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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	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 banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(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	<a href="https://sarthakmetals.com/docs/Policy%20on%20Materiality%20of%20Related%20Party%20Transactions%20and%20Dealing%20with%20Related%20Party%20Transactions.pdf">https://sarthakmetals.com/docs/Policy%20on%20Materiality%20of%20Related%20Party%20Transactions%20and%20Dealing%20with%20Related%20Party%20Transactions.pdf</a>

**Related party transactions**

Details of the party (listed entity/subsidiary) entering into the transaction										Details of the counterparty										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.									
S.No.	Name	PIN	Name	PIN	Relationship of the Counterparty with the listed entity or its subsidiary	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	As on 31st March 2019		As on 31st March 2018	As on 31st March 2019		Nature of independence (inter- corporate/ related/ investment)	Details of the loans, inter-corporate deposits, advances or investments				Notes								
											Opening balance	Closing balance		Interest Rate (%)	Terms		Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of such transaction											
1	Sarthak Metals Limited	AAD132009	Shri Anoop Kumar Beraul	AADP91009K	Managing Director	Remuneration		No specific remarks by Audit Committee	72.00	0.00	0.00																		
2	Sarthak Metals Limited	AAD132009	Shri Manoj Kumar Beraul	AADP91009M	President	Remuneration		No specific remarks by Audit Committee	72.00	0.00	0.00																		
3	Sarthak Metals Limited	AAD132009	Shri Saigra E. Shah	AADP460338	Whole Time Director	Remuneration		No specific remarks by Audit Committee	72.00	0.00	0.00																		
4	Sarthak Metals Limited	AAD132009	Shri Manoj Bhatt	AADP91011C	Whole Time Director and CEO	Remuneration		No specific remarks by Audit Committee	24.00	0.00	0.00																		
5	Sarthak Metals Limited	AAD132009	Shri Laxmi Kumar Agarwal	AADP91030H	Chairman	Any other transaction		No specific remarks by Audit Committee	0.00	0.00	0.00																		
6	Sarthak Metals Limited	AAD132009	Shri Dhanraj Venkatesh Giri	AADP91080P	Independent Director	Any other transaction		No specific remarks by Audit Committee	0.00	0.00	0.00																		
7	Sarthak Metals Limited	AAD132009	Shri Laxmi Oudh Bhatt	AADP91077F	Independent Director	Any other transaction		No specific remarks by Audit Committee	0.00	0.00	0.00																		
8	Sarthak Metals Limited	AAD132009	Ms. Renua Joshi	AADP91048F	Independent Director	Any other transaction		No specific remarks by Audit Committee	0.00	0.00	0.00																		
9	Sarthak Metals Limited	AAD132009	Mr. Anandh Singhar	801262701A	CEO	Remuneration		No specific remarks by Audit Committee	71.00	0.00	0.00																		
10	Sarthak Metals Limited	AAD132009	Mr. Pratik Jain	AADP10071G	Company Secretary and Compliance Officer	Remuneration		No specific remarks by Audit Committee	8.40	0.00	0.00																		
11	Sarthak Metals Limited	AAD132009	Mr. Gaurav Agarwal	AADP10031G	General Manager - Import and Export	Remuneration		No specific remarks by Audit Committee	72.00	0.00	0.00																		
12	Sarthak Metals Limited	AAD132009	Mr. Gaurav Bhatnagar	310706010H	Deputy General Manager	Remuneration		No specific remarks by Audit Committee	22.00	0.00	0.00																		
13	Sarthak Metals Limited	AAD132009	Mr. Gaurav Bhatnagar	310707010K	Deputy General Manager	Remuneration		No specific remarks by Audit Committee	22.00	0.00	0.00																		
14	Sarthak Metals Limited	AAD132009	Mr. Sagar Shah	000111010L	VP - Finance - Purchase and Sales	Remuneration		No specific remarks by Audit Committee	2.00	0.00	0.00																		
15	Sarthak Metals Limited	AAD132009	Mr. Shashi Shah	AADP46033M	Executive - Marketing	Remuneration		No specific remarks by Audit Committee	1.00	0.00	0.00																		
16	Sarthak Metals Limited	AAD132009	Mr. Shresh Agarwal	012046030G	Executive - Import and Export	Remuneration		No specific remarks by Audit Committee	0.00	0.00	0.00																		
17	Sarthak Metals Limited	AAD132009	Mr. Jayesh Bhatt	AADP91030B	Executive - Purchase and Sales	Remuneration		No specific remarks by Audit Committee	1.00	0.00	0.00																		
18	Sarthak Metals Limited	AAD132009	Bansal Brothers	AADP91041K	Enterprises Over Which Significant Influence Exist	Purchase of goods of services	7000.00	No specific remarks by Audit Committee	772.71	0.00	0.00											Amount of Rs. 7000 Lakhs is the overall limit approved by the Audit Committee for the transactions to be entered into with M/s. Bansal Brothers.							
19	Sarthak Metals Limited	AAD132009	Bansal Brothers	AADP91041K	Enterprises Over Which Significant Influence Exist	Sale of goods or services	7000.00	No specific remarks by Audit Committee	129.37	0.00	0.00												Amount of Rs. 7000 Lakhs is the overall limit approved by the Audit Committee for the transactions to be entered into with M/s. Bansal Brothers.						
20	Sarthak Metals Limited	AAD132009	Bansal Brothers	AADP91041K	Enterprises Over Which Significant Influence Exist	Any other transaction	7000.00	No specific remarks by Audit Committee	3.43	0.00	0.00												Amount of Rs. 7000 Lakhs is the overall limit approved by the Audit Committee for the transactions to be entered into with M/s. Bansal Brothers.						
21	Sarthak Metals Limited	AAD132009	Bansal Brothers	AADP91041K	Enterprises Over Which Significant Influence Exist	Any other transaction	7000.00	No specific remarks by Audit Committee	1.37	0.00	0.00												Amount of Rs. 7000 Lakhs is the overall limit approved by the Audit Committee for the transactions to be entered into with M/s. Bansal Brothers.						
22	Sarthak Metals Limited	AAD132009	Bansal Brothers	AADP91041K	Enterprises Over Which Significant Influence Exist	Any other transaction	7000.00	No specific remarks by Audit Committee	8.40	0.00	0.00												Amount of Rs. 7000 Lakhs is the overall limit approved by the Audit Committee for the transactions to be entered into with M/s. Bansal Brothers.						
23	Sarthak Metals Limited	AAD132009	Bansal Brothers	AADP91041K	Enterprises Over Which Significant Influence Exist	Any other transaction	7000.00	No specific remarks by Audit Committee	23.36	0.00	0.00												Amount of Rs. 7000 Lakhs is the overall limit approved by the Audit Committee for the transactions to be entered into with M/s. Bansal Brothers.						

On the date of Transaction Being the reporting period: 31/03/19