



## SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/48/2020-21

20<sup>th</sup> July 2020

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001  Scrip Code : 511108	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051  Scrip Code : SHIVATEX
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Dear Sir,

**SUB:- DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.**

As required by Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are forwarding herewith the details of Related Party transactions for the half year ended 31<sup>st</sup> March 2020.

Kindly take the same on records.

Thanking you

Yours faithfully

**For Shiva Texyarn Limited**

**R. SRINIVASAN**  
Company Secretary  
M.No.21254

**SHIVA TEXYARN LIMITED**

Related Party Transactions details for the period from 01.10.2019 to 31.03.2020

Description of relationship	Name of related parties
Enterprises having significant influence on the Company	Vedanayagam Hospital Private Ltd Annamallai Retreading Company Private Ltd
Enterprises in which the Key management Personnel or relatives have significant influence.	Anamallais Agencies Private Ltd Anamallais Automobiles Private Ltd Annamallai Retreading Company Private Ltd Sundar Ram Enterprise Private Ltd Dr SVK Educational Charities Anamallais Motors Private Ltd Shiva Automobiles Private Ltd Bannari Amman Automobiles Private Ltd Accel Apparels Private Ltd Coimbatore Anamallais Agencies Private Ltd Anamallais Agencies (Stadium) Young Brand Apparel Private Ltd Shiva Mills Limited Abirami Ecoplast Private Ltd Abirami Distributors Private Ltd S K S Agencies Ltd L K Distributors Private Ltd Kandiamman Realtors & Developers Private Ltd Jahnvi Motors Private Ltd Firebird Institute of Research In Management

**Key Management Personnel**

Sri S K Sundararaman, Managing Director  
Sri C Krishnakumar - Chief Financial Officer  
Sri R Srinivasan - Company Secretary

**Relatives of key management personnel**

Dr S V Kandasami - Father of Managing Director  
Smt S Sujana Abirami - Spouse of Managing Director

**(ii) Related Party Transactions:**

*Rs in lacs*

Nature of Transactions	01.10.2019 to 31.03.2020	
	KMP	OTHERS
<b>Purchase of goods and service</b>		
Shiva Mills Limited		13.87
Anamallais Agencies Private Ltd		0.96
Anamallais Automobiles Private Ltd		1.55
Anamallais Motors Private Ltd		1.04
Sundar Ram Enterprise Private Ltd		0.45
Jahnvi Motor Pvt Ltd		2.77
<b>Sale of goods and service</b>		
Abirami Ecoplast Private Ltd		217.81
<b>Remuneration</b>		
Sri S K Sundararaman Managing Director	20.16	
Sri C Krishnakumar - Chief Financial Officer	9.74	
Sri R Srinivasan - Company Secretary	10.01	
<b>Amount Outstanding as at 31.03.2020</b>		
<b>Receivable</b>		
Shiva Mills Limited		13.28
Abirami Ecoplast Pvt Ltd		122.55
<b>Payable</b>		
Sundarram Enterprise Private Ltd		455.08
Sri S K Sundararaman, Managing Director		90.00
Dr S V Kandasami Director		500.00
Sri S V Alagappan Director		25.00



Related party Transaction	For the year 2019-20 Amount ( Rs in lakhs)
Sale of goods and Services	257.68
Purchase of goods and Services	34.58
Loan from Directors	455.00
Managerial Remuneration	40.32
Outstanding receivable	135.84
Outstanding payable	1070.08

