

June 14, 2022

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-Mar-2022.

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-2022.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited

A handwritten signature in blue ink, appearing to read 'Preeti Sharma', is written over a circular blue stamp. The stamp contains the text 'SHIVAM AUTOTECH LIMITED' around the perimeter and 'HARYANA' in the center.

Preeti Sharma
Company Secretary
M.No. A32847

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

SHIVAM AUTOTECH LIMITED - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amount in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (Refer Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Shivam Autotech Limited	AAJCS7372M	Dayanand Munjal Investments Private Limited	AAACD5751A	Holding Company	Loan Taken	40.00 crores	8.16	3500	(2788.27)	None								
					Finance Cost		232.68	279.62	(158.85)									
					Loan Repaid		3519.89	-	-									
		Munal showa Limited	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods and services		123.05	0.15	(104.97)									
					Sale of goods and services		422.53	601.52	127.72									
					Loan Repaid		150	200	(580)									
		Pushti Metal Industries Limited	AAMFP2279E		Purchase of goods and services		241.92	874.58	(223.26)									
					Sale of goods and services		1.66	5.02	5.32									
		Earthly Possessions	ABBP6708P		Purchase of goods and services		282.08	802.16	(218.44)									
		Earthly Possessions																
		Sunil Vakil Associates	AAVPV1337Q		Reimbursement of expenses		5.50		(3.70)									
		Neeraj Munjal	ABMPM8680R	Key management personnel of entity or parent	Remuneration paid to MD and WTD		176.06	88.03	-									(35.36)
		Charu Munjal	ADVPM3847K				80.21	40.03	-									(19.26)
		Rakesh Gupta	AFYPG0718E				NA	9.09	-									-
		Preeti Sharma	EFWPS9042R			Sitting Fees Paid to Independent & Non- Executive Director		NA	2.52									-
Bhagwan Das Narang	AAEPN3092R		NA				3.00	-	-									
Anil Kumar Gupta	AADPG8969M			NA	3.30	-	-											



		Sunil Chinubhai Vakil	AAVPV1337Q			3.60			
		Jyothi Prasad	AAEPP6028P			3.60			

* Remuneration paid to the directors and KMP is in line with their existing approved appointment contracts.

Note 1 : Balances in negative indicates payables balances. Positive balances are receivables.

