

Sheetal

Date: April 20, 2023

To,
The Department of Corporate Services,
BSE Limited
Scrip Code: 540757

To,
The Listing Compliance Dept.,
National Stock Exchange of India Ltd
Trading Symbol: SCPL

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, 2023.

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, 2023.

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, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205

Home

Validate

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																							
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Sheetal Cool Products Limited		Mr. Bhagyabhai Bhuaa		Managing Director	Remuneration		19.20	Approved	9.60	1.44	0.00											
2	Sheetal Cool Products Limited		Mr. Dhanabhai Bhuaa		Whole-time Director	Remuneration		18.00	Approved	9.00	1.35	1.50											
3	Sheetal Cool Products Limited		Mr. Sanjaybhai Bhuaa		Whole-time Director	Remuneration		16.80	Approved	8.40	0.00	1.40											
4	Sheetal Cool Products Limited		Mr. Ajaybhai Mandankar		Independent Director	Any other transaction	Sitting Fees	10.00	Approved	0.10	0.00	0.00											
5	Sheetal Cool Products Limited		Mrs. Kiranben Gajera		Independent Director	Any other transaction	Sitting Fees	10.00	Approved	0.10	0.00	0.00											
6	Sheetal Cool Products Limited		Mr. Dakubhai Bhuaa		Non Executive Non Independent Director	Any other transaction	Sitting Fees	10.00	Approved	0.00	0.00	0.00											
7	Sheetal Cool Products Limited		Mr. Vijaybhai Desai		Independent Director	Any other transaction	Sitting Fees	10.00	Approved	0.10	0.00	0.00											
8	Sheetal Cool Products Limited		Mr. Mahesh Purohit		Compliance Officer (Appointed w.e.f. 02.11.2021)	Remuneration		4.20	Approved	2.10	0.35	0.35											
9	Sheetal Cool Products Limited		Ms. Inal Noria		Chief Financial Officer	Remuneration		4.20	Approved	2.10	0.35	0.35											
10	Sheetal Cool Products Limited		Mr. Harshk Bhuaa		Son of Director	Any other transaction	Salary	7.20	Approved	3.60	0.60	0.60											
11	Sheetal Cool Products Limited		Mr. Kevai Bhuaa		Son of Director	Any other transaction	Salary	7.20	Approved	3.60	0.60	0.60											
12	Sheetal Cool Products Limited		Mrs. Anantiben Bhuaa		Wife of Director	Any other transaction	Salary	5.40	Approved	2.70	0.45	0.45											
13	Sheetal Cool Products Limited		Mrs. Kajalben Bhuaa		Wife of Director	Any other transaction	Salary	5.40	Approved	2.70	0.00	0.45											
14	Sheetal Cool Products Limited		Mrs. Nandiben Bhuaa		Wife of Director	Any other transaction	Salary	5.40	Approved	2.70	0.45	0.45											
15	Sheetal Cool Products Limited		Mr. Yash Bhuaa		Son of Director	Any other transaction	Salary	4.80	Approved	4.80	0.00	0.40											
16	Sheetal Cool Products Limited		Mrs. Ekstaben Bhuaa		Wife of Director's Son	Any other transaction	Salary	4.80	Approved	4.80	0.00	0.40											
17	Sheetal Cool Products Limited		Sheetal Pan & Cold Drinks		Proprietary firm where in Director is Proprietor	Sale of goods or services		100.00	Approved	1.55	0.00	0.00											
18	Sheetal Cool Products Limited		Sheetal Ice Cream Parlor		Proprietary firm where in Director is Proprietor	Sale of goods or services		100.00	Approved	0.02	0.00	0.00											
19	Sheetal Cool Products Limited		Sheetal Smiley Parlor		Proprietary firm where in Director is Proprietor	Sale of goods or services		100.00	Approved	12.93	0.00	0.00											
20	Sheetal Cool Products Limited		DOB Foundation Sheetal Sewa Trust		Trust where in directors are trustee	Any other transaction	Corporate Social Responsibility	50.00	Approved	30.00	0.00	0.00											
21	Sheetal Cool Products Limited		Mr. Sanjaybhai Bhuaa		Whole-time Director	Any other transaction	Reimbursement	200.00	Approved	117.82	0.00	0.00											
22	Sheetal Cool Products Limited		Mr. Kevai Bhuaa		Son of Director	Any other transaction	Reimbursement	100.00	Approved	37.51	0.00	0.00											
Total value of transaction during the reporting period											256.22												