

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,  
Sarkhej-Sanand Cross Road, Sarkhej,  
Ahmedabad-382 210 Tel No.: 079-2909 6047  
E-Mail: scl31561@gmail.com, Website: www.scl.in



Date.30.05.2022

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31,2022.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully  
FOR SUNCARE TRADERS LIMITED



Director/Authorised Signatory

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**Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021.**

**A. Related Parties where the Control Exist**

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

Name	Designation
NIRAJ VAGHELA*	WHOLE TIME DIRECTOR & CFO
MANISHABEN MANISHKUMAR MUCHHALA**	WHOLE TIME DIRECTOR & CFO
TRUSHANG SHAILESHBHAI SHAH***	INDEPENDENT DIRECTOR
FALGUNI RAJANBHAI SHAH	DIRECTOR
AKSHAY MAKADIYA	DIRECTOR
PARESHBHAI GANPATBHAI SENGAL	INDEPENDENT DIRECTOR
DINESHKUMAR TRIBHOVANBHAI RATHOD****	INDEPENDENT DIRECTOR
MANJULABEN PARMAR*****	INDEPENDENT DIRECTOR
PRIYANKA KAKHANI	COMPANY SECRETARY

\* NIRAJ VAGHELA has resigned from the company w.e.f. 22.11.2021

\*\* MANISHABEN MANISHKUMAR MUCHHALA has appointed as Whole-Time Director of the company w.e.f. 22.11.2021

\*\*\* TRUSHANG SHAH has resigned from the company w.e.f 13.11.2021

\*\*\*\* DINESHKUMAR RATHOD has appointed as director of the company w.e.f. 22.11.2021

\*\*\*\*\* MANJULABEN PARMAR has appointed as director of the company w.e.f. 02.12.2021



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**C. Transactions during the year with Related Parties**

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March 2022(Rs.)
NIRAJ VAGHELA*	Nil	Nil
MANISHABEN MANISHKUMAR MUCHHALA**	Nil	Nil
TRUSHANG SHAILESHBHAI SHAH***	Nil	Nil
FALGUNI RAJANBHAI SHAH	Nil	Nil
AKSHAY MAKADIYA	Nil	Nil
PARESHBHAI GANPATBHAI SENGAL	Nil	Nil
DINESHKUMAR TRIBHOVANBHAI RATHOD****	Nil	Nil
MANJULABEN PARMAR*****	Nil	Nil
PRIYANKA KAKHANI	Salary	72000

**D. Balance Outstanding of Related Parties**

Name of the party	Receivable / (Payable)	Half year ended 31 <sup>st</sup> March 2022(Rs.)
NIRAJ VAGHELA*	Nil	Nil
MANISHABEN MANISHKUMAR MUCHHALA**	Nil	Nil
TRUSHANG SHAILESHBHAI SHAH***	Nil	Nil
FALGUNI RAJANBHAI SHAH	Nil	Nil
AKSHAY MAKADIYA	Nil	Nil
PARESHBHAI GANPATBHAI SENGAL	Nil	Nil
DINESHKUMAR TRIBHOVANBHAI RATHOD****	Nil	Nil
MANJULABEN PARMAR*****	Nil	Nil
PRIYANKA KAKHANI	Nil	Nil

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

FOR, SUNCARE TRADERS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

