



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/115/2020-21

2nd December 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.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are furnishing herewith the details of Related Party transactions for the half year ended 30th September 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 01.04.2020 to 30.09.2020

Description of relationship	Name of related parties
Enterprises having significance of 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 Private Ltd Yound 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 Relators & Developers Private Ltd Firebird Enterprenuerial Ventures 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	01.04.2020 to 30.09.2020	
	KMP	OTHERS
Purchase of goods and service		
Shiva Mills Limited		2.71
Anamallais Agencies Private Ltd		0.24
Anamallais Agencies Stadium Private Ltd		0.25
Anamallais Motors Private Ltd		0.15
Sundar Ram Enterprise Private Ltd		0.45
Sale of goods and service		
Abirami Ecoplast Private Ltd		166.33
Loan Received		
Sundarram Enterprise Private Ltd		60.00
Remuneration		
Sri S K Sundararaman Managing Director	16.00	
Sri C Krishnakumar - Chief Financial Officer	6.30	
Sri R Srinivasan - Company Secretary	6.42	
Amount Outstanding as at 30.09.2020		
Receivable		
Shiva Mills Limited		4.35
Abirami Ecoplast Pvt Ltd		114.62
Payable		
Sundar Ram Enterprise Private Ltd		515.15
Sri S K Sundararaman, Managing Director		90.00
Dr S V Kandasami Director		500.00
Sri S V Alagappal Director		25.00

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Related party Transaction	For the 1st Half Year 2020-21 Amount (Rs in lakhs)
Sale of goods and Services	166.33
Purchase of goods and Services	3.80
Loan from Directors	615.00
Managerial Remuneration	28.72
Outstanding receivable	118.97
Outstanding payable	1130.15

1881

