

DATE: \_\_\_\_\_

AC

By Listing Centre

10 December 2020

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

Dear Sir,

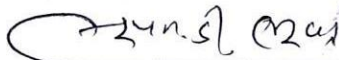
**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2020 & Balance as at September 30, 2020  
Scrip Code: 540757**

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 September 30, 2020 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



Disclosure of Transactions carried out with Related Parties for the half year ended September 30, 2020 and balances as at September 30, 2020.

**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 – Director
  - Mrs. Kiran N Gajera – Director
  - Mr. Dakubhai D Bhuva – Director
  - Ms. Juhi Chaturvedi – Company Secretary
  - 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

ii. Entities controlled by Key Managerial Personnel:

Sheetal Pan & Cold Drinks – Amreli

Sheetal Ice Cream Parlour – Amreli

Sr. No.	Particulars of Related Party Transaction	KMP	Relative of KMP	Entities in which KMP/ relatives have significant influence	Total
1	Remuneration	26,29,000/-	520,000/-	-	31,49,000/-
2	Commission Paid	-	-	-	-
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Repayment	-	-	-	-
6	Sitting Fees	-	15,000/-	-	15,000/-
7	Sales	-	-	92,93,716/-	92,93,716/-
	<b>Balances outstanding at the end of the half year</b>				
1	Remuneration	351,780/-	80,000/-	-	431,780/-

For SHEETAL COOL PRODUCTS LIMITED

24.9.2020

Bhupatbhai D Bhuva  
MANAGING DIRECTOR  
DIN : 06616061

