

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 • CIN : L45202MH1985PLC036920

25th November, 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 30th September, 2021.

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 enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2021, in the format specified under applicable accounting standards.

The aforesaid disclosure is available on the website of the Company at 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
Mem. No. A-39559

Encl: as above

Sheraton Properties & Finance Limited

Related Party Disclosures for the half year ended 30.09.2021

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:		
(i) List of related parties where control exists and with whom transactions have taken place and their relationships:		
Sr No	Name	Relationship
1	Mr. B.M.Bhansali	Director
2	Mr. Jayesh Bhansali	Director
3	M/s. 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	Half year ended 30.09.2021 (Rs. in lakhs)
Loan Repaid By:		
1	M/s. Bhansali International Private Limited	119
Loan Given to:		
2	M/s. Bhansali International Private Limited	-
C Balance with related parties		
Sr No	Name of Related Party	As on 30.09.2021 (Rs. in lakhs)
1	M/s. Bhansali International Private Limited	-