

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 2021.

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: 13.11.2021

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 Company has entered into transactions for the half year ended 30th September 2021.
	- (JSW Steel Limited)

B) Transactions during the half year ended 30th September, 2021

₹ in lakhs

Particulars	Joint Venture / Co-venturer / Associates/ Others	Holding Company	For the half year ended 30 th September, 2021
1 Sale of Finished Goods	-	114.34	114.34
2 Service received	-	2.64	2.64
3 Service rendered	-	-	-
4 Purchase of goods	-	-	-
5 Rent received	-	0.35	0.35
6 Loan received	-	9,755.56	9,755.56

7	Loan Repaid	-	-	-
8	Interest provision on loan	-	906.84	906.84
9	Interest repaid	-	-	-

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

Particulars		For the half year ended 30 th September, 2021
1	Short-term benefits	-
2	Post-employment benefits	-
3	Sitting fees	Rs. 7 lakhs
4	Remuneration to directors	
5	Remuneration to Whole time Director (Rupee One per month)	Rs. 6

D) Closing balances

₹ in lakhs

Particulars	Joint Venture / Co- venturer / Associates/ Others	Holding Company	As On 30 th September, 2021
1 Trade payables	-	13.03	13.03
2 Trade receivables	-	-	-
3 Loan Balance	-	23,930.64	23,930.64
4 Interest payable on loan (net of TDS)	-	5,314.28	5,314.28