

November 23, 2020

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 30-Sep-2020.

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 30-Sep-2020.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Samta Bajaj

Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269



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

Shivam Autotech Limited

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

Golf Course Extension Road, Gurugram, Haryana, 122102

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Related Party Transactions for the half year ended September 30, 2020**a) List of Related Parties****(i) Key Managerial Personnel**

Mr. Bhagwan Dass Narang-Independent Director

Mr. Sunil Kant Munjal- Independent Director*

Mr. Neeraj Munjal, Managing Director

Dr. Anil Kumar Gupta, Non-Executive Director

Mrs. Charu Munjal, Whole Time Director

Mrs. Jyothi Prasad, Independent Director

Mr. Davendra Ujlayan, VP- Finance

Ms. Samta Bajaj, Company Secretary

* Mr. Sunil Kant Munjal (Independent Director) has resigned w.e.f. September 24, 2020

**(ii) Holding Company**

Dayanand Munjal Investments Private Limited

Enterprises over which key management personnel and their relatives are able to exercise**(iii) significant influence**

Munjal Showa Limited

Pushti Metal Industries LLP

Earthly Possessions

b) The following transactions were carried out with related parties in the ordinary course of business:

(Amount in Rs. Lacs)

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Total
	H1 FY 2020-21	H1 FY 2020-21	H1 FY 2020-21
Sale of Goods & Services			
Munjal Showa Limited		354.13	354.13
Pushti Metal Industries LLP		0.45	0.45
Purchase of goods and services			
Munjal Showa Limited		0.15	0.15
Pushti Metal Industries LLP		328.58	328.58
Earthly Possessions		303.61	303.61
Salary & perquisites			
Neeraj Munjal	88.03		88.03
Charu Munjal	40.03		40.03
Davendra Ujlayan	26.63		26.63
Samta Bajaj	2.25		
Sitting fees			
Mr. Sunil Kant Munjal	1.50		1.50
Mr Bhagwan das Narang	3.30		3.30
Dr. Anil Kumar Gupta	3.30		3.30
Ms. Jyothi Prasad	2.70		2.70

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c) Balances Outstanding at Year End:

(Amount in Rs. Laacs)

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Total
	H1 FY 2020-21	H1 FY 2020-21	H1 FY 2020-21
Receivable :-			
Munjal Showa Limited		128.53	128.53
Pushti Metal Industries LLP		0.45	0.45
Payable:-			
Munjal Showa Limited		4.16	4.16
Pushti Metal Industries LLP		171.50	171.50
Earthly Possessions		358.53	358.53
Neeraj Munjal	14.67		14.67
Charu Munjal	6.67		6.67

