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.com

22.07.2021

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 31.03.2021 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, 2020 to 31st March, 2021 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,

Thanking You, For Sarthak Musicies Limited

Company Secretary

SARTHAK INDUSTRIES LIMITED

Related Party Disclosure:

For the period from 01st October, 2020 to 31st March, 2021

(A) Related parties and their relationship

a (1). Key management personnel

Name

Designation

Mr. Yogender Mohan Sharma

Whole Time Director

CS Amit Jain

Company Secretary

CA Kailash Agarwal

Chief Financial Officer

a (2) Non-executive non independent director

Ms. Deepika Arora

Non-executive non independent director

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 period from 01.10.2020 to 31.03.2021

| Particulars | Amount (Rs. In Lacs) |
|---------------------------|----------------------------|
| Expenditure : | |
| Remuneration | |
| Mr. Yogender Mohan Sharma | 6.44 |
| CS Amit Jain | 8.66 |
| CA Kailash Agarwal | 10.44 |
| Sitting Fee | |
| Ms. Deepika Arora | 0.09 |
| 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