

# SHERATON PROPERTIES & FINANCE LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1796 • E-mail : sheratonproperties@gmail.com

Website : [www.sheratonproperties.in](http://www.sheratonproperties.in) • CIN : L45202MH1985PLC036920

16<sup>th</sup> June, 2021

To,  
**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code:** 512367

**Sub: Disclosure on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please find attached disclosure on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2021.

The aforesaid disclosure is available on the website of the Company at [www.sheratonproperties.in](http://www.sheratonproperties.in)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sheraton Properties and Finance Limited**

**Vivek Maru**  
**Company Secretary and Compliance Officer**



Encl: as above

**Disclosure on Related Party for the half year ended 31<sup>st</sup> March, 2021**

<b>A Related Party Disclosures:</b>		
As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the Company's related parties and transactions are disclosed below:		
<b>List of related parties where control exists and with whom transactions have taken place and their relationships:</b>		
<b>Sr. No.</b>	<b>Name</b>	<b>Relationship</b>
1	Bhansali International Private Limited	Enterprises over which Director/KMP are able to exercise significant control
<b>B Transactions with related parties:</b>		
<b>Sr. No.</b>	<b>Nature of Transaction and Name of Related Party</b>	<b>Amount (Rs.)</b>
1	<b>Loan Given to:</b>	
	Bhansali International Private Limited	35,50,000
<b>C Balance with related parties</b>		
<b>Sr. No.</b>	<b>Name of Related Party</b>	<b>Amount (Rs.)</b>
1	Bhansali International Private Limited	1,19,00,000

