SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

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

10th June, 2022

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

Dear Sirs,

Sub.: Disclosure of Related Party Transactions for half year ended 31.03.2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

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,

Thanking You, For Sarthak Industries Limited



Name of Company: SARTHAK INDUSTRIES LIMITED																		
					Related Party	y Transactions for t	the period from October 0	1, 2021 to Marc	h 31, 2022 ai	nd balances a	· · · · · · · · · · · · · · · · · · ·							
	Details of the party (listed entity					In case of monies are due					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. In case any financial indebtedness is							
	/subsidiary) entering into the transaction entity /subsidiary) entering into the transaction		Details of the Counterparty						to either party as a result of the transaction		corporate deposits 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	Type of related party transaction	Value of the related party transaction as approved by the audit committee (for FY 2021-22)	during the reporting period (for the half year ended March 31, 2022)	Opening Balance 01.10.2021	Closing Balance 31.03.2022	Nature of indebtedness (loan/issuance of debt/ anyother etc.)	Cost	Tenure	Nature(loan/a dvance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	SARTHAK INDUSTRIES LIMITED		YOGENDER MOHAN SHARMA		WHOLE-TIME DIRECTOR	REMUNERATION	As per the Companies Act, 2013 and Shareholders' Approval	2.10	-	-	NA	NA	NA	NA	NA	NA	N NA	A NA
2	SARTHAK INDUSTRIES LIMITED		KAILASH KUMAR AGARWAL		CHIEF FINANCIAL OFFICER	REMUNERATION	As per the Nomination & Remumeration committee and approved by Board of Directros	11.07	-	-	NA	NA	NA	NA	NA	NA	A NA	A NA
3	SARTHAK INDUSTRIES LIMITED		RIYA BHANDARI		COMPANY SECRETARY	REMUNERATION	As per the Nomination & Remumeration committee and approved by Board of	0.65	-	-	NA	NA	NA	NA	NA	NA	N/	NA
4	SARTHAK INDUSTRIES LIMITED		DEEPIKA ARORA		NON-EXECUTIVE NON INDPENDENT DIRECTOR	SITTING FEE	As per the Nomination & Remumeration committee and approved by Board of Directros	0.09	-	-	NA	NA	NA	NA	NA	NA	N A	A NA

For Sarthk Industries Limited

Kailash Kumar Agarwal CFO