



Tirupati
Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



June 25, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol :TIRUPATIFL
Series : EQ

Sub: Disclosure pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended, Please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2021 in accordance with the applicable accounting standards.

Kindly take the same on your record and oblige.

Yours Faithfully,
For, Tirupati Forge Limited

Vivek M. Moliya



Vivek M. Moliya
Company Secretary and Compliance Officer

Encl: A/a

Tirupati Forge Limited

Related Party Disclosure and Transactions for half year ended on March 31, 2021 as per Ind AS-24

Transactions with related parties are as follows:

(in Rs.)

Name of related party	Nature of transaction	Transaction Values Half year ended on March 31, 2021	Balance Outstanding
Hiteshkumar Gordhanbhai Thummar	Short term employee benefits	750,000	-
Ajay Vithalbhai Sardhara (*)	Short term employee benefits	-	260,300
Bhavesh Tulshibhai Barsiya	Short term employee benefits	300,000	995,800
Hiteshkumar Gordhanbhai Thummar	Lease rentals	30,000	105,000
Atulbhai Laxmanbhai Natu	Short term employee benefits	366,414	61,870
Vivek Manishbhai Moliya	Short term employee benefits	137,252	22,799

Nature of Relationships with identified parties:

Key Managerial Personnel	Designation
Hiteshkumar Gordhanbhai Thummar	Chairman and Managing Director
Bhavesh Tulshibhai Barsiya	Wholetime Director
Anand Mohan Shrivastava	Independent Director
Darshna Hiteshbhai Thummar	Director
Ramesh Mohanbhai Patel	Independent Director
Sachin Praful Ravani	Independent Director
Atulbhai Laxmanbhai Natu	Chief Financial Officer
Jalpa Nileshbhai Doshi	Company Secretary

Relative of Key Managerial Personnel

Chetna Mukeshbhai Thummar
Jayaben Shivilal Thummar
Otamben Khodabhai Thummar

Entities in which Managing Director & Key managerial Personnel have significant influence

A - 1 Furniture



(*) Ajay Vithalbhai Sardhara had resigned from the directorship of the company from February 14, 2020.