



SHIVOM INVESTMENT & CONSULTANCY LIMITED

UNIT No.CG/76, Ground Floor, Carnival house Off.

AK Vaidya Marg, Malad (East) Mumbai-400097

Email ID: shivomicl@gmail.com. Tel : 9769370223

Website: www.shivominvestmentconsultancytld.in

CIN: L74140MH1990PLC300881

Date: June 24, 2022

To,
Bombay Stock exchange,
Department of corporate services,
Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400-001.

To,
Calcutta Stock Exchange Ltd.
7, Lyons Range Kolkata-700-001.

To,
Metropolitan Stock Exchange of India Limited.
Executive Listing and Compliance department,
Vibyog tower, 4th floor, Plot no C-62, Opp. Trident Hotel, Bandra Kurla complex, Bandra (E),
Mumbai-400-098.

Dear Sir,

Sub: Disclosure of Related Party Transactions for half year ended March 31, 2022.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

Please find enclosed herewith the disclosure of related Party Transactions in the format as specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2022.



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You are requested to take the above information on record.

Thanking You,

Yours faithfully

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

Amit Somani



AMIT SOMANI
DIRECTOR
DIN: 05327511

SHIVOM INVESTMENT & CONSULTANCY LIMITED
UNIT No.CG/76, Ground Floor, Carnival House, Off AK Vaidya Marg, Malad (East) Mumbai-400 097 Maharashtra India
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E Mail id : shivomicl@gmail.com
Disclosure of related party transactions for the half year ended March 31, 2022

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 such transaction was undertaken.

Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty							In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
Sr no	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Opening balance Rs	Closing balance Rs	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Shivom Investment and Consultancy Limited	AAACG9355K	Goyal Achal Sampatti Vikas and Niyojan Nigam Limited	AAACG7019A	Common Director	Loan Given	Short Term Loan Repayable on Demand in the Ordinary Course of Business	13,10,00,000	-	7,01,00,000	Loan		Repayble on Demand		9.50	Repayble on Demand	Unsecured	Working Capital	

For and behalf of Board
FOR SHIVOM INVESTMENT & CONSULTANCY LIMITED



Amit Somani

Amit Somani
Director
DIN: 05327511

Place: Mumbai
Date: 23/06/2022