

General information about company	
Name of The Company	Shiva Cement Limited
BSE Scrip Code	532323
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Na ind (lo: issi det oth
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	SHIVA CEMENT LIMITED	AACCS4497A	JSW CEMENT LIMITED	AABCJ6731B	PROMOTER	Loan		Approved	3252	39367.91	42619.91		
2	SHIVA CEMENT LIMITED	AACCS4497A	JSW CEMENT LIMITED	AABCJ6731B	PROMOTER	Interest paid		Approved	1587	688.34	2116.64		
3	SHIVA CEMENT LIMITED	AACCS4497A	JSW CEMENT LIMITED	AABCJ6731B	PROMOTER	Any other transaction	Receiving of Services	Approved	708	1065.38	741.37		
4	SHIVA CEMENT LIMITED	AACCS4497A	Mr. Bimal K Mangaraj	ADBPM5590P	Independent Director	Remuneration		Approved	1.2	0	0		
5	SHIVA CEMENT LIMITED	AACCS4497A	Mr. Jagdish Toshniwal	ACEPT4025G	Independent Director	Remuneration		Approved	0.95	0	0		
6	SHIVA CEMENT LIMITED	AACCS4497A	Ms. Sudeshna Banerjee	ADZPB2732L	Independent Director	Remuneration		Approved	1.8	0	0		
7	SHIVA CEMENT LIMITED	AACCS4497A	Mr. Manoj Kumar Rustagi	ADZPR3625G	KEY MANAGEMENT PERSONNEL OF ENTITY	Remuneration		Approved	0.00006	0	0		
Total value of transaction during the reporting period									5550.95006				

