

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH)
400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

01.07.2019

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 March, 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 Global Limited


Ragini Chaturvedi
Company Secretary



SARTHAK GLOBAL LIMITED				
Related Party Disclosure :		For the period from 01st October, 2018 to 31st March, 2019 and closing balance as on 31.03.2019		
TRANSACTIONS WITH RELATED PARTIES AND KEY MANAGERIAL PERSONNEL				
Category	Group	Name of the Related Parties		
Key Management Personnel	A	Shri Ritesh Sinvhal Shri Yogendrer Mohan Sharma Ms. Swati Sudesh Oturkar Shri Sunil Gangrade Ms. Ragini Chaturvedi Shri Pinkesh Gupta		
Relatives of Key Management Personnel with whom there was transaction during the year	B	Nil		
Enterprises over which Key Managerial personnel are able to exercise significant influence	C	Nirbhay Multitrade Private Ltd. Sarthak Industries Limited Shahra Securities Pvt. Ltd. Vishal Resorts and Hotels Private Limited		
Disclosures of transactions between the company and related parties during 01.10.2018 to 31.03.2019 and status of outstanding balances as on 31/03/2019				
Particulars	Group	Received during the period from 01.10.2018 to 31.03.2019	Paid during the period from 01.10.2018 to 31.03.2019	Closing Balance as on 31.03.2019
Loans & Advances (Assets)				
Shahra Securities Pvt. Ltd.	C	-	-	-
Sunil Gangrade	A	6,000	50,000	59,000
Sarthak Industries Limited (Share Division)		4,130	10,280	13,228
Sarthak Industries Limited (Material Purchase)		4,49,55,160	1,93,00,000	-2,56,55,160
Particulars	Group	Received during the period from 01.10.2018 to 31.03.2019	Paid during the period from 01.10.2018 to 31.03.2019	Closing Balance
Payments made during the period from 01.10.2018 to 31.03.2019				
Professional Services (Sarthak Industries Limited)	C	-	10,280	
Directors Remuneration	A	-	2,19,000	-
Directors Bonus		-	17,250	-
Pinkesh Gupta (CFO)	A	-	1,28,700	-
Ragini Chaturvedi (CS)	A	-	18,000	-
Material Purcuse (Sarthak Industries Limited)	C	-	4,49,55,160	-

For SARTHAK GLOBAL LIMITED

DIRECTOR / AUTHORISED SIGNATORY