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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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.)	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 (endususe)	Notes
															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.									
1	Sarthak Metals Limited	AADCS2008J	Shri Anoop Kumar Bansal	ADDPB1909K	Managing Director	Remuneration		72.00	No specific remarks by Audit Committee			30.00	0.00	0.00										
2	Sarthak Metals Limited	AADCS2008J	Shri Manoj Kumar Bansal	ADDPB1908J	President	Remuneration		72.00	No specific remarks by Audit Committee			30.00	0.00	0.00										
3	Sarthak Metals Limited	AADCS2008J	Shri Sanjay C. Shah	AHAPS4933R	Whole Time Director	Remuneration		72.00	No specific remarks by Audit Committee			30.00	0.00	0.00										
4	Sarthak Metals Limited	AADCS2008J	Shri Mayur Bhatt	ANIPB5781C	Whole Time Director and CEO	Remuneration		24.00	No specific remarks by Audit Committee			6.00	0.00	0.00										
5	Sarthak Metals Limited	AADCS2008J	Shri Sunil Kumar Agarwal	ADRPA1562H	Chairman	Any other transaction	Sitting fees		No specific remarks by Audit Committee			0.60	0.00	0.00										
6	Sarthak Metals Limited	AADCS2008J	Shri Dwadasi Venkata Giri	AGZPG1800F	Independent Director	Any other transaction	Sitting fees		No specific remarks by Audit Committee			0.60	0.00	0.00										
7	Sarthak Metals Limited	AADCS2008J	Shri Sunil Dutt Bhatt	ADDPB2877P	Independent Director	Any other transaction	Sitting fees		No specific remarks by Audit Committee			0.60	0.00	0.00										
8	Sarthak Metals Limited	AADCS2008J	Ms Rama Kohli	ADWPK7485F	Independent Director	Any other transaction	Sitting fees		No specific remarks by Audit Committee			0.60	0.00	0.00										
9	Sarthak Metals Limited	AADCS2008J	Mr. Avirudh Singhal	BELPS2753A	CFO	Remuneration		31.20	No specific remarks by Audit Committee			5.20	0.00	0.00										
10	Sarthak Metals Limited	AADCS2008J	Mr. Pratik Jain	AUMPJ3071G	Company Secretary and Compliance Officer	Remuneration		8.40	No specific remarks by Audit Committee			3.41	0.00	0.00										
11	Sarthak Metals Limited	AADCS2008J	Mr. Gaurav Agarwal	ANBPA0616Q	General Manager Import and Export	Remuneration		72.00	No specific remarks by Audit Committee			18.00	0.00	0.00										
12	Sarthak Metals Limited	AADCS2008J	Mr. Samarth Bansal	CEGPB6145H	Deputy General Manager Plant	Remuneration		60.00	No specific remarks by Audit Committee			22.50	0.00	0.00										
13	Sarthak Metals Limited	AADCS2008J	Mr. Sarthak Bansal	CESPB7819C	Deputy General Manager Marketing	Remuneration		60.00	No specific remarks by Audit Committee			22.50	0.00	0.00										
14	Sarthak Metals Limited	AADCS2008J	Mr. Sagar Shah	GUAPS1461R	Vice President Purchase and Sales	Remuneration		24.00	No specific remarks by Audit Committee			7.50	0.00	0.00										
15	Sarthak Metals Limited	AADCS2008J	Smt. Shalini Shah	AHAPS4963M	Executive Marketing	Remuneration		14.40	No specific remarks by Audit Committee			3.60	0.00	0.00										
16	Sarthak Metals Limited	AADCS2008J	Smt. Jaya Bhatt	ANIPB6520B	Executive Purchase and Sales	Remuneration		14.40	No specific remarks by Audit Committee			3.60	0.00	0.00										
17	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Sale of goods or services		7500.00	No specific remarks by Audit Committee			241.22	0.00	0.00										
18	Sarthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPB0545K	Enterprises Over Which Significant Influence Exist	Purchase of goods or services		7500.00	No specific remarks by Audit Committee			643.57	0.00	0.00										
19	Sarthak Metals Limited	AADCS2008J	Mr. Narendra Dewangan	AEFPD4143A	Chief Financial Officer	Remuneration			No specific remarks by Audit Committee			1.57	0.00	0.00										
Total value of transaction during the reporting period												1071.07												

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Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner.
There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.