

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

7th July, 2020

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

Security Code: 512367

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find attached the disclosure on Related Party Transactions, drawn in accordance with the applicable accounting standards, for the half year ended 31st March, 2020.

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 & Finance Limited

Meenakshi J. Bhansali
Director
(DIN- 06936671)

Encl: as above

Related Party Disclosure for the half year ended 31st March, 2020

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
B Transactions with related parties		
Sr. No.	Nature of Transaction and Name of Related Party	Amount (Rs.)
	Loan Taken From:	
1	Bhansali International Private Limited	51,00,000
	Loan Repaid to:	
2	Mr. Jayesh B. Bhansali	4,35,000
C Balance with related parties		
Sr. No.	Name of Related Party	Amount (Rs.)
1	Bhansali International Private Limited	85,00,000