



03 September, 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



Company Secretary & Compliance Officer Sarthak Metals Limited

Head Office : BBC Colony, G.E. Road, P.O. : Khursipar, Bhilai - 490 011 (C.G.) Contact :+91 91 1101 5041 Landline :+91 788 2296495, 2296499 Telefax :+91 788 2225874 E-mail :info@sarthakmetals.com

## Works :

17 - N, Heavy Industrial Area, hathkhoj, Bhilai - 490 026 (C.G.) Contact : +91 91 1101 5042 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	SIDDHARTH SHAH		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	PROMOTER GROUP		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE (SME)		
shares of TC are Listed			
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	12000	0.0877%	0.0877%
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)	12000	0.0877%	0.0877%
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%
Afte	r the acquisition/sale, holding of:			
a)	Shares carrying voting rights	24000	0.1754%	0.1754%
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)	24000	0.1754%	0.1754%
Mod	e of acquisition/sale (e.g. open market / off-	Open market	ł	
mar	ket / public issue / rights issue /preferential			
allot	ment / inter-se transfer etc.)			
Salie	ent features of the securities acquired including	-		
time	till redemption, ratio at which it can be			
con	verted into equity shares, etc.			
Date	e of acquisition / sale of shares / VR or date of	31/08/2018		
rece	ipt of intimation of allotment of shares,			
whic	hever is applicable			
Equ	ity share capital / total voting capital of the TC	136897500		
befo	re the said acquisition/sale			
Equ	ity share capital/ total voting capital of the TC	136897500		
after	the said acquisition/sale			
Tota	I diluted share/voting capital of the TC after the	136897500		
said	acquisition/sale			

## Signature of the acquirer

Allal

Siddharth Shah Place:Bhilai Date: 01/08/2018