Home	Validate

irmat to	r Disclosure of Related Party	y Transactions (	applicable only for half-year	ly filings i.e., 2nd	d and 4th quarter)																		
														Additional disclosure	of related party transactions - a	applicable only in case the relate	d party transaction relates	to loans, inter-corporate depo	sits, advances or investments	made or given by the lis	ted entity/subsidiar	y. These details need to b	disclosed only once, during the reporting period when such transaction was und
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related party		Value of the related party Date of Audit Committee	tee Value of transaction	in case monies are due to either party as a result of the transaction		in case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approve by the audit committee	Remarks on approval by	transaction ratified by Meeting where the the audit committee ratification was appro	during the reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete	•		•		•	•				•						•			•			
15	arthak Metals Limited	AADCS2008J	Shri Anoop Kumar Bansal	ADDP01909K	Managing Director	Remuneration		72.00	No specific remarks by Audit Committee		6500000.00	0.00	0.00										
2 5	arthak Metals Limited	AADCS2008J	Shri Manoj Kumar Bansal	ADDPR1908J	President	Remuneration		72.00	No specific remarks by Audit Committee		6500000.00	0.00	0.00										
25	sirthak Metals Limited	AADCS2008J	Shri Sanjay C. Shah	AHAPS4933R	Whole Time Director	Remuneration		72.00	No specific remarks by Audit Committee		6500000.00	0.00	0.00										
45	arthak Metals Limited	AADCS2008J	Shri Mayur Bhatt	ANIP85781C	Whole Time Director and CEO	Remuneration		24.00	No specific remarks by Audit Committee		1300000.00	0.00	0.00										
5.5	arthak Metals Limited	AADCS2008J	Shri Sunil Kumar Agarwal	ADRPA1562H	Chairman	Any other transaction	SITTING FEES		No specific remarks by Audit Committee		60000.00	0.00	0.00										
6.5	arthak Metals Limited	AADCS2008J	Shri Dwadasi Venkata Giri	AGZPG1800F	Independent Director	Any other transaction	SITTING FEES		No specific remarks by Audit Committee		120000.00	0.00	0.00										
	arthak Metals Limited		Shri Sunil Dutt Bhatt		Independent Director		SITTING FEES		No specific remarks by Audit Committee		120000.00	0.00	0.00										
85	arthak Metals Limited		Ms Rama Kohli	AEWPK7485F	Independent Director	Any other transaction	SITTING FEES		No specific remarks by Audit Committee		100000.00	0.00	0.00										
95	arthak Metals Limited	AADCS2008J	Mr. Anirudh Singhal	BELPS2753A	CFO	Remuneration		31.20	No specific remarks by Audit Committee		1690000.00	0.00	0.00										
	arthak Metals Limited		Mr. Pratik Jain		Company Secretary and Compliance Officer	Remuneration		8.40	No specific remarks by Audit Committee		617594.00	0.00	0.00										
	arthak Metals Limited		Mr. Gaurav Agarwal		General Manager Import and Export	Remuneration		72.00	No specific remarks by Audit Committee		2900000.00	0.00	0.00										
	orthak Metals Limited		Mr. Samarth Bansal		Deputy General Manager Plant	Remuneration		60.00	No specific remarks by Audit Committee		4875000.00	0.00	0.00										
	arthak Metals Limited		Mr. Sarthak Bansal		Deputy General Manager Marketing	Remuneration		60.00	No specific remarks by Audit Committee		4875000.00	0.00	0.00										
	orthak Metals Limited		Mr. Sagar Shah		Vice President Purchase and Sales	Remuneration		24.00	No specific remarks by Audit Committee		1625000.00	0.00	0.00										
	arthak Metals Limited		Smt. Shalini Shah		Executive Marketing	Remuneration		14.40	No specific remarks by Audit Committee		720000.00	000	0.00										
	arthak Metals Limited		Smt. Jaya Bhatt		Executive Purchase and Sales	Remuneration		14.40	No specific remarks by Audit Committee		780000.00	0.00	0.00										
175	arthak Metals Limited	AADCS2008J	Sunsal Sections	AAEPBOSASX	Enterprises Over Which Significant Influnece Exist	Purchase of goods or services	1	7500.00	No specific remarks by Audit Committee		603.20	0.00	0.00										Purchase Raw Material, Consumable Goods, Repair and Maint, Capital Goo Goods etc.
																							Amount of Rs. 7500 Lakhs is the overall limit approved by the Audit Comm transactions to be entered into with Ms Bansal Brothers.
185	arthak Metals Limited	AADCS2008J	Bansal Brothers	AAEPBOS4SX	Enterprises Over Which Significant Influrece Exist	Sale of goods or services		7500.00	No specific remarks by Audit Committee		201.40	0.00	0.00										Sales Ferro Alloys finished goods, Sales Raw Material, Waste and Scrap etc.
																							Amount of Rs. 7500 Lakks is the overall limit approved by the Audit Commits transactions to be entered into with Ms. Bansal Brothers.

No. 1 And death or the former are required to be granted for all instanctions, excluding quarter flowers, and produced and