

AN ISO 22000-2005 CERTIFIED COMPANY

AC

By Listing Centre

07
12 December 2019

To
The Manager
BSE Limited
P. J. Tower
Dalal Street,
Mumbai – 400 001

DATE: _____

Dear Sir,

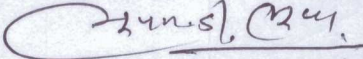
**Sub: Disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI ended (Listing March Obligation & Disclosures Requirements) Regulations, 2015 for the half year ended September 30, 2019 & Balances as at September 30, 2019.
Scrip Code: 540757**

Pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2019 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



Disclosures of Transactions carried out with Related Parties for the half year ended September 30, 2019 and balances as at September 30, 2019.

Name of Related Parties

Relation

- i. Key Managerial Personnel & their relative
- Shri Bhupatbhai D Bhuva- Managing Director
 Shri Dineshbhai D Bhuva – Whole Time Director
 Shri Sanjay D Bhuva — Whole Time Director
 Shri Ajay V Mandanka — Director
 Smt Kiran N Gajera — Director
 Shri Dakubhai J Bhuva - Director
 Shri Shweta Savalia — Chief Financial Officer
 Shri Hardik D Bhuva — Son of Shri Dineshbhai Bhuva
 Shri Keval D Bhuva — Son of Shri Dineshbhai Bhuva
 Smt. Ashmitaben Bhuva—Wife of Shri Sanjaybhai Bhuva
 Smt. Kajalben Bhuva — Wife of Shri Dineshbhai Bhuva
 Smt. Naynaben Bhuva — Wife of Shri Bhupatbhai Bhuva
- ii. Entities controlled by Key Managerial Personnel:
 Sheetal Pan Cold Drinks — Amreli
 Shetal Ice Cream Parlour — Amreli

Sr. No.	Particulars of Related Party Transaction	KMP	Relative of KMP	Entities in which KMP/ relatives of KMP have significant influence	Total
1	Remuneration	2,250,000	520,000	-	2,770,000
2	Commission Paid	-	-	-	-
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Repayment	-	-	-	-
6	Sitting Fees	9,000	-	-	9,000
7	Sales	-	-	4,376,597	4,376,597
	Balances outstanding At the End of the half year				
1	Remuneration	450,000	80,000	-	530,000

For SHEETAL COOL PRODUCTS LIMITED


 Bhupatbhai D Bhuva
 MANAGING DIRECTOR
 DIN : 06616061

