

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scl31561@gmail.com, Website: www.scl.in



Date: 13.11.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2021.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,
FOR SUNCARE TRADERS LIMITED



Director/Authorised Signatory

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Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021.

A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

B. Key Management Personnel

Name	Designation
SNEHAL PALKHIWALA*	WHOLE TIME DIRECTOR & CFO
SUMITKUMAR JAYANTIBHAI PATEL	DIRECTOR
TRUSHANG SHAILESHBHAI SHAH**	INDEPENDENT DIRECTOR
FALGUNI RAJANBHAI SHAH	INDEPENDENT DIRECTOR
ANAND SURESHBHAI LAVINGIA***	INDEPENDENT DIRECTOR
AKSHAY MAKADIYA****	INDEPENDENT DIRECTOR
PARESHBHAI GANPATBHAI SENGAL*****	INDEPENDENT DIRECTOR
NIRAJ VAGHELA*****	WHOLE TIME DIRECTOR & CFO
PRIYANKA KAKHANI	COMPANY SECRETARY

*SNEHAL PALKHIWALA has resigned from the company w.e.f. 16.06.2021

** TRUSHANG SHAILESHBHAI SHAH has appointed as director of the company w.e.f. 23.08.2021

*** ANAND SURESHBHAI LAVINGIA has resigned from the company w.e.f. 16.06.2021

**** AKSHAY MAKADIYA has appointed as director of the company w.e.f. 23.08.2021

***** PARESHBHAI GANPATBHAI SENGAL has appointed as director of the company w.e.f. 16.06.2021

***** NIRAJ VAGHELA has appointed as director of the company w.e.f. 16.06.2021 and Change in Designation to Whole Time Director and Chief Financial Officer of the Company w.e.f. 23.08.2021



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C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 th September, 2021(Rs.)
SNEHAL PALKHIWALA*	Nil	Nil
SUMITKUMAR JAYANTIBHAI PATEL	Nil	Nil
TRUSHANG SHAILESHBHAI SHAH**	Nil	Nil
FALGUNI RAJANBHAI SHAH	Nil	Nil
ANAND SURESHBHAI LAVINGIA***	Nil	Nil
AKSHAY MAKADIYA****	Nil	Nil
PARESHBHAI GANPATBHAI SENGAL*****	Nil	Nil
NIRAJ VAGHELA*****	Nil	Nil
PRIYANKA KAKHANI	Salary	72000

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 th September, 2021(Rs.)
SNEHAL PALKHIWALA*	Nil	Nil
SUMITKUMAR JAYANTIBHAI PATEL	Nil	Nil
TRUSHANG SHAILESHBHAI SHAH**	Nil	Nil
FALGUNI RAJANBHAI SHAH	Nil	Nil
ANAND SURESHBHAI LAVINGIA***	Nil	Nil
AKSHAY MAKADIYA****	Nil	Nil
PARESHBHAI GANPATBHAI SENGAL*****	Nil	Nil
NIRAJ VAGHELA*****	Nil	Nil
PRIYANKA KAKHANI	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Suncare Traders Limited

Director / Authorised Signatory

