



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 LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 27.07.2021

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 31st, 2021

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Tirupati Foam Ltd

Aksha

Aksha Memon
Company Secretary and 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



C.M.P.L. 7435070

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupati foam.com
Website : www.tirupati foam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

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	-	1225385	-
Mr. Deepak T Mehta	-	1225386	-
Mr.Satish A.Mehta	-	1225387	-
Ms. Memon Aksha	-	272308	-
Mr. Gopalsign Zala	0	340385	0
b) Salary Paid			
Mr. Manish P.Sanghvi	-	-	544615
Mr. Anurag D Mehta	-	-	340385
Mr. Naman S.Mehta	-	-	264000
Mr. Komil R. Sanghavi	-	-	340335
c) Unsecured Loan Accepted	-	27144692	64959098
d) Rent paid		1200000	

For, Tirupati Foam Ltd

Date:27.07.2021

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