

July 05, 2021

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 31-Mar-2021.

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 31-Mar-2021.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited

A handwritten signature in blue ink that reads 'Samta Bajaj'.

Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269



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

Shivam Autotech Limited

Regd. Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61

Golf Course Extension Road, Gurugram, Haryana, 122102

CIN: L34300HR2005PLC081531, www.shivamautotech.com

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Related Party Transactions for the half year ended March 31, 2021

a) List of Related Parties

(i) Key Managerial Personnel

Mr. Bhagwan Dass Narang-Independent Director
 Mr. Sunil Chinubhai Vakil- Independent Director*
 Mr. Neeraj Munjal, Managing Director
 Dr. Anil Kumar Gupta, Non-Executive Director
 Mrs. Charu Munjal, Whole Time Director
 Mrs. Jyothi Prasad, Independent Director
 Mr. Davendra Ujlayan, VP- Finance
 Ms. Samta Bajaj, Company Secretary
 Mr. Dinesh Kumar Mishra- AGM Finance#

* Mr. Sunil Chinubhai Vakil (Independent Director) has been appointed w.e.f. December 21, 2020

Mr. Dinesh Kumar Mishra (AGM-Finance, KMP) has resigned w.e.f. September 02, 2020

(ii) Holding Company

Dayanand Munjal Investments Private Limited

Enterprises over which key management personnel and their relatives are able to exercise significant

(iii) influence

Munjal Showa Limited
 Pushti Metal Industries LLP
 Earthly Possessions
 Sunil Vakil Associates

b) The following transactions were carried out with related parties in the ordinary course of business:

(Amount in Rs. Lacs)

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Total
	H2 FY 2020-21	H2 FY 2020-21	H2 FY 2020-21
Sale of Goods & Services			
Munjal Showa Limited		247.39	247.39
Pushti Metal Industries LLP		4.57	4.57



Purchase of goods and services			
Pushti Metal Industries LLP		546.00	546.00
Earthly Possessions		498.55	498.55
Sunil Vakil Associates		8.25	8.25
Finance Cost			
Munjal Showa Limited		11.23	11.23
Dayanand Munjal Investment Pvt. Ltd.		279.62	279.62
Loans Taken			
Dayanand Munjal Investment Pvt. Ltd.		3500.00	3500.00
Munjal Showa Limited		560.00	560.00
Loans Repaid			
Munjal Showa Limited		200.00	200.00
Salary & perquisites			
Neeraj Munjal	88.03		88.03
Charu Munjal	40.18		40.18
Davendra Ujlayan	27.84		27.84
Samta Bajaj	2.23		2.23
Dinesh Kumar Mishra	14.99		14.99
Sitting fees			
Mr. Bhagwan Dass Narang	3.60		3.60
Dr. Anil Kumar Gupta	3.30		3.30
Mr. Sunil Chinubhai Vakil	1.50		1.50
Ms. Jyothi Prasad	3.30		3.30

c) Balances Outstanding at Year End:

(Amount in Rs. Lacs)

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Total
	H2 FY 2020-21	H2 FY 2020-21	H2 FY 2020-21
Trade Receivables :-			
Munjal Showa Limited		25.10	25.10
Payables:-			
Munjal Showa Limited		4.16	4.16
Pushti Metal Industries LLP		243.10	243.10
Earthly Possessions		380.42	380.42
Neeraj Munjal	4.75		4.75
Charu Munjal	3.69		3.69
Sunil Vakil Associates	2.90		2.90

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Borrowings:			
Dayanand Munjal Investment Pvt. Ltd.		3500.00	3500.00
Munjal Showa Limited		360.00	360.00
Interest Payable:			
Dayanand Munjal Investment Pvt. Ltd.		279.62	279.62
Munjal Showa Limited		5.56	5.56

Based on the recommendation of the Nomination and Remuneration Committee, all decisions relating to the remuneration of the directors are taken by the Board of Directors of the Company, in accordance with shareholder's approval, wherever necessary.

The sales to and purchases from related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions.

Gratuity and leave liability is determined for all the employees on an overall basis, based on the actuarial valuation done by an independent actuary. The specific amount of gratuity and leave liability for KMP cannot be ascertained separately, except for the amount actually paid.

The above transactions for sale and purchase of goods and services are inclusive of GST, wherever applicable.

