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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: 12.06.2022

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 March 31,2022.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Tirupati Foam Ltd

Aksha

Memon Aksha
CS & 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.) IN
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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.

SR 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	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
1	Tirupati Foam Limited	AACT5741N	ROSHANP SANGHAVI	ACEPS6420L	MANAGING DIRECTOR	Remuneration	540000	90000	90000	NIL	NIL	NIL				
2	Tirupati Foam Limited	AACT5741N	ROSHANP SANGHAVI	ACEPS6420L	MANAGING DIRECTOR	Unsecured Loan	3792744	1000	3793744	NIL	NIL	NIL				
3	Tirupati Foam Limited	AACT5741N	ROSHANP SANGHAVI	ACEPS6420L	MANAGING DIRECTOR	Interest paid	0	0	30,827.00	NIL	NIL	NIL				
4	Tirupati Foam Limited	AACT5741N	DEEPAK T MEHTA	AAXPM059BE	WHOLETIME DIRECTOR	Remuneration	540000	90000	90000	NIL	NIL	NIL				
5	Tirupati Foam Limited	AACT5741N	DEEPAK T MEHTA	AAXPM059BE	WHOLETIME DIRECTOR	Unsecured Loan	5532933	4788000	10320933	NIL	NIL	NIL				
6	Tirupati Foam Limited	AACT5741N	DEEPAK T MEHTA	AAXPM059BE	WHOLETIME DIRECTOR	Interest paid	0	0	553259	NIL	NIL	NIL				
7	Tirupati Foam Limited	AACT5741N	SATISHA MEHTA	AADHM0253L	WHOLETIME DIRECTOR	Remuneration	540000	90000	90000	NIL	NIL	NIL				
8	Tirupati Foam Limited	AACT5741N	SATISHA MEHTA	AADHM0253L	WHOLETIME DIRECTOR	Unsecured Loan	4100011	5879000	9979011	NIL	NIL	NIL				
9	Tirupati Foam Limited	AACT5741N	SATISHA MEHTA	AADHM0253L	WHOLETIME DIRECTOR	Interest paid	0	0	677790	NIL	NIL	NIL				

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10	Limitd N	AACT 5741	ZALA AKSH H	OFFICER COMPANY	Salary	150000	25000	25000	NIL	NIL	NIL
11	Limitd N	AACT 5741	AKSH DIFP MS25	SECRETARY AND	Salary	120000	20000	20000	NIL	NIL	NIL
12	Limitd N	AACT 5741	MEMO SH P D	RELATIVE OF KMP	Salary	240000	40000	40000	NIL	NIL	NIL
13	Limitd N	AACT 5741	MANI SH P AINPS	RELATIVE OF KMP	Unsecured Loan	-37103	5879000	5841897	NIL	NIL	NIL
14	Limitd N	AACT 5741	MANI SH P AINPS	RELATIVE OF KMP	Interest paid	0	0	65,441	NIL	NIL	NIL
15	Limitd N	AACT 5741	ANUR AG D MEHT	RELATIVE OF KMP	Salary	150000	25000	25000	NIL	NIL	NIL
16	Limitd N	AACT 5741	ANUR AG D MEHT	RELATIVE OF KMP	Unsecured Loan	5333125	4319000	9652125	NIL	NIL	NIL
17	Limitd N	AACT 5741	ANUR AG D MEHT	RELATIVE OF KMP	Interest paid	0	0	531,250	NIL	NIL	NIL
18	Limitd N	AACT 5741	NAMA N S MEHT	RELATIVE OF KMP	Salary	132000	22000	22000	NIL	NIL	NIL
19	Limitd N	AACT 5741	NAMA N S MEHT	RELATIVE OF KMP	Unsecured Loan	3155040	1305000	4460040	NIL	NIL	NIL
20	Limitd N	AACT 5741	NAMA N S MEHT	RELATIVE OF KMP	Interest paid	0	0	172822	NIL	NIL	NIL
21	Limitd N	AACT 5741	KOMI L R SANG	RELATIVE OF KMP	Salary	150000	25000	25000	NIL	NIL	NIL
22	Limitd N	AACT 5741	MEEN A R SANG	Director and Relative of Women	Unsecured Loan to Company	1223053	3000	1226053	NIL	NIL	NIL
23	Limitd N	AACT 5741	MEEN A R SANG	Director and Relative of	Interest paid	0	0	25615	NIL	NIL	NIL
24	Limitd N	AACT 5741	KAMA LABE N T MEHT	RELATIVE OF KMP	Unsecured Loan to Company	500458	5088000	5588458	NIL	NIL	NIL
25	Limitd N	AACT 5741	KAMA LABE N T MEHT	RELATIVE OF KMP	Interest paid	0	0	556064	NIL	NIL	NIL
26	Limitd N	AACT 5741	KANT ABEN P SANG	RELATIVE OF KMP	Unsecured Loan to Company	-371430	419000	47570	NIL	NIL	NIL
27	Limitd N	AACT 5741	KANT ABEN P SANG	RELATIVE OF KMP	Interest paid	0	0	31745	NIL	NIL	NIL

