SUNSHINE CAPITAL LTD.

Mob. : +91-9891709895
+91-8800446397
Ph. : +91-11-23582393

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Regd. Office: 209, Bhanot Plaza - II
3, D. B. Gupta Road, Paharganj
New Delhi - 110055

Date: -30-11-2021

To,

Department of Corporate Service
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SCRIP CODE: 539574)

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1st April, 2021 to 30th September, 2021.

You are requested to take the above in your records and acknowledge the same.

Thanking you

Yours Faithfully

**For and on behalf of
SUNSHINE CAPITAL LIMITED**

SUNSHINE CAPITAL LIMITED

Director/Authorised Signatory

Surendra Kumar Jain
Managing Director
DIN: 00530035

Related party transactions

B. Details of related party transactions

Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Remuneration					Others	Receivables		Payables		Loans and advances given		Loans and advances taken		Note
						Short term employee benefits	Post employment benefits	Other long term benefits	Termination benefits	Share based payments		Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	
1	SURENDRA KUMAR JAIN	SALARY	MANAGING DIRECTOR	AAHPJ8940K	NA	-	-	-	-	-	1,500,000	-	-	-	-	-	-	-	-	Salary to Managing Director
2	BABITA JAIN	SALARY	RELATIVE OF DIRECTOR	AGNPJ6077B	NA	750,000	-	-	-	-	-	-	-	-	-	-	-	-	-	Employees Benefit
3	MEKASTER FINLEASE LIMITED	LOAN	BODY CORPORATE	AAACM0352N	-	-	-	-	-	-	-	-	-	-	-	-	1,100,000	-	-	Unsecured loan Outstanding
4	VIRENDRA KUMAR JAIN	SALARY	RELATIVE OF DIRECTOR	AAGPJ3319P	NA	-	-	-	-	-	-	-	-	-	-	-	510,500,000	-	-	Unsecured loan Outstanding

A. Details of related party

C. Outstanding balances