CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad-382 210 Tel No.: 079-2909 6047 E-Mail: sctl31561@gmail.com, Website: www.sctl.in



Date: July 30, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir / Mam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2020</u>

Ref: Suncare Traders Limited. (Security Id/Code: SCTL/539526)

Pursuant to Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on a Consolidated basis, in the format specified in the accounting standard for the half year ended on March 31, 2020.

Please take on your record and oblige us.

Thanking You,

For, Suncare Traders Limited

Niyant Parikh Managing Director DIN: 02114087

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad-382 210 Tel No.: 079-2909 6047 E-Mail: sctl31561@gmail.com, Website: www.sctl.in



To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir / Mam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 29(3) of the SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

1. Related Parties Transaction:-

As per Accounting Standard 18, issued by the Chartered Accountants of India, The Disclosures of Transaction with the related parties as defined in the related parties as defined in the Accounting Standard are given below:

(a) List of related parties with whom transactions have taken place and relationships: -

Name of Related Parties	Relationship		
Pooja R. Shah	Company Secretary		
Rajkumar R. Chaudhary	Chief Financial Officer		

(b) Transaction during the current financial year with related parties: -

Sr. No.	Name Of related Parties	Nature of relation	Nature of Transaction	Amount Debited	Amount Credited	O/s at the End Receivable/(Payable)
1	Pooja Shah	CS	Salary	1,50,000.00	1,50,000.00	80,215
2	Rajkumar R. Chaudhary	CFO	Salary	1,84,800.00	1,84,800.00	00.00

For, Suncare Traders Limited

Niyant Parikh Managing Director DIN: 02114087