



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/94/2019-20

26th June 2019

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 the details of Related Party Transactions and balances for the half year ended 31st March 2019.

Kindly take the same on records.

Thanking you

Yours faithfully


For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

Details of related parties:	
Description of relationship	Name of related parties
Associates (Investing party)	Annamalai Retreading Company Private Limited
Enterprises in which the Key management Personnel or relatives have significant influence.	Anamallais Agencies Private Ltd Anamallais Automobiles Private Ltd Sakthi Murugan Transports Ltd Sundarram Enterprise Private Ltd Bannari Amman Spinning Mills Ltd Firebird Institute of Research in Management Anamallais motors P Ltd Shiva Automobiles Pvt Ltd Young Brand Apparel Private Limited Shiva Mills Limited Jhanvi Motors
Key Management Personnel (KMP)	Sri S K Sundararaman, Managing Director Mr. R Srinivasan, Company Secretary Mr. C Krishna Kumar, Chief Financial Officer
Relatives of key management personnel :	Sri S V Kandasami - Father of Managing Director

Related party Transactions	For the year 2018-19 Amount (Rs. Lacs)
Sale of goods and services	310.64
Purchase of goods and services	752.88
Loan From Director	500.00
Managerial Remuneration	40.32
Outstanding receivable	262.23
Outstanding payable	1,167.42

For Shiva Taxyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254