

Date: 05-Dec-2019

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-2019.

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-2019.

Kindly take the above information on your records and oblige.

Thanking you.

Yours truly,

For Shivam Autotech Limited



.....
Shivani Kakkar
Company Secretary
M. no. 25097

10, 1st Floor, Tower A,
Emaar Digital Greens, Sector – 61,
Golf Course Extension Road,
Gurugram, Haryana – 122102

Related Party Transaction

a) List of Related Parties

(i) Key Managerial Personnel

Mr. Neeraj Munjal, Managing Director
 Dr. Anil Kumar Gupta, Technical-Director*
 Mrs. Charu Munjal, Whole-Time Director
 Mr. Sunil Kant Munjal, Independent Director
 Mr Bhagwan Dass Narang, Independent Director
 Dr. Vinayshil Gautam, Independent Director^
 Retd Justice Vikramajit Sen, Independent Director**
 Mr. Davendra Ujlayan, VP-Finance
 Ms. Shivani Kakkar, Company Secretary

*Dr. Gupta has resigned as Director - Technical w.e.f. August 8, 2019 and appointed as Non-Executive Director of the Company w.e.f. August 9, 2019.

**Retd. Justice Vikramajit Sen was appointed as Additional (Independent Director) w.e.f. August 08, 2019 and resigned w.e.f. November 11, 2019.

^Dr. Vinayshil Gautam (Independent Director) has resigned w.e.f. September 25, 2019.

(ii) Holding Company

Dayanand Munjal Investments Private Limited

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

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:

Nature of transaction	Key management personnel	Enterprises over which key management personnel and their relatives are able to exercise significant influence	Total
	H1 FY 2019-20	H1 FY 2019-20	H1 FY 2019-20
Sale of Goods & Services			
Munjal Showa Limited		741.52	741.52
Pushti Metal Industries LLP		-	-
Purchase of goods and services			
Munjal Showa Limited		0.22	0.22
Pushti Metal Industries LLP		673.36	673.36
Earthly Possessions		423.37	423.37
Salary & perquisites			
Neeraj Munjal	88.03		88.03
Anil Kumar Gupta	13.95		13.95
Charu Munjal	40.03		40.03
Davendra Ujlayan	26.63		26.63
Shivani Kakkar	4.59		4.59
Sitting fees			
Mr. Sunil Kant Munjal	0.90		
Mr Bhagwan Dass Narang	3.30		3.30
Dr. Vinayshil Gautam	3.30		3.30

c) Balances Outstanding at Year End:

Nature of transaction	Key management	
	As on 30-09-2019	As on 30-09-2019
Receivable :-		
Munjal Showa Limited		195.30
Pushti Metal Industries LLP		-
Payable:-		
Munjal Showa Limited		1.17
Pushti Metal Industries LLP		114.86
Earthly Possessions		190.42
Neeraj Munjal	88.03	
Charu Munjal	40.03	
Anil Kumar Gupta	13.95	

www.shivamautotech.com | info@shivamautotech.com

CIN - L34300HR2005PLC081531