

# Tirupati Sarjan Limited

**Regi. Office** : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

**Branch Office** : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Date: 21<sup>st</sup> November, 2019**

**Sub: Submission of disclosure on Related Party Transaction pursuance to regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Security Code: BSE: 531814

Respected Sir / Madam,

Pursuance to regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we hereby submit an attached disclosure on Related Party Transaction of the Company for the half year ended on 30th September, 2019 in accordance with the applicable accounting standard.

You are requested to take note of the same.

Thanking You,

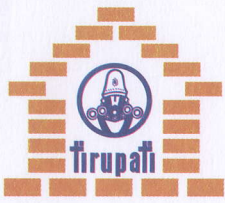
For TIRUPATI SARJAN LTD

Director  
RUCHIR RUSHIKESHBHAI PATEL  
(DIN 03185133)

Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects





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As per the Indian Accounting Standard-24 on "Related Party Disclosures", list of related parties identified of the Company are as follows.

**(a) Enterprises over which the key management personnel and/or their relatives have significant influence**

1. Siddh Corporation	8. Titan Investment
2. Tirupati Natural park	9. Umiya Marble & Stone Ind.
3. Tirupati Quarry Works	10. Tirupati Development (U) Ltd.
4. Rajesh J. Shah & Associates	11. Adishwar Infrastructure Pvt. Ltd.
5. Bharat Pipe Industries.	12. Panchshi Trust-Kansa
6. Tirupati Rushvan	13. Tirupati Foundation
7. Shubharambha Projects Pvt Ltd	

**(b) Key Management Personnel**

1. Ankit R. Shah	5. Ruchir R. Patel
2. Bhailal B. Shah	6. Rajesh J. Shah (till 18.10.2019)
3. Jitendrakumar I. Patel	7. Chintan J. Patel (till 14.08.2019)
4. Jashwantlal K Patel	8. Pooja Makwana

**(c) Relatives of the Key Managerial Personnel**

1. Alka R. Shah	8. Minaben R. Patel
2. Jimit R. Shah	9. Sharmistaben J. Patel
3. Jalpaben C. Patel	10. Nitin J. Shah
4. Hiralal Shankarlal Patel.	11. Falguni N. Shah
5. Harendra J. Shah	12. Vaishali H. Shah
6. Jasmin J. Patel	13. Zalak A. Shah
7. Rushikesh G. Patel	

**2. The following transactions were carried out with the related parties in the ordinary course of business:**

**Details relating to parties referred to in item 1(i) and 1(ii) above:** (Rs. In Lacs)

Particulars	01-04-2019 TO 30-09-2019
Loan Received	309.40
Loan Repaid	279.92
Interest Paid	198.93
Interest Received	18.82
Professional Fees	22.43
Investment As Partner in Tirupati Shyam Enterprise	0.00
Purchase	16.06
Sales	16.50
Director Remuneration & Sitting Fees	60.39
Office Expenses	0.00
Other Transaction	4.00
Rent Paid	0.00
Salary Paid	0.00



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