

November 21, 2019

To
The Secretary (Listing Department) The Manager,
The BSE Limited The National Stock Exchange India Limited
Phiroze Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai-400001 Bandra(E), Mumbai-400051

BSE Scrip Code: 540203 NSE Symbol: SFL

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

Dear Sir/Madam

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed the disclosure of Related Party Transactions and balances as on September 30, 2019.

Thanking you.
Yours faithfully,

For Sheela Foam Limited



(Md. Iquebal Ahmad)
Company Secretary and Compliance Officer

SHEELA FOAM LTD.

37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P. – 201010, India
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CIN-L74899DL1971PLC005679

SHEELA FOAM LTD

Period : 1st April , 2019 to 30th September, 2019

Related Party Disclosures**A. List of related parties and relationships****(a) Subsidiaries:**

- Joyce Foam Pty Ltd, Australia
- Divya Software Solutions Pvt Ltd
- Sleepwell Enterprises Pvt Ltd
- International Foam Technologies Spain S L

(c) Key Management Personnel (KMP)

- Mr Rahul Gautam (Managing Director)
- Mr Rakesh Chhahar (Whole time Director)
- Mrs Namita Gautam (Wife of Mr Rahul Gautam)
- Mr Tushaar Gautam (Son of Mr Rahul Gautam)

(b) Entities in which Key Management Personnel or their Relatives have significance influence

- Rangoli Resorts Pvt Ltd
- Core Moulding Pvt Ltd
- Sleepwell Foundation (Trust)

(d) Relatives of Key management personnel

- Mrs Sheela Gautam (Mother of Mr Rahul Gautam)

Note: Related party relationship is as identified by the company and relied upon by the auditors.

B. Transactions with related parties:**(Rs. In Lakhs)**

S.NO.	Particulars	Subsidiaries	Related Entities	Key Management Personnel	Relatives of Key Manahement Personnels
(i)	Transcations during the period :				
a	Sales of Material/Capital Goods	-	0.42	-	-
b	Sales of I T Support Services	192.65	-	-	-
c	Rent Received	0.18	0.12	-	-
d	Royalty Paid	5.00	-	-	-
e	Investments made	95.76	-	-	-
f	Remuneration including performance incentive	-	-	491.69	-
g	Interest Paid / payable	-	-	-	0.67
h	Deposits / loan & advances paid back	-	-	-	30.00
i	Rent Paid	6.00	-	-	-
j	Reimbursement of Expenses	104.55	-	-	-
k	Donation under CSR	-	155.00	-	-
(ii)	Closing balances as at 30th September, 2019				
a	Trade Receivables balnce as at year end	-	0.10	-	-
b	Trade Payable balnce as at year end	80.51	-	-	-
c	Long Term Loans and Advance Payable	-	-	-	-
d	Investment	10,033.84	-	-	-