

Date: 10.06.2021

To The General Manager, Corporate Relation Department Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, Mumbai – 400001

# 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) Regulation 2015, as amended from time to time, 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

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Versha Chaturani Company Secretary & Compliance Officer Membership No: A59225

Registered Office : House no. 7/13 opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145 Corporate Office : B/ 618, 6<sup>th</sup> Floor, Jaswanti Allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064 Email : sungold2006@gmail.com / info@sungoldcapitallimited.com Website : www.sungoldcapitallimited.com Contact Details : 8108756812 / 022-28891692

### SUNGOLD CAPITAL LIMITED CIN: L65910GJ1993PLC018956

# 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. Pradipkumar 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 31.03.2021
Mr. Rajiv Kotia	Key Managerial Personnel	Director's Remuneration	7,51,000
Ms. Versha Chaturani	Key Managerial Personnel	Salary paid	83,500
Mr. Pradipkumar Vaghela	Key Managerial Personnel	Salary paid	1,75,000
Sungold Media And Entertainment Limited	Related Enterprise	Rendering of Services (Payment)	11,50,000

Kindly take the same into your records.

Thanking you

For Sungold Capital Limited

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Versha Chaturani Company Secretary & Compliance Officer Membership No. A59225