

AN ISO 22000-2005 CERTIFIED COMPANY

DATE: _____

AC

By Listing Centre

June 29, 2019

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

Dear Sir,

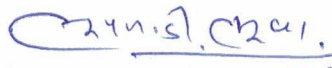
**Sub : Disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2019 & Balances as at March 31, 2019.
Scrip Code : 540757**

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 March 31, 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 March 31, 2019 and balances as at March 31, 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
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ii. Entities controlled by Key Managerial Personnel:

Sheetal Pan Cold Drinks – Amreli
 Shetal Ice Cream Parlour – Amreli

(Amount in INR)

Sr. No.	Particulars of Related Party Transactions	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
1	Remuneration	2,172,000	450,000	-	2,622,000
2	Commission	-	-	-	-
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Repayment	-	-	-	-
6	Sitting Fees	9,000	-	-	9,000
7	Sales			5,602,935	5,602,935
	Balances outstanding At the End of the year				
1	Remuneration	362,000	75,000	-	437,000

For SHEETAL COOL PRODUCTS LIMITED


 Bhupatbhai D Bhuva
 MANAGING DIRECTOR
 DIN : 06616061

