



**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: 29.11.2019

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 September 30,2019.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Tirupati Foam Ltd

  
Memoñ 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



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Half Yearly details as on 30.09.2019

(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 |
|--------------------------|--|--------------------------|---------------------------------------|
| <b>a) Remuneration</b>   |  |                          |                                       |
| Mr. Roshan P. Sanghavi   | -  | 540000                   | -                                     |
| Mr. Deepak T Mehta       | -  | 540000                   | -                                     |
| Mr. Satish A. Mehta      | -  | 540000                   | -                                     |
| Ms. Memon Aksha          | -  | 120000                   | -                                     |
| Mr. Gopalsigh Zala       | -  | 150000                   | -                                     |
| <b>b) Salary Paid</b>    |  |                          |                                       |
| Mr. Manish P. Sanghvi    | -  | -                        | 240000                                |
| Mr. Anurag D Mehta       | -  | -                        | 150000                                |
| Mr. Naman S. Mehta       | -  | -                        | 132000                                |
| Mr. Komil R. Sanghavi    | -  | -                        | 150000                                |
| <b>c) Unsecured Loan</b> | -  | 25608000                 | 61225150                              |
| <b>d) Rent paid</b>      | 600000   |                          |                                       |

For, Tirupati Foam Ltd

Date: 29.11.2019

*Aksha*

CS Memon Aksha  
CS & Compliance Officer

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