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28	Tirupati Foam Limited	AACT 5741 N	RITA S MEHTA	AAZP M181 2F	RELATIVE OF KMP	Unsecured Loan to Company	-255874	1.1E+07	10798126	NIL	NIL	NIL
29	Tirupati Foam Limited	AACT 5741 N	RITA S MEHTA	AAZP M181 2F	RELATIVE OF KMP	Interest paid	0	0	1160696	NIL	NIL	NIL
30	Tirupati Foam Limited	AACT 5741 N	ROSHAN P SANGHAVI HUF	AAHH S4333 K	HUF OF KMP	Unsecured Loan to Company	13509	2000	15509	NIL	NIL	NIL
31	Tirupati Foam Limited	AACT 5741 N	ROSHAN P SANGHAVI HUF	AAHH S4333 K	HUF OF KMP	Interest paid	0	0	15010	NIL	NIL	NIL
32	Tirupati Foam Limited	AACT 5741 N	SATISH A MEHTA HUF	AAZP M181 3E	HUF OF KMP	Unsecured Loan to Company	5257856	10025500	15283356	NIL	NIL	NIL
33	Tirupati Foam Limited	AACT 5741 N	SATISH A MEHTA HUF	AAZP M181 3E	HUF OF KMP	Interest paid	0	0	1147062	NIL	NIL	NIL
34	Tirupati Foam Limited	AACT 5741 N	TAKHATHA LN MEHTA	ADAP M304 6M	RELATIVE OF KMP	Unsecured Loan to Company	315433	3204000	3519433	NIL	NIL	NIL
35	Tirupati Foam Limited	AACT 5741 N	TAKHATHA LN MEHTA	ADAP M304 6M	RELATIVE OF KMP	Interest paid	0	0	350481	NIL	NIL	NIL
36	Tirupati Foam Limited	AACT 5741 N	URMILA D MEHTA	AAWP M165 1R	RELATIVE OF KMP	Unsecured Loan to Company	71010	2527000	2598010	NIL	NIL	NIL
37	Tirupati Foam Limited	AACT 5741 N	URMILA D MEHTA	AAWP M165 1R	RELATIVE OF KMP	Interest paid	0	0	273344	NIL	NIL	NIL
38	Tirupati Foam Limited	AACT 5741 N	VIMLABEN A MEHTA	ABFP M019 9N	RELATIVE OF KMP	Unsecured Loan to Company	2217734	6084000	8301734	NIL	NIL	NIL
39	Tirupati Foam Limited	AACT 5741 N	VIMLABEN A MEHTA	ABFP M019 9N	RELATIVE OF KMP	Interest paid	0	0	673593	NIL	NIL	NIL
40	Tirupati Foam Limited	AACT 5741 N	SALONI COIR PRIVAF	DVHP S2416 F	FROM PERSON PROMOTER GROUP IS A	Rent Paid	600000	100000	100000	NIL	NIL	NIL
41	Tirupati Foam Limited	AACT 5741 N	ALPAM SANGHAVI	ACEPS 6361G	RELATIVE OF KMP	Unsecured Loan to Company	-35915	3226000	3190055	NIL	NIL	NIL

