

# SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

June 20, 2019

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2019.

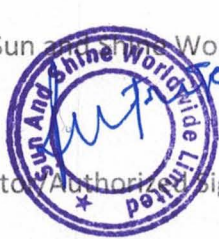
Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, Sun And Shine Worldwide Limited

Director/Authorized Signatory



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## Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2018 To 31<sup>st</sup> March, 2019.

### A. Related Parties where the Control Exist

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

### B. Key Management Personnel

Name	Designation
Ramanlal Nagjibhai Trivedi	Whole Time Director & CFO
Gaurangkumar Vinodray Vaishnav	Independent Director
Kshitish Patel	Director
Neelamben Pahilani*	Company Secretary
Heli Akash Garala	Company Secretary

\* Resigned On 01-01-2019 from the post of Company Secretary.

### C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31st march, 2019 (Rs.)
Ramanlal Nagjibhai Trivedi	Nil	Nil
Gaurangkumar Vinodray Vaishnav	Nil	Nil
Kshitish Patel	Nil	Nil
Neelamben Pahilani	Salary	72,000
Heli Akash Garala	Salary	49,000

### D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2019 (Rs.)
Ramanlal Nagjibhai Trivedi	Nil	Nil
Gaurangkumar Vinodray Vaishnav	Nil	Nil
Kshitish Patel	Nil	Nil



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## E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31st march, 2019 (Rs.)
Not Applicable	Not Applicable	Not Applicable

For, Sun and Shine Worldwide Limited

Director/Authorized Signatory

