

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

25.11.2020

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 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 01st April, 2020 to 30th 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,
For Sarthak Global Limited


Ragini Chaturvedi
Company Secretary



SARTHAK GLOBAL LIMITED**NOTES TO FINANCIAL STATEMENT AS ON 30/09/2020****NOTE : Transactions with Related Parties and Key Managerial Personnal**

As per Accounting standard 18, the disclosures of transactions with the related parties as defined in the Accounting standard are given below:-

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

Cat	Group	Name of the Related Parties
Key Key Management Personnal	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 Shabira Securities Pvt. Ltd. Vishal Resorts and Hotels Private Limited

Disclosures of transactions between the company and related parties and status of outstanding balances as on 30/09/2020

Particulars	Group	Opening Balance	Received during the year	Paid during the year	Closing Balance
Loans & Advances (Assets)					
Sunil Gangrade	A	46,500	65,995	66,427	46,952
Sarthak Industries Limited (Share Division)	C	13,376	14,864	7,440	5,952
Sarthak Industries Limited	C	-	21,01,090	9,45,170	(14,55,920)
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	-	-	47,459	-
Salary paid to KMP (Pinkesh Gupta)	A	-	-	28,520	-
Salary paid to KMP (Ragini Chaturvedi)	A	-	-	3,000	-
Directors Sitting Fees	A	-	-	-	-

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

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

For SARTHAK GLOBAL LIMITED

DIRECTOR AUTHORIZED SIGNATORY

Date : 25/11/2020
Place : Indore