

**SUNGOLD CAPITAL LIMITED**

**CIN: L65910GJ1993PLC018956**

Registered Office: House no. 7/13, Opp White Tower, Station Road, Nandod, Rajpipla-393145, Narmada

Corporate Office: B/618, 6<sup>th</sup> Floor, Jaswanti Allied Business off Ramchandra Lane, extn, Malad (West),  
Mumbai-400064

Email Id: sungold2006@gmail.com Website: www.sungoldcapitallimited.com, Contact No: +91 8108756812

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**Date:-23.10.2020**

To,  
Compliance Department- DCS,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street Fort,  
Mumbai - 400 001.

**Scrip Code: 531433**

**Subject: Submission of half yearly Disclosures on Related Party Transactions**

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith details of related party transactions as per applicable accounting standards to the Company.

Kindly request you to take note of the same.

Thanking you

**FOR SUNGOLD CAPITAL LIMITED**

  
**VERSHA CHATURANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.-A59225**





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**In pursuance with Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements)**  
**(Amendments) Regulation, 2018**

**Details of Related Party Transactions:-**

**(A.) Name of Related Parties:**

Name of the Party	Relationship
Mr. Rajiv Kotia	Chairman & Managing Director
Ms. Versha Chaturani	Company Secretary & Compliance Officer
Mr. Pradip Vaghela	Chief Financial Officer

**(B.) Enterprises over which Key Management Personnel exercises significant influence**

Name of the Party	Enterprise	Relationship
Mr. Rajiv Kotia	Sungold Media and Entertainment Limited	Promoter

**(C.) Transactions with Related Parties:**

Name of the Party	Nature of relation	Nature of Transaction	Half Year ended 30.09.2020
Mr. Rajiv Kotia	Key Managerial Personnel	Director's Remuneration	7,79,000
Ms. Versha Chaturani	Key Managerial Personnel	Salary paid	69,000
Mr. Pradip Vaghela	Key Managerial Personnel	Salary paid	1,25,000
Sungold Media and Entertainment Limited	Related Enterprise	Rendering of Services (Payable)	11,50,000


Kindly take the same into your records.

Thanking you

For SUNGOLD CAPITAL LIMITED

  
Versha Chaturani  
Company Secretary & Compliance Officer  
Membership No. A59225



  
Pradip Vaghela  
Chief Financial officer

