## SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835 <u>Regd. Office</u>: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189 <u>Corporate Office</u>: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India Phone No.: 0731-4279626, Email: <u>sgl@sarthakglobal.com</u>, Website: <u>www.sarthakglobal.com</u>

25.11.2020

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 30.09.2020 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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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 L For Sarthak Global Limited Ragini Chaturvedi **Company Secretary** 

## SARTHAK GLOBAL LIMITED

NOTES TO FINANCIAL STATEMENT AS ON 30/09/2020

(i) List of related parties where control exists and related parties with whom t	ransaction have	taken place and relationship:-
Cat	Group	Name of the Related Parties
Key Key Management Personnal	Α	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 duirng the year	В	Nil
Enterprises over which Key Managerial personnel are able to exercise significant influence	С	Sarthak Industries Limited
		Shahra Securities Pvt. Ltd.
		Vishal Resorts and Hotels Private Limited

Particulars	Group	Opening Balance	Received during the	Paid during the year	Closing Balance
Loans & Advances (Assets)					
Sunil Gangrade	A	46,500	65,995	66,427	46,932
Sarthak Industries Limited (Share Division)	A C	13,376	14,864	7,440	5,952
Sarthak Industries Limited	С	-	21,01,090	9,45,170	(11,55,920)
Particulars	Group	Opening Balance	Received during the year	Paid during the year	Closing Balance
Payments made during the year					
Directors Remuneration (Shri Sunil Gangrade)	A	-	-	47,450	-
Salary paid to KMP (Pinksh Gupta)	A			26,520	
Salary paid to KMP (Ragini Chaturvedi)	Α		_	3,000	
Directors Sitting Fees	A			-	

For and on behalf of the Board of Directors of the Company

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

Date : 25/11/2020 Place : Indore

For SARTHAK GLOBAL LIMITED DIRECTOR/AUTHORISED SIGNATORY