



Tirupati Sarjan Limited

Date: 12th July, 2021

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

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 31st March 2021, 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. Rajesh J. Shah
7. Chintan J. Patel	8. CS 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)		
	01/10/2020 To 31/03/2021	31/03/2020	31/03/2019
Loan Received	196.95	604.91	1544.40
Loan Repaid	97.12	344.66	914.87
Advance Given	70.30	24.21	0.00
Advances Return for Land Purchase	125.00	49.29	0.00
Interest Paid	423.17	468.52	397.86
Interest Received	10.64	22.60	18.82
Professional Fees	0.12	0.28	22.44
Investment As Partner in Tirupati Shyam Enterprise	0.00	0.00	0.00
Purchase	7.18	9.40	16.06
Deposits	0.00	50.00	0.00
Sales	28.40	109.96	128.50
Director Remuneration & Sitting Fees	33.00	75.00	120.78
Other Transaction	11.40	4.35	10.86
Rent Income	4.10	0.00	0.00
Salary Paid	12.00	15.00	0.00



Tirupati Sarjan Ltd.

[Signature]
Director

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