

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

01st July, 2021

To,
BSE Limited
Listing Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Ma'am,

Subject: Disclosure of Related Party Transactions for the half year ended 31.03.2021 under Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015.

Ref.: Symbol: SARTHAKGL

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith the related party transactions for the period from 01st October, 2020 to 31st March, 2021 in the prescribed format.

The said disclosure has also been published on the website of the Company.

Kindly take the aforementioned information on records.

Thanking you,

Yours faithfully,

For Sarthak Global Limited


Ankit Joshi
Company Secretary



Enclosure: A/a

Sarthak Global Limited

Related Party Disclosure: For the period from 01.10.2020 to 31.03.2021 and closing balance as on 31.03.2021

As per IND-AS 24, the disclosures of transactions with the related parties are given below:-

(i) List of Related Parties where control exists and related parties with whom transactions have taken place and relationship:-

Category	Group	Name of Related Parties
Key Managerial Personnel (KMPs)	A	Shri Sunil Gangrade - Whole-Time Director Ms. Ragini Chaturvedi* - Company Secretary Shri Pinkesh Gupta - Chief Financial Officer Shri Ritesh Sinvhal - Non-Executive Independent Director Shri Yogender Mohan Sharma - Non-Executive Independent Director Mrs. Swati Sudesh Oturkar - Non-Executive Director
Relatives of Key Managerial Personnel with whom there were transactions 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 Pvt. Ltd.

Disclosure of Transactions between the Company and Related Parties during 01.10.2020 to 31.03.2021 and status of outstanding balances as on 31.03.2021

Particulars	Group	Received during the period from 01.10.2020 to 31.03.2021	Paid/debited during the period from 01.10.2020 to 31.03.2021	Closing Balances as on 31.03.2021
Loans and Advances (Assets)				
Shri Sunil Gangrade	A	46,932.00	86,932.00	40,000.00
Shri Pinkesh Gupta	A	-6,630.00	6,630.00	-
Vishal Resorts and Hotels Pvt. Ltd.	C	-	5,900.00	5,900.00
Sarthak Industries Limited (Share Division)	C	5,952.00	22,350.00	16,398.00
Sarthak Industries Limited	C	-11,55,920.00	1,00,000.00	-12,55,920.00

Payments made during the year

Directors Remuneration (Shri Sunil Gangrade - KMP)	A	-	2,19,000.00	-
Salary Paid to KMP (Shri Pinkesh Gupta)	A	-	1,32,600.00	-
Salary Paid to KMP (Ms. Ragini Chaturvedi)	A	-	60,000.00	-
Directors Sitting Fees	A	-	18,000.00	-

* Ms. Ragini Chaturvedi resigned w.e.f 15.03.2021.

For and on behalf of the Board of Directors of the Company
Sarthak Global Limited

For SARTHAK GLOBAL LIMITED

Sunil Gangrade
Whole-time Director
DIN: 00169221

DIRECTOR/AUTHORISED SIGNATORY