

Sheetal

ICE CREAM

A BR@S - FSMA & EIC CERTIFIED COMPANY

DATE: _____

AC

By Listing Centre

Date: November 27, 2021

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, 2021 & Balance as at September 30, 2021.

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, 2021 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

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.
info@sheetalicecream.com / www.sheetalicecream.com

CIN : L15205GJ2013PLC077205



Disclosure of Transactions carried out with Related Parties for the half year ended September 30, 2021 and balances as at September 30, 2021.

Name of Related Parties

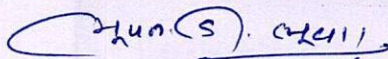
Relation

- 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. JuhiChaturvedi – Company Secretary upto 30.06.2021
 - Mr. Kaushik Sakhavala – Company Secretary from 01.07.2021
 - 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

- 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	2,772,000	600,000	-	3,372,000
2	Commission Paid	-	-	-	-
3	Rent Paid	80,000	-	-	80,000
4	Interest Paid	-	-	-	-
5	Loan Taken	-	-	-	-
6	Loan Repayment	-	-	-	-
7	Sitting Fees	27,000	-	-	27,000
8	Sales	-	-	8,636,000	8,636,000
	Balances outstanding at the end of the half year				
1	Remuneration	80,000	-	-	80,000
2	Rent	-	-	-	-

For SHEETAL COOL PRODUCTS LIMITED



Bhupatbhai D Bhuva
MANAGING DIRECTOR
DIN : 06616061