

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23486740, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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Date: 11.12.2019

To,  
**The BSE Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400 001**

**Sub.: Disclosure of Related Party Transactions for half year ended 30.09.2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith disclosure of related party transactions for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 in the format specified in relevant accounting standards.

The said disclosure has also been published on the website of the Company.

You are requested to take the same on your records and oblige.

Thanking You,

Yours Sincerely,

For Sarthak Industries Limited

  
Amit Jain  
Company Secretary

## **SARTHAK INDUSTRIES LIMITED**

**Related Party Disclosure :**

**For the period from 01st April, 2019 to 30th September, 2019**

### **(A) Related parties and their relationship**

a. Key management personnel

<b>Name</b>	<b>Designation</b>
Mr. Yogender Mohan Sharma	Whole Time Director
CS Amit Jain	Company Secretary
CA Kailash Agarwal	Chief Financial Officer

b. Parties where control exists

NIL

c. Entities where company, key management personnel & close members have significant influence and where transactions have taken place

NIL

Related party relationship as identified by company and relied upon by auditor.

### **(B) Transactions with related parties for the half year ended 30th September, 2019**

(Amount in Rs.)

<b>Particulars</b>		<b>For the half year ended 30.09.19</b>
<b>Income :</b>		
Sales		0
<b>Expenditure :</b>		
<u>Remuneration</u>		
Mr. Yogender Mohan Sharma		500850
CS Amit Jain		616464
CA Kailash Agarwal		803811
<u>Post employment benefits</u>		
Mr. Yogender Mohan Sharma		6923
CS Amit Jain		8654
CA Kailash Agarwal		11058

