



## SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/32/2022-23

7<sup>th</sup> June 2022

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001  Scrip Code : 511108	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051  Scrip Code : SHIVATEX
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Dear Sir,

**SUB:- DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 – REG.**


As required by Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are forwarding herewith the details of Related Party transactions for the second half year ended 31<sup>st</sup> March 2022.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254

**SHIVA TEXYARN LIMITED - COIMBATORE**  
**DETAILS OF RELATED PARTY TRANSACTIONS**

**Details of related parties:**

Description of relationship	Name of related parties
Enterprises having significance on company Enterprises in which the Key management Personnel or relatives have significant influence.	Annamalai Retreading Company Private Limited
	Vedanayagam Hospitals Private Ltd
	Anamallais Agencies Private Ltd
	Anamallais Automobiles Private Ltd
	Sundar Ram Enterprise Private Ltd
	Firebird Institute of Research in Management
	Dr SVK Educational Charities
	Annamalai Retreading Company Private Limited
	Alagammal Charitable Trust
	Anamallais Motors Private Ltd
	Anamallais Agencies (stadium) Private Ltd
	Shiva Automobiles Private Ltd
	Abirami Ecoplast private Limited
	Shiva Mills Ltd
	Firebird Enterprenuerial Ventures Private Ltd
	Abirami Distributors private Limited
	S KS Agencies Private Ltd
L K Distributors Private Ltd	
Srirangalakshmi Agro Private Ltd	
Key Management Personnel (KMP)	Sri S K Sundararaman, Managing Director Sri C Krishnakumar, Chief Financial Officer Sri R Srinivasan, Company Secretary
Relatives of key management personnel :	Sri S V Kandasami - Father of Managing Director Smt S Sujana Abirami - Spouse of Managing Director

**Details of transactions during the year and balance outstanding as on 31.03.2022**

Particulars	Related Party	₹ in lakhs	
		01.10.2021 -	31.03.2022
<b>a) Transactions during the year:</b>			
Sale of goods and services	Vedanayagam Hospitals Private Ltd		1.63
	Abirami Ecoplast private Limited		291.19
Purchase of goods and services	Firebird Institute of Research in Management		0.84
	Sundar Ram Enterprises Private Ltd		0.45
	Anamallais Agencies Private Ltd		0.52
	Anamallais Agencies (stadium) Private Ltd		16.97
	Anamallais motors Private Ltd		0.26
	Firebird Enterprenuerial Ventures Private Ltd		9.82
	Abirami Distributors private Limited		2.72
	Abirami Ecoplast private Limited		2.01
Interest Paid	Dr S V Kandasami-Director		37.50
	Sundar Ram Enterprises Private Ltd		30.00
Divident paid	Sri S K Sundararaman, Managing Director		0.14
	Vedanayagam Hospitals Private Ltd		75.66
	Dr S V Kandasami-Director		2.09
	Sri S V Alagappan - Director		0.39
	Sri S Marusamy - Director		0.05
Remuneration	Sri S K Sundararaman, Managing Director		36.75
	Sri C Krishnakumar, Chief Financial Officer		12.96
	Sri R Srinivasan, Company Secretary		12.84
Particulars	Related Party	01.10.2021 - 31.03.2022	
(i) Receivables	Abirami Ecoplast private Limited		95.02
(ii) Payables	Sri S V Alagappan - Director		25.00
	Sri S K Sundararaman		90.00
	Dr S V Kandasami		500.00
	Sundar Ram Enterprises Private Ltd		400.08
	Abirami Ecoplast private Limited		0.79
	Abirami Distributors private Limited		0.76

*C. King*