



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/144/2021-22

10th December 2021

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 first half year ended 30th September 2021.

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

SHIVA TEXYARN LIMITED
Related Party Transactions details for the period from 01.04.2021 to 30.09.2021
Description of relationship

Enterprises having significant influence on the Company

Enterprises in which the
**Key management Personnel or
relatives have significant influence.**
Name of related parties

Vedanayagam Hospital Private Ltd
 Annamallai Retreading Company Private Ltd
 Anamallais Agencies Private Ltd
 Anamallais Automobiles Private Ltd
 Annamallai Retreading Company Private Ltd
 Sundar Ram Enterprise Private Ltd
 Dr SVK Educational Charities
 Alagammal Charitable Trust
 Anamallais Motors Private Ltd
 Shiva Automobiles Private Ltd
 Coimbatore Anamallais Agencies Private Ltd
 Anamallais Agencies (Stadium)
 Shiva Mills Limited
 Abirami Ecoplast Private Ltd
 Abirami Distributors Private Ltd
 S K S Agencies Ltd
 L K Distributors Private Ltd
 Kandiamman Realtors & Developers Private Ltd
 Firebird Institute of Research In Management
 Sri S K Sundararaman, Managing Director
 Sri C Krishnakumar - Chief Financial Officer
 Sri R Srinivasan - Company Secretary

Key Management Personnel
Relatives of key management personnel

Dr S V Kandasami - Father of Managing Director
 Smt S Sujana Abirami, Spouse of Managing Director

(ii) Related Party Transactions:
Rs in lacs

Nature of Transactions	01.04.2021 to 30.09.2021	
	KMP	OTHERS
Purchase of goods and service		
Shiva Mills Limited		18.37
Shiva Automobiles Private Ltd		9.38
Firebird Enterprenuerial Ventures Pvt Ltd		8.21
Anamallais Motors Private Ltd		0.86
Anamallais Automobiles Private Ltd		0.22
Sundar Ram Enterprise Private Ltd		0.45
Firebird Institute of Research in Management		0.71
Vedhanayagam Hospitals Ltd		0.71
Sale of goods and service		
Abirami Ecoplast Private Ltd		223.10
Vedhanayagam Hospitals Ltd		3.29
Remuneration		
Sri S K Sundararaman Managing Director		18.00
Sri C Krishnakumar - Chief Financial Officer		10.39
Sri R Srinivasan - Company Secretary		9.76
Amount Outstanding as at 30.09.2021		
Receivable		
Vedhanayagam Hospitals Ltd		0.08
Shiva Automobiles P Ltd		
Abirami Ecoplast		133.20
Payable		
Sundar Ram Enterprise Private Ltd		400.38
Sri S K Sundararaman, Managing Director		90.00
Dr S V Kandasami, Director		500.00
Sri S V Alagappan, Director		25.00
Annamalais Motors Pvt Ltd		0.11
Annamalais Agencies p Ltd		
Firebird Enterprenuerial Ventures Pvt Ltd		1.97
Firebird Institute of Research in mgt		
Related party Transaction	for the half year ended 30.09.2021 Amount (Rs in lakhs)	
Sale of goods and Services		226.39
Purchase of goods and Services		38.91
Loan from Directors		1015.38
Managerial Remuneration		38.15
Outstanding receivable		133.28
Outstanding payable		1017.45

C. K. M.

