

AC

By Listing Centre

DATE: 05 September 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 March 31, 2020 & Balance as at March 31, 2020  
Scrip Code: 540757**

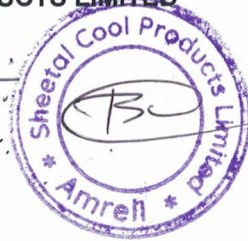
Pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2020 on a consolidated basis as per the format specified in Accounting Standard – 18.

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 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. 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	2,400,000	500,000	-	2,900,000
2	Commission Paid	-	-	-	-
3	Rent Paid	120,000	-	-	120,000
4	Interest Paid	-	-	-	-
5	Loan Taken	-	-	-	-
6	Loan Repayment	-	-	-	-
7	Sitting Fees	21,000	-	-	-
8	Sales	-	-	-	21,000
	<b>Balances outstanding at the end of the half year</b>			3,908,194	-
1	Remuneration	480,000	100,000		580,000

For SHEETAL COOL PRODUCTS LIMITED

Bhupatbhai D Bhuva  
 MANAGING DIRECTOR  
 DIN : 06616061

