



30 Years of Success

IS : 7933



CM/L 7435070

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 LTD.

Manufacturers of : POLYURETHANE FOAM

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

Date: 29.06.2019

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 31,201 9.

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.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



30 Years of Success

IS : 7933



C/M/L 7435070

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 LTD.

Manufacturers of : POLYURETHANE FOAM

(ii) Transactions carried out with related parties referred in (i) above, in ordinary course of business:

Nature of Transactions	Enterprises owned by key management personnel / Directors or their relatives	Key Management Personnel	Relatives to Key Management Personnel
a) Remuneration			
Mr.Roshan P.Sanghavi	-	Rs. 11,53,985	-
Mr. Deepak T Mehta	-	Rs. 11,53,985	-
Mr.Satish A.Mehta	-	Rs. 11,53,985	-
Ms. Memon Aksha	-	Rs.2,23,300	-
b) Salary Paid			
Mr. Manish P.Sanghvi	-	-	Rs.4,60,138
Mr. Anurag D Mehta	-	-	Rs.2,69,908
Mr. Naman S.Mehta	-	-	Rs.2,64,000
Mr. Komil R. Sanghavi	-	-	Rs.2,69,908
c) Unsecured Loan Accepted	-	Rs.2,97,55,231	Rs.6,71,98,833
d) Rent paid	Rs. 12,00,000		

For, Tirupati Foam Ltd

Date:29.06.2019

Aksha

CS 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.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225