

May 12, 2025

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

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

Sub: Outcome of the Board Meeting held on May 12, 2025

Dear Sir/Ma'am,

This is to inform you that we have conducted the Meeting of Board of Directors of the Company today as scheduled and inter-alia the following businesses were transacted. The Board meeting was commenced at 11:50 AM and was concluded at 02:25 PM

1. The Board has approved Audited Financial Results of the Company for the last quarter and financial year ended March 31, 2025.
2. The Board has considered and approved the re-appointment of M/s. JHS & Associates LLP, Chartered Accountants, New Delhi as Internal Auditors of the Company for the financial year 2025-26.
3. The Board has considered and approved the re-appointment of M/s. Yogesh K & Associates, Company Secretaries in Practice, as Secretarial Auditors of the Company.

Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited


Shakti Mahana
Company Secretary & Compliance Officer
M No.: A69273



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798



Enclosed herewith

- a. Audit Report from Auditors for the last quarter and year ended March 31, 2025.
- b. Audited Financial Results of the Company for the last quarter and year ended March 31, 2025 along with statement of Assets and liabilities as on March 31, 2025.
- c. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results.
- d. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.: **Not Applicable**
- e. Format for disclosing outstanding default on loans and debt securities - **Not applicable**
- f. Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e, 2nd and 4th quarter): Attached herewith



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798

Independent Auditor's Report

To the Board of Directors of Shivam Autotech Limited

Report on the Audit of Financial Results

Opinion

We have audited the accompanying Statement of Financial Results of **Shivam Autotech Limited** (the "Company") for the quarter and year ended March 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA's") specified under Section 143(10) of the Companies Act, 2013, as amended (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the Financial Results.

Emphasis of Matter

Note 4 in the statement regarding management judgment for determining deferred tax assets and minimum alteration tax (MAT) credit entitlements of Rs.1989.25 Lakhs and Rs.880.57 Lakhs respectively for earlier years which is available to the Company on the assumption that there will be sufficient future taxable profits. As a matter of prudence, deferred tax assets have been recognized till March 31, 2021. Deferred tax assets have not been recognized for the quarter and year ended March 31, 2025.

Note 5 in the statement regarding booking of material consumption and accounting impact of physical verification more fully explained in the said note.



Management's and Board of Directors Responsibilities for the Financial Results

The Statement has been prepared on the basis of the Financial Statements. The Company's Management and the Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Management and Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statement on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Financial Results made by the Management and Board of Directors.



- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The statement includes the result for the quarter ended March 31, 2025, being the balancing figure between the audited figures in respect of the financial year ended March 31, 2025, and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For **NSBP & Co.**
Chartered Accountants
Firm's Registration No.: 001075N


Sanjay Kumar Agrawal
Partner
Membership No.: 089090
UDIN: 25089090BMZVXF6588



Place: New Delhi
Date: May 12, 2025

Shivam Autotech Limited

CIN: L34300HR2005PLC081531

Regd. Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61

Golf Course Extension Road, Gurugram, Haryana, 122102

Statement of Audited Financial Results for the Quarter and year ended March 31, 2025