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42	Tirupati Foam Limited	AACT N	M SANG HAVI	ACEPS 6361G	RELATIVE OF KMP	Interest paid	0	0	348983	NIL	NIL	NIL
43	Tirupati Foam Limited	AACT N	TLAL C MEHT A	ABFP M020 1K	RELATIVE OF KMP	Unsecured Loan to Company	1450483	2004000	3454483	NIL	NIL	NIL
44	Tirupati Foam Limited	AACT N	TLAL C MEHT A	ABFP M020 1K	RELATIVE OF KMP	Interest paid	0	0	246092	NIL	NIL	NIL
45	Tirupati Foam Limited	AACT N	TLAL C MEHT A	AABH M308 3L (HUF)	HUF OF KMP	Unsecured Loan to Company	231475	3830000	4061475	NIL	NIL	NIL
46	Tirupati Foam Limited	AACT N	TLAL C MEHT A	AABH M308 3L (HUF)	HUF OF Relative	Interest paid	0	0	396083	NIL	NIL	NIL
47	Tirupati Foam Limited	AACT N	TLAL C MEHT A	ADDP P3777 1K V	RELATIVE OF NON EXECUTIVE	Unsecured Loan to Company	61875	625000	686875	NIL	NIL	NIL
48	Tirupati Foam Limited	AACT N	TLAL C MEHT A	ADDP P3777 1K V	RELATIVE OF NON EXECUTIVE	Interest paid	0	0	68750	NIL	NIL	NIL
49	Tirupati Foam Limited	AACT N	TLAL C MEHT A	ABIPS 5769 NA M SHAH H	RELATIVE OF NON EXECUTIVE	Unsecured Loan to Company	1599184	1012000	2611184	NIL	NIL	NIL
50	Tirupati Foam Limited	AACT N	TLAL C MEHT A	ABIPS 5769 NA M SHAH H	RELATIVE OF NON EXECUTIVE	Interest paid	0	0	110205	NIL	NIL	NIL
51	Tirupati Foam Limited	AACT N	TLAL C MEHT A	MEND P3779 RA V L	RELATIVE OF NON EXECUTIVE	Unsecured Loan to Company	34650	350000	384650	NIL	NIL	NIL
52	Tirupati Foam Limited	AACT N	TLAL C MEHT A	MEND P3779 RA V L	RELATIVE OF NON EXECUTIVE	Interest paid	0	0	38500	NIL	NIL	NIL
53	Tirupati Foam Limited	AACT N	TLAL C MEHT A	HANS AACP P3181 A V B	RELATIVE OF NON EXECUTIVE	Unsecured Loan to Company	32175	325000	357175	NIL	NIL	NIL
54	Tirupati Foam Limited	AACT N	TLAL C MEHT A	HANS AACP P3181 A V B	RELATIVE OF NON EXECUTIVE	Interest paid	0	0	35750	NIL	NIL	NIL
55	Tirupati Foam Limited	AACT N	TLAL C MEHT A	JIGNE ABFP M021 SH M 1M	RELATIVE OF NON EXECUTIVE	Unsecured Loan to Company	1398094	3916000	5314094	NIL	NIL	NIL
56	Tirupati Foam Limited	AACT N	TLAL C MEHT A	JIGNE ABFP M021 SH M 1M	RELATIVE OF NON EXECUTIVE	Interest paid	0	0	442327	NIL	NIL	NIL
57	Tirupati Foam Limited	AACT N	TLAL C MEHT A	KALPE AGVP K1402 SH B K	RELATIVE OF NON EXECUTIVE	Unsecured Loan to Company	158400	1600000	1758400	NIL	NIL	NIL
58	Tirupati Foam Limited	AACT N	TLAL C MEHT A	KALPE AGVP K1402 SH B K	RELATIVE OF NON EXECUTIVE	Interest paid	0	0	176000	NIL	NIL	NIL
59	Tirupati Foam Limited	AACT N	TLAL C MEHT A	MANH ABFP M021 ARLAL 2J	RELATIVE OF NON EXECUTIVE DIRECTOR	Unsecured Loan to Company	2132284	7867100	9999384	NIL	NIL	NIL
60	Tirupati Foam Limited	AACT N	TLAL C MEHT A	MANH ABFP M021 ARLAL 2J	RELATIVE OF NON EXECUTIVE DIRECTOR	Interest paid	0	0	869205	NIL	NIL	NIL
61	Tirupati Foam Limited	AACT N	TLAL C MEHT A	MANI SH P SANG HAVI (HUF)	AAIH M266 7P HUF OF PROMOTER GROUP	Unsecured Loan to Company	81212	1580000	1498788	NIL	NIL	NIL

