



An ISO 9001 : 2008 Certified Co.

CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED

(Formerly : Sarthak Metals Marketing Private Limited)

11th April 2018

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

Security Code: 540393

Subject: Disclosures of Promoter Mr. Siddharth Shah under Regulation 29(1) of SEBI (SAST) Regulations, 2011 and Form C under SEBI (Prohibition of Insider Trading) Regulation, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual disclosure]

Dear Sir,

In compliance with Regulation 29(1) of SEBI (SAST) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulation, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual disclosure], please find enclose herewith disclosure of Mr. Siddharth Shah in terms of Regulation 29(1) of SEBI (SAST) and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) in the prescribed format.

Kindly take the same on record

Thanking you

Yours Sincerely

Itika Singhal

Company Secretary & Compliance Officer

Sarthak Metals Limited

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Web : www.sarthakmetals.com



Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SARTHAK METALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SIDDHARTH SHAH		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE (SME)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired	12000	0.0877%	0.0877%
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal	-	-	-

undertaking/others)			
e) Total (a+b+c+d)	12000	0.0877%	0.0877%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	12000	0.0877%	0.0877%
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquired/sold	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	12000	0.0877%	0.0877%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09/04/2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	136897500		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	136897500		
Total diluted share/voting capital of the TC after the said acquisition/sale	136897500		

Signature of the acquirer

Siddharth Shah

Place:Bhilai

Date: 11/04/2018

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SARTHAK METALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SAGAR SHAH		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE (SME)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired	16000	0.117%	0.117%
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal	-	-	-

undertaking/others)			
e) Total (a+b+c+d)	16000	0.117%	0.117%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	16000	0.177%	0.177%
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquired/sold	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	16000	0.177%	0.177%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of/date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	09/04/2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	136897500		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	136897500		
Total diluted share/voting capital of the TC after the said acquisition/sale	136897500		

Signature of the acquirer

Sagar Shah

Place:Bhilai

Date: 11/04/2018