Rs. In Lakhs

Sr. No.	Particulars	For the Quarter Ended			Year Ended	Year Ended
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)
		(i)	(ii)	(iii)	(iv)	(v)
1	Income					
	Revenue from Operation	10,784.45	11,273.87	12,374.07	45,398.28	46,966.42
	Other Income	70.42	40.87	211.61	250.42	394.19
2	Total income	10,854.87	11,314.74	12,585.68	45,648.70	47,360.61
3	Expenses					
	(a) Cost of materials consumed	3,937.35	4,311.95	4,368.76	16,915.91	18,409.30
	(b) Changes in inventories of finished goods and work in progress	(266.56)	(239.85)	282.04	(627.79)	(227.79)
	(c) Consumption of stores & spares	999.57	1,073.28	1,341.75	4,152.88	4,242.75
	(d) Employee benefits expense	1,552.58	1,388.90	1,310.71	5,706.46	5,866.51
	(e) Depreciation and amortization expenses	721.81	808.07	883.56	3,317.90	3,595.70
	(f) Job work charges	499.37	544.95	505.07	2,093.13	2,115.90
	(g) Finance Cost	1,587.02	1,494.65	1,509.61	5,940.62	5,770.35
	(h) Other expenses	3,241.72	3,059.08	3,072.54	12,716.77	12,229.95
4	Total expenses	12,272.86	12,441.03	13,274.04	50,215.88	52,002.67
5	Profit / (Loss) before exceptional items and tax (2-4)	(1,417.99)	(1,126.29)	(688.36)	(4,567.18)	(4,642.06)
6	Exceptional item	-	-	-	-	-
7	Profit before tax after exceptional item and before tax	(1,417.99)	(1,126.29)	(688.36)	(4,567.18)	(4,642.06)
8	Tax Expense					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	MAT Credit Reversal	57.90	59.71	93.20	237.01	376.50
	Tax Expense	57.90	59.71	93.20	237.01	376.50
9	Net Profit / (Loss) after tax (7-8) for the period	(1,475.89)	(1,186.00)	(781.56)	(4,804.19)	(5,018.56)
10	Other Comprehensive Income					
	Item that will not be reclassified to profit or loss	100.40	(12.59)	(104.37)	62.63	(50.36)
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Changes in fair value of financial assets	1.21	-	-	1.21	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income / (Loss) (9+10)	(1,374.28)	(1,198.59)	(885.93)	(4,740.35)	(5,068.92)
12	Paid up equity share capital (Face value Rs.2)	2,629.90	2,444.44	2,444.44	2,629.90	2,444.44
13	Other Equity	-	-	-	518.25	3,114.88
14	Earning per Share (Rs.)- face value of Rs. 2 each					
	Basic (before and after exceptional item)	(0.20)	(0.97)	(0.64)	(3.89)	(4.11)
	Diluted (before and after exceptional item)	(0.20)	(0.97)	(0.64)	(3.89)	(4.11)



www.shivamautotech.com | info@shivamautotech.com

CIN – L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122011

Page 1 of 1



Tel: 0124 - 4698700
Fax: 0124 - 4698798

Notes

- 1 The above results for the quarter & year ended March 31, 2025 were reviewed by the Audit Committee and thereafter were approved by the Board of Directors in its meeting held on May 12, 2025.
- 2 As the Company's business activity falls within a single primary business segment viz 'Automobile Parts, and is a single geographical segment , the disclosure requirements of Indian accounting Standard (Ind AS-108) " Operating Segment" are not applicable.
- 3 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended and other recognized accounting practices and policies to the extent possible.
- 4 Significant management judgement is considered in determining deferred tax assets and recoverability of deferred tax assets and Minimum Alternate Tax (MAT) credit entitlement of Rs.1,989.25 Lakhs and Rs. 880.57 Lakhs respectively. The recoverability of deferred tax assets and Minimum Alternate Tax (MAT) entitlement is based on estimate of the taxable income for the period over which deferred tax assets and Minimum Alternate Tax (MAT) entitlement will be recovered. The Company has unabsorbed business depreciation and MAT credit which according to the management will be used to set off taxable profit arising in subsequent years from operation. However, As a matter of prudence, Deferred Tax Assets have been created till March 31, 2021 and no deferred tax has been created thereafter.
- 5 Quantitative variance between physical and book stock have been appropriately accounted for in the books of accounts.
- 6 The figures for the previous periods have been regrouped / rearranged wherever necessary to confirm to current period classification
- 7 The figures for quarter ended March 31, 2025 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year.
- 8 The results of the Company are also available on stock exchange websites, www.nseindia.com, www.bseindia.com and on the Company website www.shivamautotech.com



Place : Gurugram
Date : May 12, 2025



OK

For & on behalf of the Board of Directors of
Shivam Autotech Limited


Neeraj Munjal
Managing Director
DIN: 00037792

Statement of Assets and Liabilities as at March 31, 2025

(Rs. in Lakhs)

