

May 26, 2023

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

Sub: Disclosure for Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31-03-2023

Dear Sir,


This is in reference to the above mentioned subject; please find enclosed herewith the Disclosure in specified format for Related Party Transactions as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2023

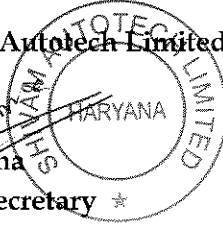
Kindly take the above information on your records and oblige.

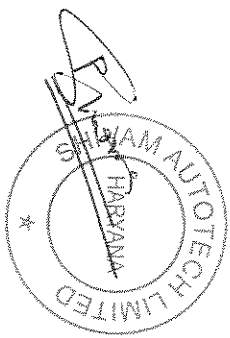
Thanking you.

Yours truly,

For Shivam Autotech Limited


Preeti Sharma
Company Secretary *
M.No. 32847





Related party transactions

Sl No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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 financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Name (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-uses)	Nil
	Name	PAN Name	Relationship of counterparty with the listed entity or the subsidiary	Enterprises over which key management personnel and their relatives are able to exercise significant influence						Enterprises over which key management personnel and their relatives are able to exercise significant influence	Opening balance								
1	SHIVAM AUTOTECH LIMITED	MUNIAL SHOWA LIMITED	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Sale of goods or services		NIL		109.7	136.51	26.81								Textual Informant
2	SHIVAM AUTOTECH LIMITED	MUNIAL SHOWA LIMITED	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Purchase of goods or services		NIL		33.99	123.03	157.02								Textual Informant
3	SHIVAM AUTOTECH LIMITED	PUSHTI METAL INDUSTRIES LLP	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Purchase of goods or services		NIL		51.02	55.87	4.85								Textual Informant
4	SHIVAM AUTOTECH LIMITED	EARTHLY POSSESSIONS	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Purchase of goods or services		NIL		63.15	163.58	100.43								Textual Informant
5	SHIVAM AUTOTECH LIMITED	MUNIAL SHOWA LIMITED	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Loan		NIL		11	737.7	748.7								Textual Informant
6	SHIVAM AUTOTECH LIMITED	MUNIAL SHOWA LIMITED	Enterprises over which key management personnel	Enterprises over which key management personnel	Interest paid		NIL		44.46	40.81	83.27								Textual Informant

Text Block	
Textual Information(1)	
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Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	Mr. Rakesh Gupta, CFO of the Company has resigned w.e.f 31st October,2022
Textual Information(12)	
Textual Information(13)	Mr. Devendra Kumar Goyal, CFO has joined the Company w.e.f 13.02.2023
Textual Information(14)	Ms. Rhea Seth Murgal, VP-Business Strategy & Sustainability has joined the Company w.e.f 13.02.2023
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	

