

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition /sale	No. & % of shares/voting rights acquired / sold	Receipt of allotment / advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential rights offer etc.)	No. & % of shares/voting rights post-acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registrari on No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy value	Sell Quantity	Sell value
Kalpesh Kothari PAN : AGVPK14 02B 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097.	49500 Shares	1.12% Share holding	28500 Shares	24.04.2014	From off Market	78000 Shares 1.77%		BSE	28500 Shares	Rs. 30.00/- per Share	NIL	NIL
1	2	3	4	5	6	7	8	9	10	11	12	13

FOR, TIRUPATI FOAM LIMITED

Deputy MD

DIRECTOR

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer.	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Kalpesh Kothari PAN : AGVPK1402B 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097	49500 Shares 1.12%	24.04.2014	24.04.2014	From Market	78000 Shares 1.77%		BSE	28500	30.00 Rs. Per Share		

FOR, TIRUPATI FOAM LIMITED

[Signature]

DIRECTOR

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Mukesh Kothari PAN : AGVPK13 98J 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097.	51000 Shares	1.16% Share holding	28500 Shares	24.04.20 14	From off Market	79500 Shares 1.80%	BSE	28500 Shares	Rs. 30.00/- per Share	NIL	NIL	NIL	
	1	2	3	4	5	6	7	8	9	10	11	12	13

FOR, TIRUPATI FOAM LIMITED

D. Srinivas

DIRECTOR

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Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mukesh Kothari PAN : AGVPK1398J 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097.	51000 Shares 1.16%	24.04.2014	24.04.2014	From Market	79500 Shares 1.80%%		BSE	28500	30.00 Rs. Per Share	-	-

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Rashmi Kothari PAN : AAGPK2472A 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097.	69000 Shares	1.57% Share holding	29000 Shares	24.04.2014	From off Market	98000 Shares 2.22%	BSE	BSE	29000 Shares	Rs. 30.00/- per Share	NIL	NIL
1	2	3	4	5	6	7	8	9	10	11	12	13

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Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Rashmi Kothari PAN : AAGPK2472A 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097	69000 Shares 1.57%	24.04.2014	24.04.2014	From off Market	98000 Shares 2.22%		BSE	29000	30.00 Rs. Per Share	-	-

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Rita Kothari PAN : AAGPK2471D 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097.	0 Shares	0.00% Share holding	29000 Shares	24.04.2014	From off Market	29000 Shares 0.66%		BSE	29000 Shares	Rs. 30.00/- per Share	NIL	NIL	
	1	2	3	4	5	6	7	8	9	10	11	12	13

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/ rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Rita Kothari PAN : AAGPK2471D 3/8, Malad CHS. Podar Road, Malad (E) Mumbai-400097	0 Shares 0.00%	24.04.2014	24.04.2014	From off Market	29000 Shares 0.666%		BSE	29000	30.00 Rs. Per Share	-	-

FOR, TIRUPATI FOAM LIMITED

DIRECTOR