



November 5, 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 30-09-2022.

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 30th September, 2022.

Kindly take the above information on your records and oblige.

Thanking you.

**Yours truly,
For Shivam Autotech Limited**

Preeti Sharma

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by Preeti Sharma
Date: 2022.11.05
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Preeti Sharma
Company Secretary
M.No. 32847

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

Related party transactions																					
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	In case monies are due to either party as a result of the transaction			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.				Notes				
	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.)	Details of indebtedness	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 (endusage)
1	SHIVAM AUTOTECH LIMITED	AAJCS7372M	MUNJAL SHOWA LIMITED	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Sale of goods or services			NIL	331.1	744.75	1075.85								Textual Information(1)	
2	SHIVAM AUTOTECH LIMITED	AAJCS7372M	MUNJAL SHOWA LIMITED	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods or services			NIL	119.59	104.97	224.56									Textual Information(2)
3	SHIVAM AUTOTECH LIMITED	AAJCS7372M	PUSHITI METAL INDUSTRIES LLP	AAMFP2279E	Enterprises over which key management personnel and their relatives are able to exercise significant	Sale of goods or services			NIL	3.98	5.31	9.29									Textual Information(3)
4	SHIVAM AUTOTECH LIMITED	AAJCS7372M	PUSHITI METAL INDUSTRIES LLP	AAMFP2279E	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods or services			NIL	175.6	223.6	398.86									Textual Information(4)
5	SHIVAM AUTOTECH LIMITED	AAJCS7372M	EARTHLY POSSESSIONS	ABBP6708P	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods or services			NIL	313.15	218.44	531.59									Textual Information(5)
6	SHIVAM AUTOTECH LIMITED	AAJCS7372M	NEERAJ MUNJAL	ABMPM8680R	Key Managerial Personnel	Remuneration			NIL	33.2	35.35	68.56									Textual Information(6)
7	SHIVAM AUTOTECH LIMITED	AAJCS7372M	CHARU MUNJAL	ADVPM3847K	Key Managerial Personnel	Remuneration			NIL	19.66	19.26	38.92									Textual Information(7)
8	SHIVAM AUTOTECH LIMITED	AAJCS7372M	RAKESH GUPTA	AFYPG0718E	Key Managerial Personnel	Remuneration			NIL	12.77	0	0									Textual Information(8)
9	SHIVAM AUTOTECH LIMITED	AAJCS7372M	PREETI SHARMA	EFWPS9042R	Key Managerial Personnel	Remuneration			NIL	2.85	0	0									Textual Information(9)
10	SHIVAM AUTOTECH LIMITED	AAJCS7372M	BHAGWAN DASS NARANG	AAEPN3092R	Key Managerial Personnel	Any other transaction	Sitting Fees		NIL	1.5	0	0									Textual Information(10)
11	SHIVAM AUTOTECH LIMITED	AAJCS7372M	JYOTHI PRASAD	AAEPP6028P	Key Managerial Personnel	Any other transaction	Sitting Fees		NIL	1.5	0	0									Textual Information(11)
12	SHIVAM AUTOTECH LIMITED	AAJCS7372M	ANIL KUMAR GUPTA	AADPG8969M	Key Managerial Personnel	Any other transaction	Sitting Fees		NIL	1.5	0	0									Textual Information(12)
13	SHIVAM AUTOTECH LIMITED	AAJCS7372M	SUNIL CHINUBHAI VAKIL	AAVPV1337Q	Key Managerial Personnel	Any other transaction	Sitting Fees		NIL	1.5	0	0									Textual Information(13)
14	SHIVAM AUTOTECH LIMITED	AAJCS7372M	MUNJAL SHOWA LIMITED	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Loan			NIL	19.7	580	599.7									Textual Information(14)
15	SHIVAM AUTOTECH LIMITED	AAJCS7372M	DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED	AAACD5751A	Holding Company	Loan			NIL	1000	2788.27	3788.27									Textual Information(15)
16	SHIVAM AUTOTECH LIMITED	AAJCS7372M	MUNJAL SHOWA LIMITED	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Interest paid			NIL	0	0	9.67									Textual Information(16)
17	SHIVAM AUTOTECH LIMITED	AAJCS7372M	DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED	AAACD5751A	Holding Company	Interest paid			NIL	175.26	176.49	351.76									Textual Information(17)
Total value of transaction during the reporting period										2212.86											

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