



# SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/181/2023-24

25.5.2023

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.**

**Ref: Scrip Code: NSE - SHIVAMILLS**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the details of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023.

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

Encl: as above

Disclosure of Related Party Transactions from 01.10.2022 to 31.3.2023

(Rs in Lakhs)

| S. No | Details of the Party (Listed Entity/subsidiary) entering into the transaction |  |  | Details of the counter party | Type of related party transaction | Value of the related party transaction as approved by the Audit Committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |      |        |   |                   |        |                    |
|-------|---|--|--|------------------------------|-----------------------------------|---|--|---|-----------------|--|------|--------|---|-------------------|--------|--------------------|
|       | Name  | Name   | Relationship of the counterparty with the listed entity or its subsidiary  |                              |                                   |   |  | Opening balance   | Closing balance | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  |      |        |   |                   |        |                    |
|       |   |  |  |                              |                                   |   |  |   |                 | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1     | Shiva Mills Limited   | SAKTHI MURUGAN TRANSPORTS PRIVATE LIMITED      | Enterprise owned by Key Managerial Personnel/ Directors or their relatives | Rent Paid                    | 0.90                              | 0.90  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 2     | Shiva Mills Limited   | SHIVA AUTOMOBILES PRIVATE LIMITED              | Enterprise owned by Key Managerial Personnel/ Directors or their relatives | Purchase of goods/service    | 25                                | 1.85  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 3     | Shiva Mills Limited   | COIMBATORE ANAMALLAIS AGENCIES PRIVATE LIMITED | Enterprise owned by Key Managerial Personnel/ Directors or their relatives | Purchase of goods/service    | 25                                | 0.66  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 4     | Shiva Mills Limited   | ANAMALLAIS MOTORS PRIVATE LIMITED              | Enterprise owned by Key Managerial Personnel/ Directors or their relatives | Purchase of goods/service    | 25                                | 0.01  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 5     | Shiva Mills Limited   | Sri S V Alagappan                              | Key Managerial Personnel   | Remuneration to MD           |                                   | 19.44   | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 6     | Shiva Mills Limited   | Smt A Lalitha                                  | Relative of Key Managerial Personnel                                       | Remuneration to JMD          |                                   | 18.00   | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 7     | Shiva Mills Limited   | Sri M Shanmugam                                | Key Managerial Personnel   | Salary                       |                                   | 8.08  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 8     | Shiva Mills Limited   | Smt M Shyamala                                 | Key Managerial Personnel   | Salary                       |                                   | 6.37  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 9     | Shiva Mills Limited   | Sri S K Sundararaman                           | Non-Independent Director   | Sitting Fees                 |                                   | 0.20  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
|       | Shiva Mills Limited   | Sri K N V Ramani                               | Independent Director   | Sitting Fees                 |                                   | 0.40  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 9     | Shiva Mills Limited   | Sri S Palaniswami                              | Independent Director   | Sitting Fees                 |                                   | 0.50  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 10    | Shiva Mills Limited   | Sri S Marusamy                                 | Independent Director   | Sitting Fees                 |                                   | 0.30  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |
| 11    | Shiva Mills Limited   | Sri C Sivasamy                                 | Independent Director   | Sitting Fees                 |                                   | 0.30  | 0  | 0   | NIL             |  |      | NIL    | 0   | 0                 | 0      | 0                  |



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