

**RELATED PARTY TRANSACTIONS FOR THE PERIOD HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

(Rs. In Lakhs)

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 transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					
1	Sarthak Metals Limited	AADCS2008J	Shri Anoop Kumar Bansal	ADDPB1909K	Managing Director	Remuneration	-	72.00	No specific remarks by Audit Committee	35.00
2	Sarthak Metals Limited	AADCS2008J	Shri Manoj Kumar Bansal	ADDPB1908J	President	Remuneration	-	72.00	No specific remarks by Audit Committee	35.00

**Head Office :**  
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P.O. : Khursipar, Bhilai - 490 011 (C.G.)  
Contact : +91 91 1101 5041  
Landline : +91 788 2296495, 2296499  
Telefax : +91 788 2225874  
E-mail : info@sarthakmetals.com

**Works :**  
17 - N, Heavy Industrial Area,  
hathkhoj, Bhilai - 490 026 (C.G.)  
Contact : +91 91 1101 5042  
Web : www.sarthakmetals.com





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CIN-L51102CT1995PLC009772

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

3	Sarthak Metals Limited	AADCS2008J	Shri Sanjay C. Shah	AHAPS4933R	Whole-Time Director	Remuneration	-	72.00	No specific remarks by Audit Committee	35.00
4	Sarthak Metals Limited	AADCS2008J	Shri Mayur Bhatt	ANIPB5781C	Whole-Time Director and CEO	Remuneration	-	24.00	No specific remarks by Audit Committee	7.00
5	Sarthak Metals Limited	AADCS2008J	Shri Sunil Kumar Agarwal	ADRPA1562H	Chairman	Any other transaction	Sitting Fees	0.00	No specific remarks by Audit Committee	0.60
6	Sarthak Metals Limited	AADCS2008J	Shri Dwadasi Venkata Giri	AGZPG1800F	Independent Director	Any other transaction	Sitting Fees	0.00	No specific remarks by Audit Committee	0.60
7	Sarthak Metals Limited	AADCS2008J	Shri Sunil Dutt Bhatt	ADOPB2877P	Independent Director	Any other transaction	Sitting Fees	0.00	No specific remarks by Audit Committee	0.60
8	Sarthak Metals Limited	AADCS2008J	Ms Rama Kohli	AEWPK7485F	Independent Director	Any other transaction	Sitting Fees	0.00	No specific remarks by Audit Committee	0.40

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9	Sarthak Metals Limited	AADCS2008J	Mr. Anirudh Singhal	BELPS2753A	CFO	Remuneration	-	31.20	No specific remarks by Audit Committee	9.10
10	Sarthak Metals Limited	AADCS2008J	Mr. Pratik Jain	AUMPJ3071G	Company Secretary and Compliance Officer	Remuneration	-	8.40	No specific remarks by Audit Committee	2.89
11	Sarthak Metals Limited	AADCS2008J	Mr. Gaurav Agarwal	ANBPA0616Q	General Manager - Import and Export	Remuneration	-	72.00	No specific remarks by Audit Committee	21.00
12	Sarthak Metals Limited	AADCS2008J	Mr. Samarth Bansal	CEGPB6145H	Deputy General Manager - Plant	Remuneration	-	60.00	No specific remarks by Audit Committee	26.25
13	Sarthak Metals Limited	AADCS2008J	Mr. Sarthak Bansal	CESPB7819C	Deputy General Manager - Marketing	Remuneration	-	60.00	No specific remarks by Audit Committee	26.25
14	Sarthak Metals Limited	AADCS2008J	Mr. Sagar Shah	GUAPS1461R	Vice President - Purchase and Sales	Remuneration	-	24.00	No specific remarks by Audit Committee	8.75

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15	Sarthak Metals Limited	AADCS2008J	Smt. Shalini Shah	AHAPS4963M	Executive - Marketing	Remuneration	-	14.40	No specific remarks by Audit Committee	3.60
16	Sarthak Metals Limited	AADCS2008J	Smt. Shreya Agarwal	BTCPM4769G	Executive - Import and Export	Remuneration	-	12.00	No specific remarks by Audit Committee	3.50
17	Sarthak Metals Limited	AADCS2008J	Smt. Jaya Bhatt	ANIPB6520B	Executive - Purchase and Sales	Remuneration	-	14.40	No specific remarks by Audit Committee	4.20
18	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Purchase of goods or services	-		No specific remarks by Audit Committee	668.60
19	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Sale of goods or services	-		No specific remarks by Audit Committee	59.29
20	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Any other transaction	Repair and Maintenance		No specific remarks by Audit Committee	0.89

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21	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Any other transaction	Consumable Packing Goods	10000.00	No specific remarks by Audit Committee	4.08
22	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Any other transaction	Plant and Machinery		No specific remarks by Audit Committee	3.18
23	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Any other transaction	Factory shed and building		No specific remarks by Audit Committee	23.21
<b>Total value of transaction during the reporting period</b>									<b>978.99</b>	

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