

Sheetal

AC

By Listing Centre

Date: May 17, 2022

To,
The Manager,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

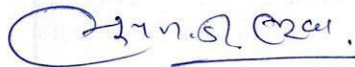
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2022 & Balance as at March 31, 2022.
Scrip Code: 540757**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2022 on a consolidated basis as per the format specified in Accounting Standard – 18.

We request you to kindly take the same on record.

Thanking you,

For **SHEETAL COOL PRODUCTS LIMITED**



Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061



SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

Disclosure of Transactions carried out with Related Parties for the half year ended March 31, 2022 and balances as at March 31, 2022.

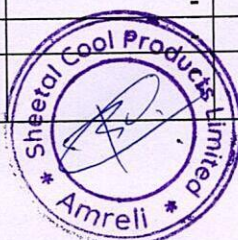
Name of Related Parties

Relation

- i. Key Managerial Personnel & their relatives
- Mr. Bhupatbhai D Bhuva – Managing Director
 Mr. Dineshbhai D Bhuva – Whole Time Director
 Mr. Sanjaybhai D Bhuva – Whole Time Director
 Mr. Ajay Mandanka – Independent Director
 Mrs. Kiran N Gajera – Independent Director
 Mr. Dakubhai D Bhuva – Non Executive Non Independent Director
 Ms. Juhi Chaturvedi – Company Secretary (Resigned w.e.f. 30.06.2021)
 Mr. Kaushikbhai Sakhawal – Company Secretary (Appointed w.e.f. 01.07.2021 and Resigned w.e.f. 01.11.2021)
 Mr. Mahesh Purohit – Company Secretary (Appointed w.e.f. 02.11.2021)
 Ms. Jinal Karia – Chief Financial Officer
 Mr. Hardik D Bhuva – Son of Mr. Dineshbhai Bhuva
 Mr. Keval D Bhuva – Son of Mr. Dineshbhai Bhuva
 Mrs. Asmitaben S. Bhuva – Wife of Mr. Sanjaybhai Bhuva
 Mrs. Kajalben D Bhuva – Wife of Mr. Dineshbhai Bhuva
 Mrs. Naynaben Bhuva – Wife of Mr. Bhupatbhai Bhuva
 Mr. Yash B Bhuva – Son of Bhupatbhai Bhuva
 Mrs. Ektaben H Bhuva – Wife of Mr. Hardik D Bhuva
- ii. Entities controlled by Key Managerial Personnel:
- Sheetal Pan & Cold Drinks
 Sheetal Ice Cream Parlour
 Sheetal Smiley Parlour

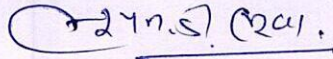
(Amount in Rs.)

Sr. No.	Particulars of Related Party Transaction	KMP	Relative of KMP	Entities in which KMP/ relatives have significant influence	Total
1	Remuneration	63,56,000.00	27,60,000.00	-	91,16,000.00
2	Commission Paid	-	-	-	-
3	Rent Paid	2,40,000.00	-	-	2,40,000.00
4	Interest Paid	-	-	-	-
5	Loan Taken	-	-	-	-
6	Loan Repayment	-	-	-	-
7	Sitting Fees	75,000.00	-	-	75,000.00
8	Sales	-	-	3,21,69,346.00	3,21,69,346.00
9	Reimbursement of Exp.	18,28,000.00	-	-	18,28,000.00



	Balances outstanding at the end of the half year				
1	Remuneration	35,000.00	-	-	35,000.00
2	Rent	60,000.00	-	-	60,000.00

For SHEETAL COOL PRODUCTS LIMITED



Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

