



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
The Secretary
BSE Limited
Dalal Street
P 4 Tower, Fort,
Mumbai'400001.

Date: 01.12.2020

Dear Sir,

Ref: Company Code No.540904

Sub: Submission of Half yearly disclosure of Related Parties Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to regulation 23(9) of SEBI (LODR) Regulations, 2015, we are sending you herewith half-yearly disclosure of related parties transactions during the half year ended September 30th, 2020.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Tirupati Foam Ltd

Aksha Memon
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



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RELATIVES PARTIES DETAILS AS ON 30.09.2020

NATURE OF TRANSACTION	KEY MANAGERIAL PERSONNEL	RELATIVE OF KEY MANAGERIAL PERSONNEL	ENTERPRISES OWNED BY KMP
A. REMUNARATION			
Mr.Roshan P.Sanghvi	540000	0	0
Mr.Deepak T.Mehta	540000	0	0
Mr.Satish A.Mehta	540000	0	0
Ms. Aksha Menon	120000	0	0
Mr. Gopalsinh Zala	150000	0	0
B. SALARY PAID			
Mr.Manish P.Sanghvi	0	240000	0
Mr. Anurag D Mehta	0	150000	0
Mr. Naman S.Mehta	0	132000	0
Mr. Komil R. Sanghavi	0	150000	0
C. UNSECURED LOAN CLOSING			
	14973000	46943650	0
D. RENT PAID			
	994725		0

For, Tirupati Foam Limited

Memon Aksha
CS & Compliance Officer

Date: 01.12.2020

Place: Ahmedabad

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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