



SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/130/NSE & BSE/2021-22

7.7.2021

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

BSE Limited
Floor25
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 31st March, 2021.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY

SHIVA MILLS LIMITED

Related Party Transactions details for the period from 01.10.2020 to 31.03.2021

(i) List of related parties with whom transactions have taken place during the half year ended and

- (a) Holding Company: Nil
 (b) Subsidiary Company: Nil
 (c) Key Management Personnel:

Sri S V Alagappan Managing Director
 Smt A Lalitha, Joint Managing Director
 Sri M Shanmugam Chief Financial Officer
 Smt M Shyamala Company Secretary

(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 Automobiles Limited
 Shiva Automobiles Private Limited
 Coimbatore Anamallais Agencies Private Limited
 Sakthi Murugan Transports Private Limited
 Young Brand Apparel Private Limited
 Shiva Texyarn Limited

(ii) Related Party Transactions:

Value in Rs.

Nature of Transactions	01.10.2020 to 31.03.2021	
	KMP	Others
Sale of goods and services	-	
Sale of Goods		
Shiva Texyarn Limited		39,91,339
Purchase of goods and services		
Anamallais Automobiles Private Limited		-
Anamallais Motors Private Limited		-
Coimbatore Anamallais Agencies Private Limited		9,891
Shiva Automobiles Private Limited		59,344
Sakthi Murugan Transports Private Limited		77,880
Sitting fees to Independent Directors		3,60,000
Remuneration		
Sri S V Alagappan, Managing Director	37,79,000	
Smt A Lalitha, Joint Managing Director	38,00,000	
Salary		
Sri M Shanmugam, Chief Financial Officer	7,52,637	
Smt.M Shyamala, Company Secretary	6,06,166	
Amount Outstanding as at 31.03.2021		
(i) Receivables /(Payables)		
Shiva Texyam Limited		18,36,958
(ii) Write off /Write back	-	-

For Shiva Mills Limited

COMPANY SECRETARY