

June 7, 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 March 31, 2019.

Thanking you.
Yours faithfully,

For Sheela Foam Limited


(Md. Iqbal 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

Disclosure of Related Party Transactions and balances for the year ended March 31, 2019:

A. List of Related Parties and relationships

(a) Subsidiaries:

- Joyce Foam Pty Ltd., Australia
- Divya Software Solutions (P) Ltd.
- Sleepwell Enterprises Pvt. Ltd.

(c) Key Management Personnel (KMP) :

- Mr. Rahul Gautam (Managing Director) *
- Mr. Rakesh Chahar (Whole-time Director)
- Mrs. Namita Gautam (Whole-time Director) *
- Mr. Tushaar Gautam (Whole-time Director) *
- * Also having significant influence through major shareholding.

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

- Rangoli Resorts Pvt. Ltd.
- Core Mouldings Pvt. Ltd.
- Sleepwell Foundation (Trust)

(d) Relatives of Key management Personnel:

- Mrs. Sheela Gautam (Mother of Mr. Rahul Gautam)*
- Mrs. Lisa Chahar (Wife of Mr. Rakesh Chahar)
- * Also having significant influence through major shareholding.

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

B. Transactions with related parties:

	(Rs. in Lakhs)			
Transactions	Subsidiaries	Related Entities	Key Management Personnel	Relatives of Key Management Personnel
(i) Transactions during the year:				
a. Purchase of Material / Capital Goods	10.67	--	--	--
b. Sale of Material/ Capital Goods	25.18	2.25	--	--
c. Sale of IT Support Services	390.06	--	--	--
d. Rent received	0.36	0.24	--	--
e. Royalty paid	10.00	--	--	--
f. Investment made	268.43	--	--	--
g. Bank Charges Recovered	2.76	--	--	--
h. Remuneration including Performance Incentives	--	--	787.77	--
i. Interest paid/payable	--	--	--	3.14
j. Rent paid	9.59	--	--	--
k. Share application money paid and refunded	--	--	--	--
l. Reimbursement of expenses	296.46	10.58	--	--
m. Contributions under CSR	--	286.62	--	--

	(Rs. in Lakhs)			
	Subsidiaries	Related Entities	Key Management Personal	Relatives of Key Management Personal
(ii) Closing balance as at 31st March, 2019:				
a. Trade Receivables	186.65	--	--	--
b. Long Term Loans and Advances Payable	--	--	--	29.57
c. Investments	9,938.09	--	--	--