

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.net • CIN : L45202MH1985PLC036920

December 9, 2019

To
The Manager
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai 400001

Security Code: 512367

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019

Dear Sir/Madam,

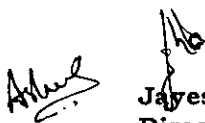
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find attached the disclosure on Related Party Transactions for the half year ended September 30, 2019 in the format specified in the applicable accounting standards.

The aforesaid disclosure is available on the website of the Company at www.sheratonproperties.net

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sheraton Properties and Finance Limited


Jayesh B. Bhansali
Director
(DIN-01062853)



Encl: as above

Related Party Disclosure for the half year ended 30th September, 2019

A Related Party Disclosures:

As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the Company's related parties and transactions are disclosed below:

List of related parties where control exists and with whom transactions have taken place and their relationships:

| Sr. No. | Name | Relationship |
|---------|----------------------------------------|------------------------------------------------------------------------------|
| 1 | Mr. Jayesh B. Bhansali | Director |
| 2 | Bhansali International Private Limited | Enterprises over which Director/KMP are able to exercise significant control |
| 3 | Ms. Dhvani Mehta (upto May 31, 2019) | Company Secretary |

B Transactions with related parties

| Sr. No. | Nature of Transaction and Name of Related Party | Amount (Rs.) |
|---------|-------------------------------------------------|--------------|
| 1 | Loan Taken From: | |
| | Mr. Jayesh B. Bhansali | 4,35,000 |
| | Bhansali International Private Limited | 1,00,000 |
| 2 | Salary Paid | |
| | Ms. Dhvani Mehta (upto May 31, 2019) | 30,000 |

C Balance with related parties

| Sr. No. | Name of Related Party | Amount (Rs.) |
|---------|----------------------------------------|--------------|
| 1 | Mr. Jayesh B. Bhansali | 4,35,000 |
| 2 | Bhansali International Private Limited | 36,00,000 |



(Handwritten signature)