



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

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Date: - 27-11-2019

To,

Department of Corporate Service
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SCRIP CODE: 539574)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st April, 2019 to 30th September, 2019.

You are requested to take the above in your records and acknowledge the same.

Thanking you

Yours Faithfully

**For and on behalf of
SUNSHINE CAPITAL LIMITED**




Surendra Kumar Jain
Managing Director
DIN: 00530035
Address: 555, Double Story Market
New Rajinder Nagar New Delhi 110060

Transaction for the period from 1st April, 2019 to 30th September, 2019

(In Rupees)

S. No.	Particulars	Holding & Subsidiary Company	Non Executive Director and their relative	KMP	Other related	Relative of KMP	Same Director
1.	Purchases of goods	-	-	-	-	-	-
2.	Sale of goods ***	-	-	-	-	61,21,32,450/-	-
3.	Purchase of fixed assets	-	-	-	-	-	-
4.	Sale of Fixed assets	-	-	-	-	-	-
5.	Remuneration*	-	-	44,533/-	-	3,00,000/-	-
6.	Loan Repayment **	-	-	-	-	4,84,05,255/-	-
7.	Leasing or Hire Purchase	-	-	-	-	-	-
8.	Investment	-	-	-	-	-	-

* Remuneration paid to CS Aastha Mishra, Company secretary (Key Managerial Personnel) is Rs. 41,200, Remuneration paid to CS Apoorva Chaturvedi, Company secretary (Key Managerial Personnel) is Rs. 3,333 and salary paid to Babita Jain (relative of KMP) is Rs. 3,00,000/-

** Loan Repayment of Mekaster Finlease Limited is Rs. 1,70,40,192/- Cr and Sital Leasing & Finance Limited is Rs. 1,41,52,284/-, Babita Jain is Rs. 50,00,000/-, Virendra Jain is Rs. 1,22,12,779/-.

*** Sale of Goods(Current Investments) to Utsav Securities Private Limited is Rs. 61,21,32,450/-.