Particulars	As at March 31, 2025 (Audited)	As at March 31, 2024 (Audited)
A) ASSETS		
1) Non - current assets		
(a) Property, plant and equipment	30,222.24	32,536.95
(b) Right of use asset	340.95	426.18
(c) Capital work - in - progress	57.76	288.48
(d) Intangible assets	25.97	23.53
(e) Intangible assets under development	-	-
(f) Financial assets		
(ii) Others	1,727.16	1,837.00
(g) Deferred tax assets (net)	2,869.82	3,106.81
(h) Income tax assets (net)	354.81	216.08
(i) Other non - current assets	132.20	217.91
	35,730.91	38,652.94
2) Current assets		
(a) Inventories	8,325.19	7,833.10
(b) Financial assets		
(i) Trade receivables	6,711.09	8,527.30
(ii) Cash and cash equivalents	21.92	60.68
(iii) Bank Balances other than (ii) above	73.69	15.10
(iv) Loans	46.04	35.16
(v) Others	-	150.73
(c) Other current assets	672.99	1,193.07
	15,850.92	17,815.14
Total Assets	51,581.83	56,468.08
B) EQUITY AND LIABILITIES		
1) EQUITY		
(a) Equity share capital	2,629.90	2,444.44
(b) Other equity	518.25	3,114.88
	3,148.15	5,559.32
2) LIABILITIES		
Non - current liabilities		
(a) Financial liabilities		
Borrowings	11,872.19	17,878.51
Lease Liabilities	368.90	463.83
Other financial liabilities	752.08	297.85
(b) Provisions	713.32	662.75
(c) Other non-current liabilities	20.91	21.82
	13,727.40	19,324.76
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	21,462.32	20,475.30
(ii) Trade payables		
-Dues of micro enterprises & small enterprises	1,955.15	1,515.88
-Other trade payable	4,440.94	4,014.82
(iii) Lease Liabilities	158.45	141.48
(iv) Other financial liabilities	5,275.99	3,783.16
(b) Other current liabilities	1,367.18	1,619.44
(c) Provisions	46.25	33.92
	34,706.28	31,584.00
Total Equity & Liabilities	51,581.83	56,468.08



Shivam Autotech Limited

Regd. Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector-61

Golf Course Extension Road, Gurugram, Haryana, 122102

CIN: L34300HR2005PLC081531

Statement of Cash flow for the year ended on March 31, 2025

S no.	Particulars	As at Year ended March 31, 2025	As at Year ended March 31, 2024
A	Cash flow from operating activities		
	Net Profit Before Taxation and Exceptional activities	(4,567.18)	(4,642.06)
	Adjustments for:		
	Depreciation & amortisation expense	3,317.90	3,595.70
	Provision for Doubtful debts/Execpted Credit Loss	614.41	400.00
	Profit/(Loss) on sale of Property, Plant & Equipment	(7.42)	(14.05)
	Foreign Exchange Fluctuation	67.31	-
	Government Grant	(0.91)	(0.91)
	Interest received on Fixed deposits	(66.34)	(59.71)
	Finance Cost	5,940.62	5,770.35
	Miscellaneous income	(174.85)	-
	Operating profit before working capital changes	5,123.54	5,049.32
	Adjustment for working capital changes:		
	(increase)/decrease in trade receivables	1,201.79	419.39
	(increase)/decrease in inventories	(492.10)	65.06
	increase/ (decrease) in trade payable	865.38	(1,926.66)
	(increase)/decrease in loans & advances/ Other current and non current asse	819.72	(1,034.54)
	increase/ (decrease) in current and non current liabilities & provisions	359.65	675.80
	Cash from operations	7,877.98	3,248.37
	Direct taxes (paid)/ refund (net)	(138.72)	44.69
	Net cash from operating activities	7,739.26	3,293.06
B	Cash flow from investing activities		
	Purchase of Property, Plant & Equipment including capital work in progress & Capital Advances	(720.69)	(584.90)
	Proceeds from sale of Property, Plant & Equipment	12.45	95.84
	Interest received on Fixed deposits	66.34	59.71
	Net cash used in investing activities	(641.90)	(429.35)
C	Cash flow from financing activities		
	Proceeds from/(repayment of) from short term borrowings (net)	987.03	(3,457.42)
	Proceeds from/(repayment of) of long term borrowings (net)	(3,506.33)	(62.03)
	Repayment of Lease Liabilities	(87.98)	(69.33)
	Interest paid	(4,528.84)	(5,006.70)
	Net cash used in financing activities	(7,136.12)	(8,595.48)
	Net (decrease)/increase in cash or cash equivalents	(38.76)	(5,731.77)
	Cash or cash equivalents at beginning of the year	60.68	5,792.45
	Cash or cash equivalents at the end of the year	21.92	60.68



May 12, 2025

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

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

Sub: Declaration pursuant to Regulation 33(d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation 2016 and SEBI Circular no CIR / CFD /CMD/ 56/ 2016 dated 27-May-2016.

