

# Sheetal

AC

By Listing Centre

Date: October 24, 2022

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, 2022 & Balance as at September 30, 2022.  
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, 2022 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**

Bhupatbh  
ai Bhuva

Digitally signed by  
Bhupatbhai Bhuva  
Date: 2022.10.24  
22:51:31 +05'30'

**Bhupatbhai D Bhuva**  
**(MANAGING DIRECTOR)**  
**DIN: 06616061**

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## 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

# Sheetal

Disclosure of Transactions carried out with Related Parties for the half year ended September 30, 2022 and balances as at September 30, 2022.

## 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 – Independent Director  
Mrs. Kiran N Gajera – Independent Director  
Mr. Vijaybhai Desai – Independent Director  
(Appointed w.e.f. 25.08.2022)  
Mr. Dakubhai D Bhuva – Non Executive Non Independent Director  
(Resigned w.e.f. 25.08.202)  
Mr. Mahesh Purohit – 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  
Mr. Yash B Bhuva – Son of Bhupatbhai Bhuva  
Mrs. Ektaben H Bhuva – Wife of Mr. Hardik D Bhuva
- ii. Entities controlled by Key Managerial Personnel:
- Sheetal Pan & Cold Drinks  
Sheetal Ice Cream Parlour  
Sheetal Smiley Parlour

(Amount in Rs.)

Sr. No.	Particulars of Related Party Transaction	KMP	Relative of KMP	Entities in which KMP/ relatives have significant influence	Total
1	Remuneration	25,11,000.00	13,20,000.00	-	38,31,000.00
2	Commission Paid	-	-	-	-
3	Rent Paid	1,20,000.00	-	-	1,20,000.00
4	Interest Paid	-	-	-	-
5	Loan Taken	-	-	-	-
6	Loan Repayment	-	-	-	-
7	Sitting Fees	45,000.00	-	-	45,000.00
8	Sales	-	-	89,27,759.00	89,27,759.00

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9	Reimbursement of Exp.	64,10,000.00	9,30,000.00	-	73,40,000.00
	<b>Balances outstanding at the end of the half year</b>				
1	Remuneration	349,000.00	210,000.00	-	559,000.00
2	Rent	-	-	-	-

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai Bhuva  
Digitally signed by  
Bhupatbhai Bhuva  
Date: 2022.10.24  
22:52:07 +05'30'

**Bhupatbhai D Bhuva**  
**(MANAGING DIRECTOR)**  
**DIN: 06616061**

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