



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA. PIN - 769004.

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code - 532323	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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SUB: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclose herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September 2020.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours sincerely,
For Shiva Cement Limited

Sneha Bindra
Company Secretary

Encl: As above

Date: 29.01.2021

A) List of related parties

I	Joint venture
II	Associate
III	Co-venturer
IV	Holding Company
1	JSW Cement Limited
V	Key Managerial Personnel
1	Mr. Manoj Kumar Rustagi - Whole-Time Director
2	Mr. Narinder Singh Kahlon - Non-Executive Director
3	Mr. Rajendra Prasad Gupta - Non-Executive Director
4	Mr. Mahendra Singh - Independent Director
5	Mr. B.K. Mangaraj - Independent Director
6	Mr. Sanjay Sharma - Independent Director
7	Mrs. Sudeshna Banerjee - Independent Director
8	Mr. Girish Menon - Chief Financial Officer
9	Ms. Sneha Bindra - Company Secretary
VI	Other related parties with whom the Group has entered into transactions during the half year ended 30th September 2020.

B) Transactions during the half year ended 30th September, 2020

₹ in lacs

Particulars		Joint Venture / Co-venturer / Associates	Holding Company	For the half year ended 30th September, 2020
1	Sale of Finished Goods	-	590.60	590.60
2	Service received	-	-	-
3	Service rendered	-	-	-
4	Purchase of fuel / goods	-	54.42	54.42
5	Rent received / (paid) (net)	-	0.35	0.35
6	Loan received	-	766.00	766.00

7	Interest provision on loan	-	744.72	744.72
8	Interest repaid	-	-335.00	-335.00

C) The remuneration to key managerial personnel during the half year was as follows:

Particulars		For the half year ended 30th September, 2020
1	Short-term benefits	-
2	Post-employment benefits	-
3	Sitting fees	Rs. 4 lacs
4	Remuneration to directors	
5	Remuneration to Whole time Director (Rupee One per month)	Rs. 6

D) Closing balances

₹ in lacs

Particulars		Joint Venture / Co- venturer / Associates	Holding Company	For the half year ended 30th September, 2020
1	Trade payables	-	54.42	54.42
2	Trade receivables	-	14.61	14.61
3	Loan received	-	15,691.98	15,691.98
4	Interest payable on loan received(net of TDS)	-	3,718.59	- 3,718.59