



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/115/NSE & BSE/2020-21

16.7.2020

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

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the details of Related Party Transactions and balances for the Half Year ended 31st March, 2020.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

Sd/-

**M SHYAMALA
COMPANY SECRETARY**

SHIVA MILLS LIMITED

Related Party Transactions details for the period from 01.10.2019 to 31.03.2020

(i) List of related parties with whom transactions have taken place during the half year ended and relationship:

(a) Holding Company:	Nil	
(b) Subsidiary Company:	Nil	
(c) Key Management Personnel:	Sri S V Alagappan	Managing Director
	Smt A Lalitha,	Joint Managing Director
	Sri M Shanmugam	Chief Financial Officer
	Smt M Shyamala	Company Secretary

(d) Others: (Enterprise over which key management personnel are able to exercise significant influence)

Anamallais Agencies Madurai Private Limited
 Anamallais Automobiles Private Limited
 Anamallais Motors Private Limited
 Bannari Amman Automobiles Limited
 Shiva Automobiles Private Limited
 Coimbatore Anamallais Agencies Private Limited
 Sakthi Murugan Transports Limited
 Young Brand Apparel Private Limited

(ii) Related Party Transactions:

Nature of Transactions	Value in Rs.	
	01.10.2019 to 31.03.2020	
	KMP	Others
Purchase of goods and services		
Anamallais Agencies Madurai Private Limited		23,116
Anamallais Motors Private Limited		-
Shiva Automobiles Private Limited		35,425
Sakthi Murugan Transports Limited *		77,880
Remuneration		
Sri S V Alagappan, Managing Director	48,42,000	
Smt A Lalitha, Joint Managing Director	49,68,000	
Salary		
Sri M Shanmugam, Chief Financial Officer	7,40,325	
Smt.M Shyamala, Company Secretary	6,06,150	
Amount Outstanding as at 31.03.2020		
(I) Receivables /(Payables)	Nil	

