



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/392/NSE & BSE/2019-20

23.11.2019

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 30th September, 2019.

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 01.04.2019 to 30.09.2019

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

| | | |
|-------------------------------|-------------------|-------------------------|
| (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 Limited
 Young Brand Apparel Private Limited

(ii) Related Party Transactions:

Value in Rs.

| Nature of Transactions | 01.04.2019 to 30.09.2019 | |
|---|--------------------------|----------|
| | KMP | Others |
| Purchase of goods and services | | |
| Anamallais Agencies Madurai Private Limited | | 10,907 |
| Anamallais Motors Private Limited | | 22,515 |
| Shiva Automobiles Private Limited | | 50,540 |
| Sakthi Murugan Transports Limited * | | 59,650 |
| Remuneration | | |
| Sri S V Alagappan, Managing Director | 1,926,000 | |
| Smt A Lalitha, Joint Managing Director | 1,800,000 | |
| Salary | | |
| Sri M Shanmugam, Chief Financial Officer | 600,000 | |
| Smt.M Shyamala, Company Secretary | 495,000 | |
| Amount Outstanding as at 30.09.2019 | | |
| (i) Receivables /(Payables) | | |
| Sakthi Murugan Transport Ltd., | | (15,271) |

* Sakthi Murugan Transports Limited, Coimbatore

Rent April to June 2019

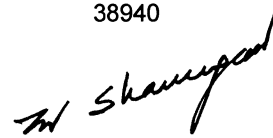
20710

Rent July to September 2019

38940

For Shiva Mills Limited

 COMPANY SECRETARY



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