



# SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111T22015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/402/NSE & BSE/2021-22

29.12.2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: SHIVAMILLS**

**Scrip Code: 540961**

Dear Sir,

**Sub: Intimation under Regulation 30 read with events specified in Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 - reg.**

The Company is in receipt of an intimation dated 28.12.2021 from Sri S V Alagappan, Smt A Shenbagam, Smt A Lalitha and M/s Annamallai Retreading Company Private Limited – Promoters of Shiva Mills Limited (SML) stating that their family property dispute which was filed before the Hon'ble District Court of Coimbatore under O.S No.723 of 2020 was referred to Lok Adalat organised by District Legal Services Authority, Coimbatore for an early settlement. The dispute was heard by the panel of Lok Adalat (Case No : 921/2021) and the same has been settled amicably through a compromise before the Lok Adalat on 10.12.2021 and the certified true copy of the award was received on 27.12.2021.

As per the said award, following will be the impact for Shiva Mills Limited (SML) :

- There will be an Inter-se transfer of equity shares among the Promoters of Shiva Mills Ltd (SML) without any consideration – **Please Refer Annexure - I.**
- After the said inter-se transfer there will be a change in Promoters of SML - **Please Refer Annexure - II** and presently SML is an Associate of M/s Annamallai Retreading Company Private Limited (ARCPL) will become a subsidiary of ARCPL.





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However, the aforesaid transfers are subject to the compliance of provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions, if any.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA**

**COMPANY SECRETARY**



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## ANNEXURE I - NAME OF THE PARTIES INVOLVED IN THE SUIT & DETAILS OF INTER-SE TRANSFER OF SHARES

### A. NAME OF THE PARTIES INVOLVED IN THE SUIT

Name of the Petitioners	Name of the Respondents
Dr S V Kandasami	Sri S V Alagappan
Smt K Leelavathi	Smt A Shenbagam
Sri S K Sundararaman	Smt A Lalitha
M/s Vedanayagam Hospital Private Limited	M/s Anamallai Retreading Company Private Ltd

Note: Both the Petitioners and Respondents are Promoters of SML

### B. TRANSFER OF SHARES AMONG PROMOTERS OF SML (SHARES HELD IN SML)

Name of the Promoter/shareholder (Transferor)	Name of the promoter/shareholder (Transferee)	No. of shares	% Change
Kandasami S V (HUF)	Smt A Lalitha	7,680	0.09
Dr S V Kandasami		2,03,300	2.35
Smt K Leelavathi		1,800	0.02
Sri S K Sundararaman		360	0.00
M/s Vedanayagam Hospital Private Limited	M/s Annamallai Retreading Company Private Limited	42,03,546	48.64
<b>Change in shareholding involved in the proposed Inter-se Transfer</b>		<b>44,16,686</b>	<b>51.10</b>

### C. PRE & POST SHAREHOLDING PATTERN OF PROMOTERS OF SML (AFTER THE PROPOSED INTER-SE TRANSFER)

Name of the Promoter	Pre-shareholding		Post-shareholding	
	No. of shares	%	No. of shares	%
Sri S V Alagappan	21,780	0.25	21,780	0.25
Smt A Shenbagam	3,480	0.04	3,480	0.04
Smt A Lalitha	540	0.01	2,13,680	2.47
M/s Annamallai Retreading Company Private Limited	20,33,430	23.53	62,36,976	72.17
Kandasami (HUF)	7,680	0.09	0	0.00
Dr S V Kandasami	2,03,300	2.35	0	0.00
Smt K Leelavathi	1,800	0.02	0	0.00
Sri S K Sundararaman	360	0.00	0	0.00
M/s Vedanayagam Hospital Private Limited	42,03,546	48.64	0	0.00
<b>Total</b>	<b>64,75,916</b>	<b>74.94</b>	<b>64,75,916</b>	<b>74.94</b>





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## ANNEXURE II - CHANGE IN PROMOTERS OF SML

Present Promoters of the Company	Promoters after inter-se transfer
Sri S V Alagappan	Sri S V Alagappan
Smt A Shenbagam	Smt A Shenbagam
Smt A Lalitha	Smt A Lalitha
M/s Annamallai Retreading Company Private Limited	M/s Annamallai Retreading Company Private Limited
Kandasami (HUF)	
Dr S V Kandasami	
Smt K Leelavathi	
Sri S K Sundararaman	
M/s Vedanayagam Hospital Private Limited	

