

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, website: www.sarthakindustries.com

28.06.2019

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub.: Disclosure of Related Party Transactions for half year ended 31.03.2019 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 01st October, 2018 to 31st arch, 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 October, 2018 to 31st March, 2019

(A) Related parties and their relationship

a. Key management personnel

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

b. Parties where control exists

Paras Industries Pvt. Ltd., Sri Lanka - cease to be associate enterprise w.e.f. 22/03/2018

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

Giriraj Buildcon - cease to be partner w.e.f. 20/12/2017

(B) Transactions with related parties for the period from 01.10.2018 to 31.03.2019

Particulars	Amount (Rs. in Lacs)
Expenditure :	
Remuneration	
Mr. Yogender Mohan Sharma	5.01
CS Amit Jain	6.16
CA Kailash Agarwal	7.60
Post employment benefits	
Mr. Yogender Mohan Sharma	0.07
CS Amit Jain	0.09
CA Kailash Agarwal	0.11

For Sarthak Industries Ltd.

Authorised Signatory.