G	eneral information about company			
Scrip 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 ACQUISITIONOFSHARESORVOTINGRIGHTSINUNLISTEDCOMPANIES 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)				

	I. Composition of Board of Directors										
			Disclosure o	of notes on c	composition of board of direc	tors explanatory	Textual Information(1)				
				Wheth	er the listed entity has a Regu	ılar Chairperson	No				
				W	hether Chairperson is related	l to MD or CEO	No				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category director		Date of Birth		
1	Mr	AJAY PESHKAR	ABPPP2887G	03094090	Executive Director	Not Applicable			14-08- 1974		
2	Mrs	DEEPIKA ARORA	AIVPA7011N	07117491	Non-Executive - Non Independent Director	Not Applicable			03-05- 1983		
3	Mr	NIMISHEK VED	AARPV0535A	07362817	Non-Executive - Independent Director				04-04- 1980		
4	Mr	SHASHIKANT PADGIL	ACHPP2891F	07896216	Non-Executive - Independent Director	Not Applicable			23-08- 1954		
5	Mrs	ANKITA HASMUKHDAS SETHI	CEWPS4902K	08467476	Non-Executive - Independent Director				02-02- 1990		
	I. Composition of Board of Directors										
		Disqual	ification of Direct	tors under se	ection 164 of the Companies A	Act, 2013					
Sr	Wheth	er the director is disqualified?	Start Date of disq	ualification	End Date of disqualification	Details of disqua	lification	Curr	ent status		
1		No						A	ctive		
2		No						A	ctive		
3		No						A	ctive		

Active

Active

Notes for Notes for

No of post of

Chairperson

in Audit/

Stakeholder

Committee

held in

Number of

memberships

in Audit/

Stakeholder

Committee(s)

No

No

5

Whether

special

resolution

Audit Committee Details

DIN

Number

08467476

07896216

07362817

DIN

Number

08467476

07896216

07362817

03094090

Textual Information(1)

DIN

Number

Corporate Social Responsibility Committee

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if any) in the

previous

quarter

03-08-2024

Audit

Audit

Audit

Committee

Committee

Committee

Audit Committee

V. Affirmations

Sr.

13-08-2024

03-09-2024

01-10-2024

14-11-2024

27

43

No.

Date(s) of meeting (if any) in the

current

quarter

Name of Committee

members

Sr

Sr

3

Name of Committee

members

HASMUKHDAS SETHI

SHASHIKANT PADGIL

Name of Committee

members

HASMUKHDAS SETHI

SHASHIKANT PADGIL

NIMISHEK VED

AJAY PESHKAR

ANKITA

NIMISHEK VED

ANKITA

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

Sr	resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	pate or passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	of director (in months)	including this listed entity (Refer Regulation 17A of Listing Regulations)	including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	notes for not providing PAN	not providing DIN
1	NA		19-05- 2023				1	0	1	0			
2	NA		16-03- 2015				1	0	0	0			
3	NA		30-06- 2018	30-06- 2023		78	1	1	2	1			
4	NA		01-08- 2023			17	1	1	4	1			
5	NA		01-08- 2023			17	2	2	4	0			
						ı	Text Block						
T	extual Infor	mation(1)		The Board is	s properly	z constitu	uted						

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Non-Executive -

Independent Director

Non-Executive -Independent Director

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Independent Director

Non-Executive -Independent Director

Independent Director

Executive Director

Not having DIN

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Maximum gap between any two

consecutive (in

number of days)

Category 1 of

directors

Notes for

not

providing

Date

Category 1 of directors

Category 2 of directors

Member

Member

Chairperson

Category 2 of directors

Member

Member

Member

Chairperson

Date of Appointment

13-10-2023

13-10-2023

19-05-2023

Date of

Appointment

13-10-2023

13-10-2023

19-05-2023

19-05-2023

Date of

Appointment

Total Number

of Directors

as on date of

the meeting

5

Date of

Cessation

Number of

Directors present*

(All directors

including
Independent
Director)

