

# 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](mailto:sgl@sarthakglobal.com), Website: [www.sarthakglobal.com](http://www.sarthakglobal.com)

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13.12.2019

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Sub.: Disclosure of Related Party Transactions for half year ended 30.09.2019 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 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 TRANSACTIONS (FROM 01.04.2019 TO 30.09.2019)**

TRANSACTIONS WITH RELATED PARTIES AND KEY MANAGERIAL PERSONNEL					
As per Accounting standard 18, the disclosures of transactions with the related parties as defined in the Accounting standard are given below:-					
(i) List of related parties where control exists and related parties with whom transaction have taken place and relationship:-					
Category	Group	Name of the Related Parties			
Key Management Personnel	A	Shri Ritesh Sinvhal Shri Yogendra 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 and status of outstanding balances as on 30/09/2019					
Particulars	Group	Opening Balance	Received during the year	Paid during the year	Closing Balance
Loans & Advances (Assets)					
Shahra Securities Pvt. Ltd.	C	-	-	-	-
Sunil Gangrade	A	59,000	-	5,000	64,000
Sarthak Industries Limited (Share Division)		13,228	17,622	7,348	2,954
Sarthak Industries Limited (Material Purchase)		(25,655,160)	107,500	25,762,660	-
Particulars	Group	Opening Balance	Received during the year	Paid during the year	Closing Balance
Payments made during the year					
Professional Services (Sarthak Industries Limited)	C	-	-	7,348	-
Directors Remuneration	A	-	-	182,500	-
Directors Bonus		-	-	-	-
Pinkesh Gupta (CFO)	A	-	-	-	-
Ragini Chaturvedi (CS)	A	-	-	-	-
Legal & Professional Charges (Sarthak Industries Limited)		-	-	107,500	-
Material Purchase (Sarthak Industries Limited)	C	-	-	-	-

Sunil Gangrade  
 Director (DIN: 00169221)  
 Kanadia Road, Indore  
 452001, M.P. India

For SARTHAK GLOBAL LIMITED  
  
 DIRECTOR/AUTHORISED SIGNATORY

Date : 12/12/2019  
 Place : Indore