals Limited	AADD32008J	Mr. Samarth Bansal	AADD32008J	Deputy General Manager - Plant	Remuneration	No specific remarks by Audit Committee	60.00	23.88	0.00	0.00										
13	Sarthak Metals Limited	AADD32008J	Mr. Sarthak Bansal	AADD32008J	Deputy General Manager - Marketing	Remuneration	No specific remarks by Audit Committee	60.00	29.88	0.00	0.00										
14	Sarthak Metals Limited	AADD32008J	Mr. Saagar Shukh	AADD32008J	View President - Purchase and Sales	Remuneration	No specific remarks by Audit Committee	24.00	8.17	0.00	0.00										
15	Sarthak Metals Limited	AADD32008J	Ms. Shalini Shah	AADD32008J	Executive - Marketing	Remuneration	No specific remarks by Audit Committee	14.40	3.90	0.00	0.00										
16	Sarthak Metals Limited	AADD32008J	Ms. Shweta Agarwal	AADD32008J	Executive - Import and Export	Remuneration	No specific remarks by Audit Committee	12.00	3.25	0.00	0.00										
17	Sarthak Metals Limited	AADD32008J	Ms. Jaya Bhatt	AADD32008J	Executive - Purchase and Sales	Remuneration	No specific remarks by Audit Committee	14.40	3.90	0.00	0.00										
18	Sarthak Metals Limited	AADD32008J	Bernal Brothers	AADD32008J	Enterprise Over Which Significant Influence Exerted	Sale of goods or services	No specific remarks by Audit Committee	10000.00	311.04	0.00	0.00									18	
19	Sarthak Metals Limited	AADD32008J	Bernal Brothers	AADD32008J	Enterprise Over Which Significant Influence Exerted	Purchase of goods or services	No specific remarks by Audit Committee	10000.00	619.72	0.00	0.00									17	
20	Sarthak Metals Limited	AADD32008J	Bernal Brothers	AADD32008J	Enterprise Over Which Significant Influence Exerted	Any other transaction	Repair & Maintenance Machine	No specific remarks by Audit Committee	10000.00	0.12	0.00	0.00								16	
21	Sarthak Metals Limited	AADD32008J	Bernal Brothers	AADD32008J	Enterprise Over Which Significant Influence Exerted	Any other transaction	Consumable Packing Goods	No specific remarks by Audit Committee	10000.00	0.41	0.00	0.00								15	
22	Sarthak Metals Limited	AADD32008J	Bernal Brothers	AADD32008J	Enterprise Over Which Significant Influence Exerted	Any other transaction	Work in Progress	No specific remarks by Audit Committee	10000.00	1.00	0.00	0.00								14	
23	Sarthak Metals Limited	AADD32008J	Bernal Brothers	AADD32008J	Enterprise Over Which Significant Influence Exerted	Any other transaction	Reimbursements of Expenses	No specific remarks by Audit Committee	10000.00	0.40	0.00	0.00								13	

Grand Total of transactions during the reporting period

132.32