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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	2024								
Date of End of Financial Year	31	03	2025								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2024								
Date of End of Reporting Period	30	09	2024								
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										

(I) 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	ΝΑ				
(II) 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				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) 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) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	11-05-2022				
Indicate Company website link for updated RPT policy of the Company	https://sarthakmetals.com/docs/Policy%20on%20Mat eriality%20of%20Related%20Party%20Transactions%2 0and%20Dealing%20with%20Related%20Party%20Tra nsactions.pdf				

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ted party transactions								Additional disclosure of related party transaction - seplicable only in case the related party transaction relation to low, inter-exprosite depoint, advances or investments make or given by the listed etally/subsidiary. These details read to be disclosed only one, during the reporting partial when such transaction was undertained.												
Details of the party flack activy Juda starty Juda sta									nly once, during the reporting period when such transaction was undertaken.											
transi		Sary) entering into the Details of the counterparty		nty	Type of related party		Value of the related party Remarks on approval by	Value of transaction	In case monies are due to either party as a result of the transaction		It of in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment			ints Details of the loans, inter-corporate deposits, advances or investments						
Name	PAN	Name	PAN	Relationship of the counterpa with the listed entity or its subsidiary	irty termention		by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (Joan/ 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
Vdd Delete																				
			-		-		No specific remarks by							-				-		
1 Sarthak Metals Limited	AADCS2008J	Shri Anoop Kumar Bansal	ADDPB1909K	Managing Director	Remuneration		72.00 Audit Committee	30.00	0.00	0.0	0									
2 Sarthak Metals Limited	4407520081	Shri Manoi Kumar Banual	ADOP81908J	President.	Perturberation		No specific remarks by 72.00 Audit Committee	30.07												
2 Sarthak Metals Limbed	AADCS2008	shn Manoj Kumar kansa		PTEUDERK	Kernuneration		No specific remarks by	200	0.00	0.0	0									
3 Sarthak Metals Limited	AADCS2008J	Shri Sanjay C. Shah	AHAP54933R	Whole-Time Director	Remuneration		72.00 Audit Committee	30.00	0.00	0.0	0									
4 Sarthak Matals Limited	4407520081	Shri Mavur Bhatt	ANIPESTELC	Whole-Time Director and CED	Personation		No specific remarks by 24.00 Audit Committee	6.00	0.00	0.0										
The state of the second s	POLICIA DOM	ant ways stats	ANDEDIELC	WIDP THE DIFLOF IN CLU	Periodean		No specific remarks by	6.04	0.00	0.0	0									
5 Sarthak Metals Limited	AADCS2008J	Shri Sunii Kumar Agarwal	ADRPA1562H	Chairman	Any other transaction	Sitting fees	Audit Committee	0.40	0.00	0.0	0									
6 Sarthak Metals Limited	4407520081	Shri Dwadasi Verkata Giri	AGZPG1800F	Independent Director	Any other transaction	Sitting fees	No specific remarks by Audit Committee													
C AN ENAX MECHIN CHINAG	And Charlow	ATTORNAL PERSON OF	Autration	independent differen	Any strike to an sale to an	anned rees	No specific remarks by	0.00	0.00	0.0	~									
7 Sarthak Metals Limited	AADCS2008J	Shri Sunil Dutt Bhatt	ADOP\$2877P	Independent Director	Any other transaction	Sitting fees	Audit Committee	0.60	0.00	0.0	0									
8 Sarthak Metals Limited	4407520081	Ms Rema Kohli	ALWPK7485F	Independent Director	Any other transaction	Sitting fees	No specific remarks by Audit Committee													
a Sarthak Metals Umited	AADCS2008	Ms Karna Koni		independent Unector	Any other transaction	SIGINE NES	No specific remarks by	0.64	0.00	0.0	0									
9 Sarthak Metals Limited	AADCS2008J	Mr. Anirudh Singhal	BELP52753A	CFO	Remuneration		31.20 Audit Committee	7.80	0.00	0.0	0									