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62	Tirupati Foam Limited	AACT 5741 N	MANI SH P SANG HAVI (HUF)	AAIH M266 7P	HUF OF PROMOTER GROUP	Interest paid	0	0	159764	NIL	NIL	NIL
63	Tirupati Foam Limited	AACT 5741 N	MUKE SH B KOTHARI	AGVP K1398 J	PROMOTER	Unsecured Loan to Company	69300	700000	769300	NIL	NIL	NIL
64	Tirupati Foam Limited	AACT 5741 N	MUKE SH B KOTHARI	AGVP K1398 J	PROMOTER	Interest paid	0	0	77000	NIL	NIL	NIL
65	Tirupati Foam Limited	AACT 5741 N	MUKE SH B SHAH	ABIPS 5776 Q	NON EXECUTIVE DIRECTOR	Unsecured Loan to Company	2441789	2080000	4521789	NIL	NIL	NIL
66	Tirupati Foam Limited	AACT 5741 N	MUKE SH B SHAH	ABIPS 5776 Q	NON EXECUTIVE DIRECTOR	Interest paid	0	0	213099	NIL	NIL	NIL
67	Tirupati Foam Limited	AACT 5741 N	MUKE SH B SHAH	AAFH S9878 F	HUF OF NON EXECUTIVE DIRECTOR	Unsecured Loan to Company	1092599	980000	2072599	NIL	NIL	NIL
68	Tirupati Foam Limited	AACT 5741 N	MUKE SH B SHAH	AAFH S9878 F	HUF OF NON EXECUTIVE DIRECTOR	Interest paid	0	0	102088	NIL	NIL	NIL
69	Tirupati Foam Limited	AACT 5741 N	SULO CHAN AM	ABFP M021 0L	RELATIVE OF NON EXECUTIVE DIRECTOR	Unsecured Loan to Company	704472	1980000	2684472	NIL	NIL	NIL
70	Tirupati Foam Limited	AACT 5741 N	SULO CHAN AM	ABFP M021 0L	RELATIVE OF NON EXECUTIVE DIRECTOR	Interest paid	0	0	227191	NIL	NIL	NIL
71	Tirupati Foam Limited	AACT 5741 N	TAKH ATMA LN MEHTA (HUF)	AAAH T2911 F	HUF OF PROMOTER GROUP	Unsecured Loan to Company	295325	3005000	3300325	NIL	NIL	NIL
72	Tirupati Foam Limited	AACT 5741 N	TAKH ATMA LN MEHTA (HUF)	AAAH T2911 F	HUF OF PROMOTER GROUP	Interest paid	0	0	350481	NIL	NIL	NIL
73	Tirupati Foam Limited	AACT 5741 N	PUNA MCHAND K SANG HAVI (HUF)	AAFH S5216 K	RELATIVE HUF OF KMP	Unsecured Loan to Company	-60532	95000	34468	NIL	NIL	NIL
74	Tirupati Foam Limited	AACT 5741 N	PUNA MCHAND K SANG HAVI (HUF)	AAFH S5216 K	RELATIVE HUF OF KMP	Interest paid	0	0	328139	NIL	NIL	NIL

NOTE: All Related Party transaction are non material in nature and are within the Prescribe limit as prescribed under companies Act 2013 and 1 approved by Audit Committee, BOD or shareholders as the case may be
 2 The Above mentioned disclosed made for the period from October 2021 to March 2022
 3 Company has paid Interest for unsecured loan @ 11% PA to above parties. The payment for 31.03.2021 was done in 1st Half of the FY 2021-2022
 while provision was made for the year ended on 31.03.2022 i.e in the second half of the year which is due/ to be paid.

For, Tirupati Foam Limited
 CS Akshay
 CS and Compliance Officer



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