

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A. Karol Bagh, New Delhi-110005
CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com
Website: www.sunshinecapital.in;
Mobile No.: +91-9891709895

Date: 11.11.2025

To,

The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SYMBOL: 539574 (SUNSHINE CAPITAL LIMITED) 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 and Half year ended September 30th, 2025.

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
(Managing Director)
DIN: 00530035**

Place: Delhi

Disclosure of related party transaction for the Quarter and Half year ended Sep 30th, 2025
(In Rupees)

(In

											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.							
S. No	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				
	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	599,600	687,000	-	87,400.00	-	-	-	-	-	-	-	-
2.	SUNSHINE CAPITAL LIMITED	AABCS 1913J	Virendra Jain	AAGP J3319 P	(Brother of MD)	Loan Given	15,383,644	117,288,194 /-	101,904,550	-	-	-	-	-	-	-	-	-
3.	SUNSHINE CAPITAL LIMITED	AABCS 1913J	Babita Jain	AGNP J6077 B	(Relative of MD)	Remuneration	23,996,210	23,214,069	214,454,069	215,236,210.00	-	-	-	-	-	-	-	-

4.	SUNSHINE CAPITAL LIMITED	AABCS 1913J	Phool Devi Ghosal	AFOP G6042 H	RELATIVES OF DIRECTOR	BORROWING S	6,992,139	-	6,992,139	-	-	-	-	-	-	-	-	-
5.	SUNSHINE CAPITAL LIMITED	AABCS 1913J	Alstone Textile India Ltd.	AAAC S0913 M	(Relative of KMP)	PUSCHASE OF SHARE	32,714,000	73,452,750	-	40,738,750.00	-	-	-	-	-	-	-	-