0 Sarthak Metals Limited	AADCS2008J	Mr. Pratik Jain	AUMP/3071G	Company Secretary and Compliance Officer	Remuneration		No specific remarks by 8.40 Audit Committee	3.01	0.00											
of all that metals called	KALCH VOR	NE. P. 818, 2811	Autor Fault Fa	General Manager - Import and			No specific remarks by	3.01	0.00	0.0	•									
11 Sarthak Metals Limited	AADCS2008J	Mr. Gaurav Agarwal	ANEPAD616Q	Export	Remuneration		72.00 Audit Committee	18.00	0.00	0.0	0									
2 Sarthak Metals Limited	4407520081	Mr. Samarth Bansal	CEGPEGI45H	Deputy General Manager - Pla	na Barrana San		No specific remarks by 60.00 Audit Committee	13.67												
11 Ja Link metals clining	And Charlow	No Anitariun Barisan	Conferences	Deputy General Manager -	An Antherman		No specific remarks by		0.00	0.0	~									
13 Sarthak Metals Limited	AADCS2008J	Mr. Sarthak Bansal	CESP87819C	Marketing	Remuneration		60.00 Audit Committee	22.50	0.00	0.0	0									
14 Sarthak Metals Limited	AADCS2008J	Mr. Samar Shah	GUAPS1461R	Vice President - Purchase and	Remuneration		No specific remarks by 24.00 Audit Committee													
14 Sarthak Metals Limited	AADCS2008	wr. sagar snan	CONSTRUCTS	2841	Kernuneration		No specific remarks by	/.96	0.00	0.0	0									
15 Sarthak Metals Limited	AADCS2008J	Smt. Shalini Shah	AHAPS4963M	Executive - Marketing	Remuneration		14.40 Audit Committee	3.60	0.00	0.0	0									
16 Sarthak Metals Limited	AADCS2008J		BTCPM4769G				No specific remarks by 12.00 Audit Committee													
16 Sarthak Metals Limited	AADCS2000	Smt. Shreya Agarwal	a1CPM47095	Executive - Import and Export	Kemuneration		No specific remarks by	6.00	0.00	0.0	0									
17 Sarthak Metals Limited	AADCS2008J	Smt. Jaya Bhatt	ANIP265200	Executive - Purchase and Sale	s Remuneration		14.40 Audit Committee	1.60	0.00	0.0	0									
				Enterprises Over Which	Purchase of goods or		No specific remarks by													Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Committee
18 Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAIPBOS45X	Significant influence Exist	services		7500.00 Audit Committee	772.71	0.00	0.0	0									transactions to be entered into with M/s Bansal Brothers.
19 Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AATDROGATA	Enterprises Over Which Significant Influrnce Exist	Sale of eoods or services		No specific remarks by 2500.00 Audit Committee	128.02												Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Committe transactions to be entered into with M/s Bansal Brothers.
19 Sarthak Metals Limited	AADCS2000	aansai arooners	AAIPIESASA	Significant Infunece List	sale of goods or services		7500.00 Audit Committee	128.07	0.00	0.0	0									transactions to be entered into with Mys wansal prothers.
				Enterprises Over Which			No specific remarks by													Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Committe
10 Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545X	Significant influence Exist	Any other transaction	Consumable stores	7500.00 Audit Committee	3.43	0.00	0.0	0									transactions to be entered into with M/s Bansal Brothers.
1 Sarthak Metals Limited	AADC52008	Bansal Brothers	AAIPBOS45K	Enterprises Over Which Significant Influence Exist	Any other transaction	WIP PLANT & MACHINE (FLUX CORED WIRE)	No specific remarks by 7500.00 Audit Committee	1.07	0.00	0.0	•									Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Committ transactions to be entered into with M/s Bansal Brothers.
12 Sarthak Metals Limited	AADCS200U	Bansal Brothers	AAIPBOS45K	Enterprises Over Which Significant Influence Exist	Any other transaction	WIP FACTORY SHED &	No specific remarks by 7500.00 Audit Committee	10	0.00	0.0										Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Commit transactions to be entered into with M/s Bansal Brothers.
23 Sarthak Metals Limited	AADCS200U	Bansal Brothers	AAIPROSISK	Enterprises Over Which Significant Influence Exist		PLANT & MACHINERY AND REPAIR & MAINT.	No specific remarks by 7500.00 Audit Committee	21.90												Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Committe transactions to be entered into with M/s Banad Brothers.