



Tirupati Sarjan Limited

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

Date: 8th December, 2020

Sub: Submission of disclosure on Related Party Transaction pursuant 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, 2020 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)





Tirupati Sarjan Limited

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	4. Jashwantlal K Patel
2. Bhailal B. Shah	5. Ruchir R. Patel
3. Jitendrakumar I. Patel	6. Pooja Makwana

(c) Relatives of the Key Managerial Personnel

1. Alka R. Shah	9. Rajesh J. Shah
2. Jimit R. Shah	10. Sharmistaben J. Patel
3. Jalpaben C. Patel	11 Nitin J. Shah
4. Hiralal Shankarlal Patel.	12. Falguni N. Shah
5. Harendra J. Shah	13. Vaishali H. Shah
6. Jasmin J. Patel	14. Zalak A. Shah
7. Rushikesh G. Patel	15. Chintan J. Patel
8. Minaben R. 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	01-04-2020 TO 30-09-2020
Loan Received	80.38
Loan Repaid	150.23
Interest Paid	219.19
Interest Received	0.00
Professional Fees	0.00
Investment As Partner in Tirupati Shyam Enterprise	0.00
Purchase	1.97
Sales	0.00
Director Remuneration & Sitting Fees	33.00
Office Expenses	0.00
Other Transaction	2.54
Rent Paid	0.00
Salary Paid	12.00

