



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/63/2021-22

13th July 2021

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code : 511108	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code : SHIVATEX
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Dear Sir,

SUB:- DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.

As required by Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are forwarding herewith the details of Related Party transactions for the half year ended 31st March 2021.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

SHIVA TEXYARN LIMITED

Related Party Transactions details for the period from 01.10.2020 to 31.03.2021

Description of relationship	Name of related parties
Enterprises having significant influence on the Company	Vedhanayagam Hospital Private Ltd Annamallai Retreading Company Private Ltd Anamallais Agencies Private Ltd Anamallais Automobiles Private Ltd Annamallai Retreading Company Private Ltd Sundar Ram Enterprise Private Ltd Dr SVK Educational Charities Anamallais Motors Private Ltd Shiva Automobiles Private Ltd Coimbatore Anamallais Agencies Private Ltd Anamallais Agencies (Stadium) Shiva Mills Limited Abirami Ecoplast Private Ltd Abirami Distributors Private Ltd S K S Agencies Ltd L K Distributors Private Ltd Kandiamman Realtors & Developers Private Ltd Firebird Institute of Research In Management
Enterprises in which the Key management Personnel or relatives have significant influence.	Sri S K Sundararaman, Managing Director Sri C Krishnakumar - Chief Financial Officer Sri R Srinivasan - Company Secretary
Key Management Personnel	Dr S V Kandasami - Father of Managing Director Smt S Sujana Abirami, Spouse of Managing Director
Relatives of key management personnel	

(ii) Related Party Transactions:

Rs in lacs

Nature of Transactions	01.10.2020 to 31.03.2021	
	KMP	OTHERS
Purchase of goods and service		
Shiva Mills Limited (Stadium)		25.81
Anamallais Agencies Private Ltd		21.56
Anamallais Automobiles Private Ltd		1.06
Anamallais Motors Private Ltd		0.51
Sundar Ram Enterprise Private Ltd		0.45
Firebird Institute of Research in Management		1.56
Vedhanayagam Hospitals Ltd		0.65
Sale of goods and service		
Abirami Ecoplast Private Ltd		287.86
Vedhanayagam Hospitals Ltd		1.6
Remuneration		
Sri S K Sundararaman Managing Director	40.99	
Sri C Krishnakumar - Chief Financial Officer	11.42	
Sri R Srinivasan - Company Secretary	11.08	
Amount Outstanding as at 31.03.2021		
Receivable		
Vedhanayagam Hospitals Ltd		0.80
Shiva Automobiles P Ltd		0.50
Abirami Ecoplast		87.62
Payable		
Sundar Ram Enterprise Private Ltd		400.08
Sri S K Sundararaman, Managing Director		90.00
Dr S V Kandasami, Director		500.00
Sri S V Alagappan, Director		25.00
Annamalais Motors Pvt Ltd		0.11
Annamalais Agencies p Ltd		0.05
Firebird Institute of Research in mgt		0.57
Related party Transaction	For the year 2020-21 Amount (Rs in lakhs)	
Sale of goods and Services		289.46
Purchase of goods and Services		51.60
Loan from Directors		1015.00
Managerial Remuneration		63.49
Outstanding receivable		88.92
Outstanding payable		0.81

C. K. M. J.

