

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

24.07.2020

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 31.03.2020 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, 2019 to 31st March, 2020 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, 2019 to 31st March, 2020 and closing balance as on 31.03.2020

(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 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	Sarthak Industries Limited Shahra Securities Pvt. Ltd. Vishal Resorts and Hotels Private Limited

Disclosures of transactions between the company and related parties during 01.10.2019 to 31.03.2020 and status of outstanding balances as on 31/03/2020

Particulars	Group	Received during the period from 01.10.2019 to 31.03.2020	Paid during the period from 01.10.2019 to 31.03.2020	Closing Balance as on 31.03.2020
Loans & Advances (Assets)				
Sunil Gangrade	A	62,345	42,745	31,900
Sarthak Industries Limited (Share Division)	C	-	-	13,228
Sarthak Industries Limited	C	-	945,170	945,170
Particulars				
Payments made during the year				
Directors Remuneration (Shri Sunil Gangrade)	A	-	255,500	-
Salary paid to KMP (Pinksh Gupta)	A	-	257,400	-
Salary paid to KMP (Ragini Chaturvedi)	A	-	36,000	-
Directors Sitting Fees	A	-	18,000	-

For SARTHAK GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY