



# 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> 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/-.