3

0

0

0

No

Brief details of

the event

5

Remarks

No. of

Independent

Directors

attending the

meeting*

Date of

Cessation

Remarks

Date of

Cessation

Remarks

I. Composition of Board of Directors

No of

Directorship

in listed

entities

Tenure

No of

Independent

Directorship

in listed

No	Nomination and remuneration committee									
	Whe	ether the Nomination and rem	Yes							
Sr	DIN Number	Name of Committee members	(ategory of directors		Date of Appointment	Date of Cessation	Remarks			
1	08467476	ANKITA HASMUKHDAS SETHI	Non-Executive - Independent Director	Member	13-10-2023					
2	07896216	SHASHIKANT PADGIL	Non-Executive - Independent Director	Chairperson	13-10-2023					
3	07362817 NIMISHEK VED Non-Executive - Independent Director Member 27-11-2017									
St	akeholders R	elationship Committee								

Ris	sk Managemo	ent Committee								
		Whether the Risk Man	agement Committee has a R	egular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	03094090	AJAY PESHKAR	Executive Director	Chairperson	19-05-2023					
2	07362817	NIMISHEK VED	Non-Executive - Independent Director	Member	27-11-2017					
3	99999999	OM PRAKASH MUNDRA	Chief Financial Officer	Member	05-07-2022		Textual Information(1)			
			Sr Te	xt Block						

		•									
Ot	ther Committe	e									
Sr	DIN Number	Name of Committee mem	bers Name of other o	committee	Category 2	1 of directors	Catego	ory 2 of directors	Remarks		
	Annexure 1										
Aı	nnexure 1										

Category 2 of

directors

Whether

requirement of

Quorum met

(Yes/No)

Yes

2	13-08-2024		9		Yes		5	5	3	
3	03-09-2024		20		Yes		5	5	3	
4		01-10-2024	27		Yes		5	5	3	
5		14-11-2024	43		Yes		5	5	3	
6		19-11-2024	4		Yes		5	5	3	
					Annexu	ıre 1				
IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2024				Yes	3	3	3	0

Yes

Yes

Yes

Yes

3

6	Stakeholders Relationship Committee	03-09-2024				Yes	4	4	3	0
					Annexu	re 1				
IV	. Meeting of Co	ommittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	01-10-2024	27			Yes	3	3	3	0
8	Nomination and remuneration committee	03-09-2024				Yes	3	3	3	0
9	Nomination and remuneration committee	01-10-2024	27			Yes	3	3	3	0
10	Risk Management Committee	14-11-2024	43			Yes	2	2	1	1

Annexure 1

Sr	Subject		Compliance status (Yes/No)			
1	The composition of Board of Directors is in Regulations, 2015	n terms of SEBI (Listing obligations and disclosure requirements)	Yes			
2	The composition of the following committee requirements) Regulations, 2015 a. Audit C	ees is in terms of SEBI(Listing obligations and disclosure committee	Yes			
3	The composition of the following committee requirements) Regulations, 2015. b. Nomin	ees is in terms of SEBI(Listing obligations and disclosure ation & remuneration committee	Yes			
4	The composition of the following committee requirements) Regulations, 2015. c. Stakeh	ees is in terms of SEBI(Listing obligations and disclosure olders relationship committee	Yes			
5		ees is in terms of SEBI(Listing obligations and disclosure annagement committee (applicable to the top 1000 listed entities)	NA			
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	ne previous quarter has been placed before Board of Directors.	Yes			
		Annexure 1				
Sr	Subject	Compliance status				
1	Name of signatory	RIYA BHANDARI				
2	Designation	Company Secretary and Compliance Officer				
		Details of Cyber security incidence				

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

Investor Grievance Details

Date of the event

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

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 The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 1	n

	Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:								
Any O	ther Information for Discl	osure of Updates to Ongoing	Tax Litigations or Disputes						
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute					
1	Bombay Sales Tax Act, 1959	28-03-2006	PENDING	High Court at Bombay					
2	Bombay Sales Tax Act, 1959	04-07-2004	PENDING	Maharashtra Sales Tax Tribunal, Mumbai					
3	Central Sales Tax Act, 1956	01-06-2011	PENDING	MP Commercial Tax Appellate Board					
4	Income Tax Act, 1961	29-11-2019	PENDING	Commisioner of I Tax (Appeal)					