

Sheetal

AC

By Listing Centre

Date: July 10, 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 March 31, 2021 & Balance as at March 31, 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 March 31, 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
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.scplco.com

CIN : L15205GJ2013PLC077205



Disclosure of Transactions carried out with Related Parties for the half year ended March 31, 2021 and balances as at March 31, 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. 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	24,24,750	5,00,000	-	29,24,750
2	Commission Paid	-	-	-	-
3	Rent Paid	80,000	-	-	80,000
4	Interest Paid	-	-	-	-
5	Loan Taken	-	-	-	-
6	Loan Repayment	-	-	-	-
7	Sitting Fees	36,000	-	-	36,000
8	Sales	-	-	94,42,786	94,42,786
	Balances outstanding at the end of the half year				
1	Remuneration	1,85,250	1,00,000		2,85,250
2	Rent	20,000	0		20,000

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D Bhuva
 MANAGING DIRECTOR
 DIN : 06616061

