Sheetal

AC

By Listing Centre

Date: May 17, 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 March 31, 2022 & Balance as at March 31, 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 March 31, 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**

Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

Sheetal Cool Products Limited * Amreli *

Disclosure of Transactions carried out with Related Parties for the half year ended March 31, 2022 and balances as at March 31, 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. Dakubhai D Bhuva – Non Executive Non Independent Director Ms. Juhi Chaturvedi – Company Secretary (Resigned w.e.f. 30.06.2021) Mr. Kaushikbhai Sakhawal – Company Secretary (Appointed w.e.f. 01.07.2021 and Resigned w.e.f. 01.11.2021) Mr. Mahesh Purohit – Company Secretary (Appointed w.e.f. 02.11.2021) Ms. Jinal Karia – Chief Financial Officer Mr. Hardik D Bhuva – Son of Mr. Dineshbhai Bhuva Mr. Keval D Bhuva – Son of Mr. Dinesbhai 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	63,56,000.00	27,60,000.00	-	91,16,000.00
2	Commission Paid	-	-	-	-
3	Rent Paid	2,40,000.00	-	-	2,40,000.00
4	Interest Paid	-	-	-	-
5	Loan Taken	-	-	-	-
6	Loan Repayment	-	-	-	-
7	Sitting Fees	75,000.00	-	-	75,000.00
8	Sales	-		3,21,69,346.00	3,21,69,346.00
9	Reimbursement of Exp.	18,28,000.00		-	18,28,000.00

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	Balances outstanding at the end of the half year				
1	Remuneration	35,000.00	-	-	35,000.00
2	Rent	60,000.00	-	-	60,000.00

For **SHEETAL COOL PRODUCTS LIMITED**

Bhupatbhai D Bhuva
(MANAGING DIRECTOR)
DIN: 06616061

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