

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 Autorech Limited

Preeti Sharma o Company Secretary

M.No. 32847

www.shivamautotech.com info@shivamautotech.com CIN - L34300HR2005PLC081531

Related party transactions

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SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	Name	Details of the party (listed entity /subsidiary) contering into the transaction	
						PAN Name	party the	
MUNIAL SHOWA LIMITED	MUNJAL SHOWA LIMITED	EARTHLY POSSIESSIONS	PUSHTI METAL INDUSTRIES LLP	MUNJAL SHOWA LIMITED	MUNIAL SHOWA LIMITED		Details of the counterparty	
						PAN	e count	
Enterprises over which key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant	Enterprises over which key management personnel and their relatives are able to exercise significant	Enterprises over which key management personnel and their relatives are able to exercise significant	Enterprises over which key management personnel and their relatives are able to exercise significant	Enterprises over which key management personnel and their relatives are able to exercise significant	Relationship of the counterparty with the listed entity or its subsidiary	серану	
Interest paid	Loan	Purchase of goods or services	Purchase of goods or services	Purchase of goods or services	Sale of goods or services	Type of related party transaction		
						Details of other transaction related party as transaction approved by the audit committee		
							Value of the related	
NIL	NIL	Ę	NE	NIE	· XIL	Kemarks on approval by audit committee		
44.46	=	63.15	51.02	33.99	109.7	value of transaction during the reporting period		
40.81	737.7	163.58	55.87	123.03	136.51	Opening	In case are due party as of the tra	
85.27	748.7	100.43	·· 4.85	157.02	26.81	Nature index of the control of the c	In case monies are due to either party as a result of the transaction	
						edness ce of ny	In case any incurred to corporat	Additiona relati entity/sul
	. •					Details of other indebtedness	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	l disclosure c is to loans, in ssidiary. The
						Cost	ebtedn loans, vances	f relate ter-cor te detai
						Tenure	ess is inter- or	d party porate c ls need
						Nature (loan/ advance/ intercorporate deposit/ investment)	Details of	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 successively subsidiary and the properties of the succession was undertaken.
					Allin or	Interest Rate (%)	the loans, inter-corporate advances or investments	pplicable es or inve only once undertak
						Tenure	, inter-o	only in stments , during
						Sccured/ unsecured	Details of the loans, inter-corporate deposits, advances or investments	case the rel made or gi
						Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	posits,	ated party to ven by the l ng period w
Textuel Informati	Textual Informuti	Textual Informati	Textual Informati	Textual Informati	Textual Informati	Not Not		ansactic isted hen suc



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Total value of transaction during the reporting period	19	18	17	16	15	14	13	12	11	10	9	œ	7	
V B	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	SHIVAM AUTOTECH LIMITED	
	SUNII. CHINUBHAI VAKII	ANIL KUMAR GUPTA	JYOTHI PRASAD	BHAGWAN DASS NARANG	DEVENDRA KUMAR GOYAL	RHEA SETH MUNJAL	DEVENDRA KUMAR GOYAL	PREETI SHARMA	RAKESH GUPTA	CHARU MUNJAL	NEERAJ MUNJAL	DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED	DAYANAND MUNJAL INVESTMENTS PRIVATE LIMITED	
	Kcy Managerial Personnel	Key Managerial Personnel	Key Managerial Personnel	Key Managerial Personnel	Key Managerial Personnel	Vice President	Key Managerial Personnel	Kcy Managerial Personnel	Key Managerial Personnel	Key Managerial Personnel	Kcy Managerial Personnel	Holding Company	Holding Company	relatives are able to exercise significant
	Any other transaction	Any other transaction	Any other transaction	Any other transaction	Any other transaction	Remuneration	Remuneration	Remuneration	Remuneration	Remuneration	Remuneration	Interest paid	Loan	
	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Reimbursement of expenses									
	NE	NIL	NE	Z F	JIN	JIN	NI.	NIT.	AIL	NIL	AI.	NIF	ž	-
3590.44	2.4	2.4	2.1	2.4	0.43	3.29	8.21	4,28	23	40.03	88.03	300.55	2800	
	0	0	0	0	0	0	0	0	0	0	0	175.26 475.81	4388.27 7188.27	
-	0	0	0	0	0	0	0	0	0	0	c	475.81	7188.27	
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Textual Information(1)	
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Textual Information(5)	
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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.f31st October,2022
Textual Information(12)	
Textual Information(13)	Mr. Devendra Kumar Goyal, CFO has joined the Company w.c.f 13.02.2023
Textual Information(14)	Ms. Rhea Seth Munjal, VP-Business Strategy & Sustainability has joined the Company w.c.f 13.02.2023
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	