| General information about company | |
|---|---|
| Name of The Company | SHIVAM AUTOTECH LIMITED |
| BSE Scrip Code | 532776 |
| NSE Symbol | SHIVAMAUTO |
| MSE Symbol | 00000 |
| Date of Start of Financial Year | 01-04-2021 |
| Date of End of Financial Year | 31-03-2022 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2021 |
| Date of End of Reporting Period | 30-09-2021 |
| Level of rounding used in financial results | Lakhs |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| | | Sr | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | **Related party transactions** |

| | | Sr | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
|---|---|---|---|---|---|---|---|---|---|---|---|
| **A. Details of related party** | | Name of the related party | Dayanand Munjal Investments Private Limited | Munjal Showa Limited | Pushti Metal Industries LLP | Earthly Possessions | Sunil Vakil Associates | Neeraj Munjal | Charu Munjal | Devendra Ujlayan | Samta Bajaj |
| | | Categories of related parties | Parent | Entities with joint control or significant influence over entity | Entities with joint control or significant influence over entity | Entities with joint control or significant influence over entity | Entities with joint control or significant influence over entity | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent |
| | | description of relationship | Holding Company | Enterprises with significant influence over the company | Enterprises with significant influence over the company | Enterprises with significant influence over the company | Proprietorship Firm of Director | Managing Director | Whole Time Director | Chief financial Officer upto 08.07.2021 | Company Secretary & Compliance Officer upto 30.09.2021 |
| | | PAN of related party | AAACD5751A | AAACM0070D | AAMFP2279E | ABBPK6708P | AAVPV1337Q | ABMPM8680R | ADVPM3847K | AAFPU2249C | DBPPB8487K |
| | | CIN of related party | U67120PB1979PTC004038 | L34101HR1985PLC020934 | | | | | | | |
| **B. Details of related party transactions** | | Purchase of goods and services | | | 320.42 | 330.57 | | | | | |
| | | Sale of goods and services | | 16.2 | 3.09 | | | | | | |
| | | Purchase of fixed assets | | | | | | | | | |
| | | Sale of fixed assets | | | | | | | | | |
| | | Rendering of services | | | | | | | | | |
| | | Receiving of services | | | | | | | | | |
| | | Leases | | | | | | | | | |
| | | Loans and advances given | | | | | | | | | |
| | | Loans and advances taken | 2800 | 500 | | | | | | | |
| | | Loans and advances given that are repaid | | | | | | | | | |
| | | Loans and advances taken that are repaid | | 240 | | | | | | | |
| | | Deposits placed | | | | | | | | | |
| | | Deposits taken | | | | | | | | | |
| | | Transfer of research & development | | | | | | | | | |
| | | Transfers under lease agreement | | | | | | | | | |
| | | Equity investment | | | | | | | | | |
| | | Impairment in equity investment | | | | | | | | | |
| | | Expense for bad or doubtful debts | | | | | | | | | |
| | | Guarantees or collateral | | | | | | | | | |

| Category | Item | Type | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | given | | | | | | | | | | |
| | Guarantees or collateral taken | | | | | | | | | | |
| | Interest income | | | | | | | | | | |
| | Interest paid | | 208.44 | 30.68 | | | | | | | |
| | Dividend income | | | | | | | | | | |
| | Dividend paid | | | | | | | | | | |
| | Management contracts including for deputation of employees | | | | | | | | | | |
| | Settlement of liabilities by entity on behalf of related party | | | | | | | | | | |
| Remuneration | Short term employee benefits | | | | | | | | | | |
| | Post employment benefits | | | | | | | | | | |
| | Other long-term benefits | | | | | | | | | | |
| | Termination benefits | | | | | | | | | | |
| | Share based payments | | | | | | | | | | |
| | Others | | 189.89 | 30.67 | | | 1.87 | 41.25 | 18.45 | 15.66 | 2.25 |
| C. Outstanding balances | Receivables | Secured | | | | | | | | | |
| | | Un Secured | | | | | 1.65 | | | | |
| | Payables | Secured | | | | | | | | | |
| | | Un Secured | | 4.16 | 266.34 | 425.83 | | 8.25 | 3.69 | | |
| | Loans and advances given | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| | Loans and advances taken | Secured | | | | | | | | | |
| | | Un Secured | 6300 | 620 | | | | | | | |
| | Deposits placed | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| | Deposits taken | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| | Guarantees or collateral given | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| | Guarantees or collateral taken | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| | Investment in equity | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| | Provision for doubtful debt | Secured | | | | | | | | | |
| | | Un Secured | | | | | | | | | |
| Note | | | Reimbursement of Expenses made to Mr. Sunil Chinjubhai Vakil Director of the Company. | Remuneration Paid to Mr. Neeraj Munjal, Managing Director of the Company | Remuneration Paid to Mrs. Charu Munjal, Whole Time Director of the Company | Remuneration Paid to Mr. Devebra Ujlayan, CFO of the Company. (*resigned on 08.07.2021) | Remuneration Paid to Ms. Samta Bajaj, Company Secretary of the Company. (*resigned on 30.09.2021) | | | | |