

June 22, 2021

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip code: 540203

The National Stock Exchange India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Symbol:SFL

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

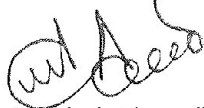
Dear Sir/Madam

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, 2021.

Thanking you.

Yours faithfully,

For Sheela Foam Limited



(Md. Iqbal Ahmad)  
Company Secretary & Compliance Officer

**SHEELA FOAM LTD.**

37/2, Site-IV, Sahibabad Industrial Area, Ghaziabad, U.P. – 201010, India  
Ph: Int-91-(0)-120-4162200 • Fax: Int-91-(0)-120-4162282, 4162283 • Email: [contactus@sheelafoam.com](mailto:contactus@sheelafoam.com)  
Regd. Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092, India • Ph: Int-91-(0)-11-22026875-76  
Toll Free: 1800 103 6664 • [www.sleepwellproducts.com](http://www.sleepwellproducts.com) • [www.sheelafoam.com](http://www.sheelafoam.com)  
CIN-L74899DL1971PLC005679

**SHEELA FOAM LTD**

Disclosure of Related Party Transactions and balances for the year ended March 31, 2021:

**Related Party Disclosures:**

**A. List of Related Parties and relationships**

**(a) Subsidiaries:**

- Joyce Foam Pty Ltd., Australia
- Divya Software Solutions (P) Ltd., India
- Sleepwell Enterprises Pvt. Ltd., India
- International Foam Technologies SL, Spain (w.e.f. 12.06.2019)
- SleepX US Inc., USA (w.e.f. 04.10.2019)
- Staqo World Pvt. Ltd., India (w.e.f. 10.02.2020)

**(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 Moulding Pvt. Ltd.
- Sleepwell Foundation (Trust)

**(d) Relatives of Key management Personnel:**

- Mrs. Lisa Chahar (Wife of Mr. Rakesh Chahar)

**(e) Step-down Subsidiary:**

- Interplasp, SL, Spain ,  
Subsidiary of International Foam Technologies SL, Spain,

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

**B. Transactions with related parties:**

	Transactions	Subsidiaries/ Step-down Subsidiary	Related Entities	Key Management Personnel	(Rs. in Lakhs) Relatives of Key Management Personnel
<b>(i) Transactions during the year:</b>					
a. Purchase of Material / Capital Goods		5.21	--	--	--
b. Sale of Material/ Capital Goods		349.23	0.33	--	--
c. Sale of IT Support Services		419.18	--	--	--
d. Purchase of IT Support Services		1170.00	--	--	--
e. Rent received		0.36	--	--	--
f. Royalty paid		10.00	--	--	--
g. Investment made		--	--	--	--
h. Bank Charges Recovered		--	--	--	--
i. Remuneration including Performance Incentives		--	--	1,038.41	--
j. Interest paid/payable		--	--	--	--

k. Rent paid	19.07	--	--	--
l. Reimbursement of expenses	232.42	--	--	--
m. Contributions under CSR	--	325.00	--	--
n. Loan to subsidiary company	209.44	--	--	--
o. Short term advances to subsidiary company	96.48	--	--	--
p. Interest on loan given to subsidiary	296.80	--	--	--
q. Repayment of short-term advances by subsidiary Company	506.42	--	--	--
r. Repayment of Long -term Loan and Advances	--	--	--	--
s. Financial guarantee	--	--	--	--

	Subsidiaries/ Step-down Subsidiary	Related Entities	Key Management Personal	Relatives of Key Management Personal
(ii) Closing balance as at 31st March, 2021 :				
a. Trade Receivables	144.79	--	--	--
b. Trade Payable	336.73	--	--	--
c. Long Term Loans and Advances Payable	--	--	--	--
d. Amount payable to subsidiary company	88.76	--	--	--
e. Investments	21,371.45	--	--	--
f. Loan to subsidiary company	4847.61	--	--	--
g. Short term advances to subsidiary company	--	--	--	--
h. Interest accrued on loan give to subsidiary company	125.26	--	--	--
i. Financial guarantees	17923.72	--	--	--
j. Advance from customers	--	--	--	--