

Date: June 01, 2022

To
The Secretary
(Listing Department)
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager,
The National Stock Exchange India
Limited
Exchange Plaza, Bandra Kurla Complex
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, 2022.

Thanking you. Yours faithfully,

For Sheela Foam Limited

(Md. Iquebal Ahmad)

Company Secretary and Compliance Officer

		ș, No		22	ω	4	ν
Related party transactions as on March 31, 2022	Details of the party (listed entity /subsidiary) entering into the transaction	_	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited
		ic PAN	10 T	ig 3 a	, i	Ö, a	<u>id</u> 1
	Details	Name	Joyce Foam Pty Ltd., Australia	Divya Software Solutions (P) Ltd., India	Sleepwell Enterprises Pvt. Ltd., India	International Foam Technologies SL, Spain	Stago World Pvt Ltd., India
	Details of the counterparty	Relationship of the counterparty P with the listed A entity or its N subsidiary	Wholly owned subsidiary	Wholly owned subsidiary	Wholly owned subsidiary	Wholly owned subsidiary	Wholly owned subsidiary
	Type of related party transaction		Purchase of capital goods, sale of capital goods and IT support support services, Gurantee commission received	Re	sale of capital goods Rent Received Rent paid Royalty Paid	Interest on loan given to subsidiary company, repayment of short term advance	IT support services payment
	Value of the related	party transa ction as approv edby the audit commi	562.58	12.05	43.26	208.53	1320
	Value of transaction	reporting the period	562.58	12.05	43.26	208.53	1320
	In case m due to ei as a res trans	Opening	N _A	NA A	N A	N A	N A
	In case monies are due to either party as a result of the transaction	Closing	NA	NA	NA	NA	NA
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.	In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	NA	NA	N _A	NA	N _A
	financial indel to make or giv orate deposits, or investments	Cost	N A	NA	NA	NA	NA
	financial indebtednessis to make or give loans, orate deposits, advances or investments	Tenure	N	NA	NA	AN	AN
	Details of the loans, inter-corporate deposits, advances or investments	Nature (loan/ advance/ inter- corporate deposit/ investment	Z A	NA A	NA	N _A	NA
		Interest Rate (%)	N A	NA	NA	NA	NA
		Tenure	N A	N _A	N _A	N _A	NA A
		Secured/ unsecured	Z A	Z A	N A	Z	NA
	dvances or	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-	NA	N	N _N	NA	NA

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Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited	Sheela Foam Limited
International Comfort Technologies Private Limited., India	Interplasp, SL, Spain,	Sleepwell Foundation (Trust)	Mr. Rahul Gautam (Managing Director) *	Mrs. Namita Gautam (Wholetime Director) *	Mr. Tushaar Gautam (Wholetime Director) *	Mr. Rakesh Chabar (Wholetime Director)
Wholly owned subsidiary	Subsidiary of International Poam Technologies SL, Spain	Entitles in which KMP or their relatives have significance influence	Key Management Personnel	Key Management Personnel	Key Management Personnel	Key Management Personnel
Purchase of capital goods, sale of capital goods, sale of capital goods Investment, rent Received, inter corporate Loan, repayment received of of inter corporate loan, int on loan given to subsidiary company	Purchase of material / capital goods, Sale of material/ capital goods	Donation under CSR, sale of capital goods	Remuneration	Remuneration	Remuneration	Remuneration
34 53 9	338.69	315.36	430.57	228.58	235.84	226.12
34 4 5 3	338.69	315.36	430.57	228.58	235.84	226.12
v					NA	NA
Z	NA	NA	NA	NA	NA	NA
Loan given	NA	NA	NA	NA	NA	NA
00801	NA	N A	NA	NA	NA	NA
2	N _A	NA	NA	N _A	N _A	NA
in equity	NA	NA	NA	NA	NA	NA
NA	NA	NA	NA A	NA	NA	NA
NA A	NA	N _A	NA	NA	NA	NA
¥.	N _A	Z A	NA	NA	NA	NA
3	NA	NA	NA	NA	NA	NA A