Dear Sir(s),

In compliance with Regulation 33(d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation 2016 and SEBI Circular no CIR / CFD /CMD/ 56/ 2016 dated 27-May-2016, we hereby declare that the Statutory Auditors of our Company, NSBP & CO., Chartered Accountants (Firm Registration No. 001075N) have issued Audit Report with unmodified opinion in respect of Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2025.

Thanking you.

For Shivam Autotech Limited



.....
Devendra Kumar Goyal
Chief Financial Officer

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. 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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	SHIVAM AUTOTECH LIMITED	AAJCS7372M	MUNJAL SHOWA LIMITED	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Sale of goods or services		4000.00	None			1075.19	176.44	9.74
2	SHIVAM AUTOTECH LIMITED	AAJCS7372M	PUSHTI METAL INDUSTRIES LLP	AAMFP2279E	Enterprises over which key management personnel and their relatives are able to exercise significant	Sale of goods or services		1000.00	None			0.19	0.00	0.00
3	SHIVAM AUTOTECH LIMITED	AAJCS7372M	MUNJAL SHOWA LIMITED	AAACM0070D	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods or services		4000.00	None			283.16	156.91	228.90
4	SHIVAM AUTOTECH LIMITED	AAJCS7372M	PUSHTI METAL INDUSTRIES LLP	AAMFP2279E	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods or services		1000.00	None			404.76	6.35	41.60

5	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	EARTHLY POSSESSIONS	ABBP6708P	Enterprises over which key management personnel and their relatives are able to exercise significant	Purchase of goods or services		2000.00	None			498.21	44.11	42.39
6	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	DAYANAND MUNJAL INVESTMENT S PRIVATE LIMITED	AAACD5751 A	Holding Company	Interest paid		4000.00	None			862.81	1322.6 4	2099.1 7
7	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	DAYANAND MUNJAL INVESTMENT S PRIVATE LIMITED	AAACD5751 A	Holding Company	Loan		4000.00	None			750.00	7954.2 7	8704.2 7
8	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	MUNJAL SHOWA LIMITED	AAACM0070 D	Enterprises over which key management personnel and their relatives are able to exercise significant	Any other transaction	Trade Advance Repaid	4000.00	None			950.00	0.00	950.00
9	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	NEERAJ MUNJAL	ABMPM868 OR	Key Managerial Personnel	Remunerati on			None			176.06	167.56	225.66
10	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	CHARU MUNJAL	ADVPM3847 K	Key Managerial Personnel	Remunerati on			None			80.06	91.41	138.10
11	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	RHEA SETH MUNJAL	HAOPS9280 R	Vice President	Remunerati on			None			36.00	1.87	2.40
12	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	DEVENDRA KUMAR GOYAL	AGNPG1981 F	Key Managerial Personnel	Remunerati on			None			35.87	1.41	1.82
13	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	SHAKTI KANT MAHANA	COHPM7929 H	Key Managerial Personnel	Remunerati on			None			8.00	0.58	0.58
14	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	ANIL KUMAR GUPTA	AADPG8969 M	Key Managerial Personnel	Any other transaction	Sitting fees		None			4.50	0.81	1.89
15	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	SUNIL CHINUBHAI VAKIL	AAVPV1337 Q	Key Managerial Personnel	Any other transaction	Sitting fees		None			4.50	0.81	1.89
16	SHIVAM AUTOTECH LIMITED	AAJCS7372 M	NEETIKA BATRA	AAJPM9116 F	Key Managerial Personnel	Any other transaction	Sitting fees		None			4.50	0.81	1.89
Total value of transaction during the reporting period											5173.81			