SHEELA FOAM LIMITED

(Rs. In Lacs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of therelated party transaction as approved by the audit committee *(see Note 6a)*	Value of transactio nduring the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances orinvestments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*seeNote 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sheela Foam Limited		Staqo Software Private Limited		wholly owned subsidiary	Purchase of goods or services	20.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
2	Sheela Foam Limited		Staqo Software Private Limited		wholly owned subsidiary	Sale of goods or services	25.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
3	Sheela Foam Limited		Staqo Software Private Limited		wholly owned subsidiary	Rent Paid	230.00	108.90	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
4	Sheela Foam Limited		Kurlon Enterprise Limited & its subsidiaries		Subsidiary	Purchase of goods or services	80,000.00	14,481.19	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
5	Sheela Foam Limited		Kurlon Enterprise Limited & its subsidiaries		Subsidiary	Sale of goods or services	45,000.00	8,146.97	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
6	Sheela Foam Limited		House of Kieraya Private Limited		Jointly Controlled Entity	Sale of goods or services	5000.00	678.06	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
7	Sheela Foam Limited		Sheela Foam Trading LLC, Dubai		wholly owned subsidiary	Sale of goods or services	1500.00	84.16	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA

8	Sheela Foam Limited		Sleepwell Enterprise Private Limited		wholly owned subsidiary	Royalty Paid	10.00	5.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
9	Sheela Foam Limited		Sleepwell Enterprise Private Limited		wholly owned subsidiary	Rent of Containers Paid	60.00	16.74	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
10	Sheela Foam Limited		Rangoli Resorts Private Limited		Entities in which Key management personnel or their Relatives have significance influence	Sale of goods or services	20.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
11	Sheela Foam Limited		Sleepwell Foundation (Trust)		Entities in which Key management personnel or their Relatives have significance influence	Donation paid under CSR	400.00	201.20	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
12	Sheela Foam Limited		Sleepwell Foundation (Trust)		Entities in which Key management personnel or their Relatives have significance influence	Sale of goods or services	20.00	0.12	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
13	Sheela Foam Limited		Staqo World Private Limited		wholly owned subsidiary	IT Services Charge Paid	1810.00	705.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
14	Sheela Foam Limited		Joyce Foam Pty Ltd., Australia		wholly owned subsidiary	Purchase of goods or services	35.00	0.88	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
15	Sheela Foam Limited		Joyce Foam Pty Ltd., Australia		wholly owned subsidiary	Sale of goods or services	465.00	12.69	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
16	Sheela Foam Limited		Joyce Foam Pty Ltd., Australia		wholly owned subsidiary	Corporate Guarantee Fees	150.00	69.65	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA

17	Sheela Foam Limited		International Foam Technologies SL, Spain		wholly owned subsidiary	Sale of goods or services	500.00	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
18	Sheela Foam Limited		International Foam Technologies SL, Spain		wholly owned subsidiary	Interest Receivable	750.00	185.48	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
19	Sheela Foam Limited		Interplasp, SL, Spain,		Step down Subsidiary	Sale of goods or services	455.00	18.20	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
20	Sheela Foam Limited		Interplasp, SL, Spain,		Step down Subsidiary	Purchase of goods or services	295.00	11.81	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA
Total								**24,726.05**										