SUNSHINE CAPITAL LTD.
(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154
Ph: 011-47476071
Mob: 9289992108
Regd. Off. & Corp. Office:
47/18, Old Rajinder Nagar,
Near Rajendra Place Metro Station,
Rajendra Place New Delhi-110060, India
Website : https://www.sunshinecapital.in | Email : SUNSHINECAPITAL95@GMAIL.COM

Date: 23rd May, 2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 537582 (SUNSHINE CAPITAL LIMITED) EQ-ISIN - INE974F01025.

Dear Sir/Madam,

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter, half year & year ended March 31, 2026.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.
Thanking You

For and on behalf of Board of Directors
SUNSHINE CAPITAL LIMITED

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
DN: cn=SURENDRA KUMAR JAIN, c=IN, l=Central Delhi, st=Delhi, o=Personal, email=jainsk555@gmail.com, serialNumber=d616cfac76c71bcb1cc422052e2338ceba7c158b5a8b7fe340a6af4359096313
Date: 2026.05.23 19:06:53 +05'30'

Surendra Kumar Jain
Managing Director
DIN: 00530035

Disclosure of related party transaction for the Quarter and Financial year ended March 31st, 2026
(In Rupees)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	SUNSHINE CAPITAL LIMITED	AABCS 1913J	Babita Jain	AGNP J6077 B	(Relative of MD)	Loan Given	N/A	Rs 302624069 /-	Rs.214454 069-	Nil	-	-	-	-	-	-	-	-
2.	SUNSHINE CAPITAL LIMITED	AABCS 1913J	Virendra Jain	AAGP J3319 P	(Brother of MD)	Loan Given	N/A	Rs 134271838 /-	Rs.101904 550/-	Nil	-	-	-	-	-	-	-	-

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=555 double delhi-110060, 2.5.4.20=ea7570612dd7de0e0a8b01bed6cf421c3d22c9b0bac63f8fbec5e7bcb2a29a3c, serialNumber=d616cfac76c71bcb1cc422052e2338ceba7c158b5a8b7fe340a6af4359096313, email=jainsk555@gmail.com, cn=SURENDRA KUMAR JAIN
Date: 2026.05.23 20:33:03 +05'30'