



AN ISO 22000-2005 CERTIFIED COMPANY

By Listing Centre

DATE: 05 September 2020

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

Dear Sir,

AC

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, 2020 & Balance as at March 31, 2020 Scrip Code: 540757

Pursuant to Regulation 23(9) of SEBI (Listing Obligation 7 Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2020 on a consolidated basis as per the format specified in Accounting Standard – 18.

cool Pro

Sheer

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 - 61, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA. info@sheetalicecream.com / www.sheetalicecream.com



Disclosure of Transactions carried out with Related Parties for the half year ended March 31, 2020 and balances as at March 31, 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. Bhupatbhai Bhuva

ii. Entities controlled by Key Managerial Personnel: Sheetal Pan & Cold Drinks – Amreli Sheetal Ice Cream Parlour – Amreli

. ...

Particulars of Related Party Transaction	КМР	Relative of KMP	Entities in which KMP/ relatives have significant	Total
	2 400 000	500.000	innuence	11
Commission Paid	_, 100,000	500,000	-	2,900,000
Rent Paid	120,000	-	-	
	120,000	-	-	120,000
	-	-	-	-
	-	-	-	-
	-	-	-	
	21,000	-	_m -	21,000
	- 11 (11 (11 (11 (11 (11 (11 (11 (11 (11	4	3,908 194	21,000
the end of the half year		S. E. E.	5	
Remuneration	480,000	100,000		580,000
	Party Transaction Remuneration Commission Paid Rent Paid Interest Paid Loan Taken Loan Repayment Sitting Fees Sales Balances outstanding at the end of the half year	Party TransactionRemuneration2,400,000Commission Paid-Rent Paid120,000Interest Paid-Loan Taken-Loan Repayment-Sitting Fees21,000Sales-Balances outstanding at the end of the half year	Party TransactionIterative of KMPRemuneration2,400,000Commission Paid-Rent Paid120,000Interest Paid-Loan Taken-Loan Repayment-Sitting Fees21,000Sales-Balances outstanding at the end of the half yearRemuneration-	Party TransactionRelative of KMPEntities in which KMP/ relatives have significant influenceRemuneration2,400,000500,000-Commission PaidRent Paid120,000Interest PaidLoan TakenSitting Fees21,000Sales3,908,194Balances outstanding at the end of the half year

For SHEETAL COOL PRODUCTS LIMITED

2277.5 (24) cool Pra Sheeta, Bhupatbhai D Bhuva MANAGING DIRECTOR DIN : 06616061

rell