



# SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/110/NSE & BSE/2019-20

25.6.2019

The Manager  
Listing Department  
National Stock Exchange Of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: Shivamills**

**Scrip Code: 540961**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the details of Related Party Transactions and balances for the Half Year ended 31<sup>st</sup> March, 2019.

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

**SHIVA MILLS LIMITED (FORMERLY STYL TEXTILE VENTURES LIMITED)**  
**Notes to the financial statements for the year ended March 31, 2019**

**27 Related Party Disclosures:**

**(i) List of related parties with whom transactions have taken place during the year 2018-19 and relationship:**

(a) Holding Company:	Nil	
(b) Subsidiary Company:	Nil	
(c) Key Management Personnel:	Smt A Lalitha,	Joint Managing Director
	Sri M Shanmugam	Chief Financial Officer
	Smt M Shyamala	Company Secretary
	Sri S V Arumugam	Director-Till(9-11-2018)

(d) Others: (Enterprise over which key management personnel are able to exercise significant influence)

Anamallais Agencies Madurai Private Limited  
 Anamallais Automobiles Private Limited  
 Anamallais Motors Private Limited  
 Bannari Amman Spinning Mills Limited  
 Shiva Automobiles Private Limited  
 Shiva Texyarn Limited  
 Sakthi Murugan Transports Limited  
 Young Brand Apparel Private Limited

**(ii) Related Party Transactions:**

Nature of Transactions	Rs.in Lakhs			
	FY 2018-19		FY 2017-18	
	KMP	Others	KMP	Others
Sale of goods and services	-	216.99	260.15	-
	-	-	-	-
Purchase of goods and services	-	158.20	35.25	-
	-	-	-	-
Remuneration	135.36	-	107.16	-
	-	-	-	-
Salary	21.30	-	20.40	-
	-	-	-	-
<b>Amount Outstanding as at year end</b>	-	-	-	-
(i) Receivables /(Payables)	-	-28.57	-	109.01
	-	-	-	-
(iii) Write off /Write back	-	-	-	-
	-	-	-	-

*M Shanmugam*

**CERTIFIED TRUE COPY**

For Shiva Mills Limited

*M Shanmugam*  
**COMPANY SECRETARY**