

Date: 22/11/2022

<p>To, The Manager, Listing & Compliance, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p><u>Ref: Scrip Code - 540393</u></p>	<p>To, Listing Department, National Stock Exchange of India Limited, C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051</p> <p><u>Ref: Scrip Symbol - SMLT</u></p>
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SUB: Disclosures of Related Party Transactions for the half year ended 30th September, 2022.

Pursuant to the Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, as amended, please find enclosed herewith the disclosure pertaining to Related Party Transactions for the half year ended 30th September, 2022.

The is for your information and records.

Thanking You,
Yours faithfully,
For, Sarthak Metals Limited

Pratik Jain
Company Secretary & Compliance Officer

Encl. as above

Names of related parties and description of relationship:

S. No.	Relationship	Name of Related Parties
1.	Key Management Personnel	Mr. Anoop Kumar Bansal
2.		Mr. Manoj Kumar Bansal
3.		Mr. Sanjay C. Shah
4.		Mr. Mayur Bhatt
5.		Mr. Sunil Kumar Agarwal
6.		Mr. Dwadasi Venkata Giri
7.		Mr. Sunil Dutt Bhatt
8.		Ms. Rama Kohli
9.		Mr. Anirudh Singhal
10.		Mr. Pratik Jain
11.	Relative of Key Management Personnel	Mr. Samarth Bansal
12.		Mr. Gaurav Agarwal
13.		Mr. Sarthak Bansal
14.		Mr. Sagar Shah
15.		Ms. Shalini Shah
16.		Ms. Shreya Agarwal
17.	Ms. Jaya Bhatt	
18.	Enterprises Over Which Significant Influence	M/s Bansal Brothers
19.		M/s Metal Grace Injection Alloys Pvt. Ltd.
20.		M/s Sarthak Energy Pvt. Ltd.

TRANSACTIONS DURING HALF YEAR ENDED 30TH SEPTEMBER, 2022 WITH RELATED PARTIES:

(Amt in.lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sarthak Metals Limited		Shri Anoop Kumar Bansal		Key Management Personnel	Remuneration	72.00	24.00	0.00	0.00	-	-	-	-	-	-	-	
2	Sarthak Metals Limited		Shri Manoj Kumar Bansal		Key Management Personnel	Remuneration	72.00	24.00	0.00	0.00	-	-	-	-	-	-	-	
3	Sarthak Metals Limited		Shri Sanjay C. Shah		Key Management Personnel	Remuneration	72.00	24.00	0.00	0.00	-	-	-	-	-	-	-	
4	Sarthak Metals Limited		Shri Mayur Bhatt		Key Management Personnel	Remuneration	24.00	8.00	0.00	0.00	-	-	-	-	-	-	-	
5	Sarthak Metals Limited		Shri Sunil Kumar Agarwal		Key Management Personnel	Sitting Fees	-	0.30	0.00	0.00	-	-	-	-	-	-	-	
6	Sarthak Metals Limited		Shri Dwadasi Venkata Giri		Key Management Personnel	Sitting Fees	-	0.30	0.00	0.00	-	-	-	-	-	-	-	
7	Sarthak Metals Limited		Shri Sunil Dutt Bhatt		Key Management Personnel	Sitting Fees	-	0.30	0.00	0.00	-	-	-	-	-	-	-	
8	Sarthak Metals Limited		Ms Rama Kohli		Key Management Personnel	Sitting Fees	-	0.20	0.00	0.00	-	-	-	-	-	-	-	
9	Sarthak Metals Limited		Mr. Anirudh Singhal		Key Management Personnel	Remuneration	31.20	10.40	0.00	0.00	-	-	-	-	-	-	-	
10	Sarthak Metals Limited		Mr. Pratik Jain		Key Management Personnel	Remuneration	7.80	2.92	0.00	0.00	-	-	-	-	-	-	-	
11	Sarthak Metals Limited		Mr. Gaurav Agarwal		Relative Key Management Personnel	Remuneration	72.00	24.00	0.00	0.00	-	-	-	-	-	-	-	
12	Sarthak Metals Limited		Mr. Samarth Bansal		Relative Key Management Personnel	Remuneration	60.00	21.75	0.00	0.00	-	-	-	-	-	-	-	
13	Sarthak Metals Limited		Mr. Sarthak Bansal		Relative Key Management Personnel	Remuneration	60.00	21.75	0.00	0.00	-	-	-	-	-	-	-	

Head Office :
BBC Colony, G.E. Road,
P.O. : Khursipar, Bhilai - 490 011 (C.G.)
Contact : +91 91 1101 5041
Landline : +91 788 2296495, 2296499
Telefax : +91 788 2225874
E-mail : info@sarthakmetals.com

Works :
17 - N, Heavy Industrial Area,
hathkhaj, Bhilai - 490 026 (C.G.)
Contact : +91 91 1101 5042
Web : www.sarthakmetals.com





An ISO 9001 : 2008 Certified Co.

CIN-L51102CT1995PLC009772

SARTHAK METALS LIMITED
(Formerly : Sarthak Metals Marketing Private Limited)

14	Sarthak Metals Limited		Mr. Sagar Shah		Relative Key Management Personnel	Remuneration	24.00	9.75	0.00	0.00	-	-	-	-	-	-	-	-	
15	Sarthak Metals Limited		Smt. Shalini Shah		Relative Key Management Personnel	Remuneration	14.40	4.20	0.00	0.00	-	-	-	-	-	-	-	-	
16	Sarthak Metals Limited		Smt. Shreya Agarwal		Relative Key Management Personnel	Remuneration	12.00	4.00	0.00	0.00	-	-	-	-	-	-	-	-	
17	Sarthak Metals Limited		Smt. Jaya Bhatt		Relative Key Management Personnel	Remuneration	14.40	4.80	0.00	0.00	-	-	-	-	-	-	-	-	
18	Sarthak Metals Limited		Bansal Brothers		Enterprises Over Which Significant Influence	Sale of Goods or Services	15000.00	467.41	0.00	0.00	-	-	-	-	-	-	-	-	-
						Purchase of Goods or Services		900.06											
						Repair & Maintenance Machine		0.54											
						Consumable Packing Goods		2.78											
						WIP Plant & Machinery		3.88											
Repair & Maintenance Shed & Building	0.47																		
Total value of transaction during the reporting period							1,559.81	0.00	0.00	-	-	-	-	-	-	-	-	-	

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