



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/269/2019-20

4th December 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 for the half year ended 30th September 2019.

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 01.04.2019 to 30.09.2019

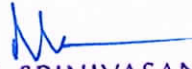
Description of relationship	Name of related parties
Enterprises having significance of Company	Vedhanayagm Hospitals Private Ltd Annamallai Retreading Company Private Ltd
Enterprises in which the Key management Personnel or relatives have significant influence.	Anamallais Agencies Private Ltd Anamallais Automobiles Private Ltd Annamallai Retreading Company Private Ltd Sundarram Enterprise Private Ltd Dr SVK Educational Charities Anamallais Motors Private Ltd Shiva Automobiles Private Ltd Yound Brand Apparel Private Ltd Shiva Mills Limited Abirami Ecoplast Private Ltd
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

(ii) Related Party Transactions:

Rs in lacs

Nature of Transactions	01.04.2019 to 30.09.2019	
	KMP	OTHERS
Purchase of goods and service		
Shiva Mills Limited		12.84
Anamallais Agencies Private Ltd		0.04
Anamallais Automobiles Private Ltd		0.40
Anamallais Motors Private Ltd		0.22
Sundarram Enterprise Private Ltd		0.45
Sale of goods and service		
Abirami Ecoplast Private Ltd		39.87
Remuneration		
Sri S K Sundararaman Managing Director	20.16	
Sri C Krishnakumar - Chief Financial Officer	8.54	
Sri R Srinivasan - Company Secretary	8.29	
Amount Outstanding as at 30.09.2019		
Receivable		
Shiva Mills Limited		18.22
Abirami Ecoplast Pvt Ltd		29.78
Payable		
Sundarram Enterprise Private Ltd		0.08
Sri S K Sundararaman, Managing Director		90.00
Dr S V Kandasami Director		500.00
Sri S V Alagappal Director		25.00

For Shiva Teyarn Limited



R. SRINIVASAN
Company Secretary
M.No. 21254

For SHIVA TEXYARN LIMITED



Chief Financial Officer