



Date: 22-August-2020

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

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

Sub: Disclosure for Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-March-2020.

Dear Sir,

This is in reference to the above mentioned subject; please find enclosed herewith the Disclosure in specified format for Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-Mar-2020.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,
For Shivam Autotech Limited

SAMTA
BAJAJ

Digitally signed by SAMTA BAJAJ
DN: cn=sh, o=Shivam
2.54.25=307ca8f576ca7ab0c06b091a9a71f
42072167610e403a1b7038a27b7964d;
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1224 10 INDR
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6479a77a009a5d0001a6038a9cc0ed6d
52; cn=Personal, o=SAMTA BAJAJ
Date: 2020.08.22 01:03:27 +05'30'

Samta Bajaj
Company Secretary
M. No. 50269
10, 1st Floor, Tower A,
Emaar Digital Greens, Sector - 61,
Golf Course Extension Road,
Gurugram, Haryana - 122102

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

(All Amounts are in Lakhs unless otherwise stated)

Related Party Transactions

a) List of Related Parties

(i) Key Managerial Personnel

Mr. Neeraj Munjal, Managing Director
 Dr. Anil Kumar Gupta, Non-Executive Director
 Mrs. Charu Munjal, Whole Time Director
 Mr. Sunil Kant Munjal, Independent Director
 Mr. Bhagwan Das Narang, Independent Director
 Mrs. Jyothi Prasad, Independent Director (Appointment w.e.f. November 13, 2019)
 Mr. Davendra Ujjayan, VP- Finance
 Ms. Shivani Kakkar, Company Secretary (upto January 25, 2020)
 Ms. Samta Bajaj, Company Secretary (Appointed w.e.f. February 10, 2020)
 Mr. Dinesh Kumar Mishra, Whole-time KMP (Appointed w.e.f. February 10, 2020)

(ii) Holding Company

Dayanand Munjal Investments Private Limited

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

(iii) influence

Munjal Showa Limited
 Pushti Metal Industries LLP
 Earthly Possessions

b) The following transactions were carried out with related parties in the ordinary course of business:

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	
		H2 FY2019-20	Total
Sale of Goods & Services			
Munjal Showa Limited		566.64	566.64
Pushti Metal Industries LLP		-	-
Purchase of goods and services			
Munjal Showa Limited		3.38	3.38
Pushti Metal Industries LLP		430.91	430.91
Earthly Possessions		461.84	461.84



Salary & perquisites		
Neeraj Munjal	88.03	88.03
Charu Munjal	40.03	40.03
Davendra Ujlayan	28.74	28.74
Shivani Kakkar	3.47	3.47
Samta Bajaj^	0.68	0.68
Dinesh Kumar Mishra\$	2.44	2.44
Sitting fees		
Mr. Sunil Kant Munjal	2.40	2.40
Mr Bhagwan das Narang	3.90	3.90
Dr. Anil Kumar Gupta*	3.30	3.30
Ms. Jyothi Prasad#	1.80	1.80

^ Appointed as Company Secretary of the Company w.e.f. February 10, 2020

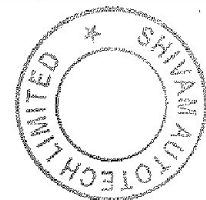
\$ Appointed as a whole-time KMP of the Company w.e.f. February 10, 2020

* Appointed as Non-executive Director of the Company w.e.f. August 09, 2019

Appointed as Non-executive Independent Director of the Company w.e.f. November 13, 2019

c) Balances Outstanding at Year End:

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Total
	As on March 31, 2020	As on March 31, 2020	As on March 31, 2020
Receivable :-			
Munjal Showa Limited		(7.70)	(7.70)
Pushti Metal Industries LLP		-	-
Payable:-			
Munjal Showa Limited		4.01	4.01
Pushti Metal Industries LLP		102.92	102.92
Earthly Possessions		174.92	174.92
Neeraj Munjal	7.45		7.45
Charu Munjal	4.03		4.03
Anil Kumar Gupta	-		-



- a. Based on the recommendation of the Nomination, Remuneration and Compensation Committee, all decisions relating to the remuneration of the directors are taken by the Board of Directors of the Company, in accordance with shareholder's approval, wherever necessary
- b. The sales to and purchases from related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions

