

June 26, 2019

The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for half year ending March 31, 2019.

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis, for half year ended March 31, 2019.

This document is also available on www.shivamautotech.com.

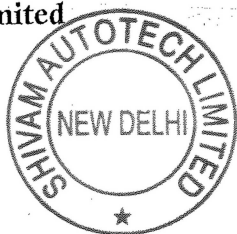
Kindly take the above information in your records.

Thanking you.

For ShivamAutotech Limited

Shivani Kakkar

.....
Shivani Kakkar
Company Secretary
M. no. 25097



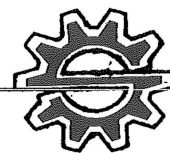
GURUGRAM WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurugram - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM



Disclosure of Related Party Transactions for the half year ended March 31, 2019

List of Related Parties

a. Key Managerial Personnel

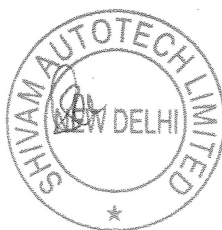
- Mr. Neeraj Munjal, Managing Director
- Dr. Anil Kumar Gupta, Whole Time Director
- Mrs. Charu Munjal, Whole Time Director
- Mr. Davendra Ujlayan, VP- Finance
- Ms. Shivani Kakkar, Company Secretary
- Dr. Vinayshil Gautam, Independent Director
- Mr. Sunil Kant Munjal, Independent Director
- Mr. Bhagwan das Narang, Independent Director
- Mr. Surrinder lal Kapur, Independent Director

b. Holding Company

Dayanand Munjal Investments Private Limited

c. Enterprises over which key management personnel and their relatives are able to exercise significant influence

- Munjal Showa Limited
- Pushti Metal Industries LLP
- Earthly Possessions



GURUGRAM WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurugram - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

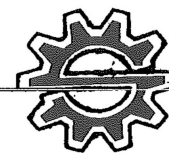
REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



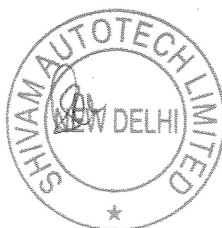
DNV

CERTIFIED FIRM



**Disclosure of Related Party Transactions in accordance with the requirements of IND AS 24,
between the Company and Related Parties during the half year ended 31st March, 2019:**

Nature of transaction	For half year ended March 31, 2019 (Amount in INR Lakhs)
Sale of Goods & Services	
Munjal Showa Limited	735.67
Pushti Metal Industries LLP	0.48
Purchase of goods and services	
Munjal Showa Limited	0.41
Pushti Metal Industries LLP	598.83
Earthly Possessions	630.03
Salary & perquisites	
Neeraj Munjal	45.35
Anil Kumar Gupta	21.09
Charu Munjal	24.39
Davendra Ujlayan	33.92
Shivani Kakkar	5.55
Sitting fees	
Dr. Vinayshil Gautam	3.90
Mr. Sunil Kant Munjal	1.80
Mr Bhagwan das Narang	3.90
Mr. Surrinder Lal Kapur	3.90



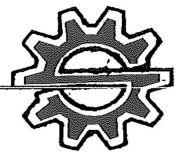
GURUGRAM WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurugram - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001

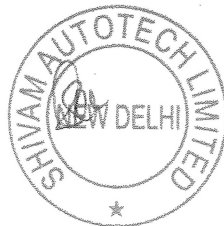


DNV
CERTIFIED FIRM



Balances Outstanding at year end March 31, 2019 are as follows:

Nature of transactions	As at March 31, 2019 (Amount in INR Lakhs)
Receivable :-	
Munjal Showa Limited	211.39
Pushti Metal Industries LLP	-
Payable:-	
Munjal Showa Limited	0.41
Pushti Metal Industries LLP	77.89
Earthly Possessions	234.43
Neeraj Munjal	9.15
Charu Munjal	4.34
Anil Kumar Gupta	13.98



GURUGRAM WORKS : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,
Distt. Gurugram - 122413, Haryana (India).
Tel : +91 11 49242100. E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100 - 30, +91 11 29564205
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL2005PLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001

