



# 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/161/NSE & BSE/2022-23

6.6.2022

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 for the half year ended 31<sup>st</sup> March, 2022.

Please take on the record of the above.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

  
**M SHYAMALA**  
**COMPANY SECRETARY**

Disclosure of Related Party Transactions from 1.10.2021 to 31.3.2022

										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.								
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shiva Mills Limited		Coimbatore Anamallais Agencies Private Limited		Enterpnse owned by Key Managenal Personnel/ Directors or their relatives	Purchase of goods/service	2500000	192180	0	0	NIL			NIL	0	0	0	0
2	Shiva Mills Limited		Bannari Amman Automobiles Private Limited		Enterpnse owned by Key Managenal Personnel/ Directors or their relatives	Purchase of goods/service	2500000	5310	0	0	NIL			NIL	0	0	0	0
3	Shiva Mills Limited		Shiva Automobiles Private Limited		Enterpnse owned by Key Managenal Personnel/ Directors or their relatives	Purchase of goods/service	2500000	316810	0	0	NIL			NIL	0	0	0	0
4	Shiva Mills Limited		Sakthi Murugan Transports Private Limited		Enterpnse owned by Key Managenal Personnel/ Directors or their relatives	Rent Paid	77880	77880	0	0	NIL			NIL	0	0	0	0
5	Shiva Mills Limited		Sn S V Alagappan		Key Managenal Personnel	Remuneration to MD	NA	11056000	0	0	NIL			NIL	0	0	0	0
6	Shiva Mills Limited		Smt A Lalitha		Relative of Key Managenal Personnel	Remuneration to JMD	NA	11200000	0	0	NIL			NIL	0	0	0	0
7	Shiva Mills Limited		Sn M Shanmugam		Key Managenal Personnel	Salary	NA	845963	0	0	NIL			NIL	0	0	0	0
8	Shiva Mills Limited		Smt M Shyamala		Key Managenal Personnel	Salary	NA	664200	0	0	NIL			NIL	0	0	0	0
9	Shiva Mills Limited		Sn S K Sundararaman		Non-Independent Director	Sitting Fees	NA	40000	0	0	NIL			NIL	0	0	0	0
10	Shiva Mills Limited		Sn K N V Ramani		Independent Director	Sitting Fees	NA	50000	0	0	NIL			NIL	0	0	0	0
11	Shiva Mills Limited		Sn S Palaniswami		Independent Director	Sitting Fees	NA	50000	0	0	NIL			NIL	0	0	0	0
12	Shiva Mills Limited		Sn S Marusamy		Independent Director	Sitting Fees	NA	30000	0	0	NIL			NIL	0	0	0	0
13	Shiva Mills Limited		Sn C Sivasamy		Independent Director	Sitting Fees	NA	30000	0	0	NIL			NIL	0	0	0	0



For Shiva Mills Limited

*[Signature]*  
**COMPANY SECRETARY**