

General information about company	
Scrp code	531930
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE074H01012
Name of the entity	Sarthak Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NO ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES HAS BEEN MADE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty is imposed during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00109
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	
Sr	Title (Mr / Ms)
1	Mr AJAY PESHKAR
2	Mrs DEEPIKA ARORA
3	Mr NIMISHEK VED
4	Mr SHASHIKANT PADGIL
5	Mrs ANKITA HASMUKHDAS SETHI

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No

Text Block	
Textual Information(1)	The Board is properly constituted

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	
Sr	DIN Number
1	08467476
2	07896216
3	07362817

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Sr	DIN Number
1	08467476
2	07896216
3	07362817

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Sr	DIN Number
1	08467476
2	07896216
3	07362817
4	03094090

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number
1	03094090
2	07362817
3	99999999

Sr Text Block	
Textual Information(1)	Not having DIN

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Sr	DIN Number

Other Committee	
Sr	DIN Number

Annexure I	
Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Sr. No.	Date(s) of meeting (if any) in the previous quarter
1	03-08-2024
2	13-08-2024
3	03-09-2024
4	01-10-2024
5	14-11-2024
6	19-11-2024

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee
1	Audit Committee
2	Audit Committee
3	Audit Committee
4	Audit Committee
5	Audit Committee
6	Stakeholders Relationship Committee

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee
7	Stakeholders Relationship Committee
8	Nomination and remuneration committee
9	Nomination and remuneration committee
10	Risk Management Committee

Annexure I	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
Signature Details	
Sr	Subject
1	Name of signatory
2	Designation

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Signatory Details	
Name of signatory	RIYA BHANDARI
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	18-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes	
Sr. No.	Name of the opposing party
1	Bombay Sales Tax Act, 1959
2	Bombay Sales Tax Act, 1959
3	Central Sales Tax Act, 1956
4	Income Tax Act, 1961

Disclosure of Updates to Ongoing Tax Litigations or Disputes	
Sr. No.	Name of the opposing party
1	Bombay Sales Tax Act, 1959
2	Bombay Sales Tax Act, 1959
3	Central Sales Tax Act, 1956
4	Income Tax Act, 1961