

<b>General information about company</b>	
Name of The Company	SHIVA CEMENT LIMITED
BSE Scrip Code	532323
NSE Symbol	
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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		Add to ledger
	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		70000	Approved	2000	67759.09	69759.09	
2	Shiva Cement Limited	AACCS4497A	JSW Cement Limited	AABCJ6731B	Promoter	Interest paid			Approved	2202.85	3564.71	5767.56	
3	Shiva Cement Limited	AACCS4497A	JSW Cement Limited	AABCJ6731B	Promoter	Sale of goods or services		48900	Approved	16589.46	-6891.47	-13181.61	
4	Shiva Cement Limited	AACCS4497A	JSW Cement Limited	AABCJ6731B	Promoter	Purchase of goods or services		8200	Approved	4.85	0	0	
5	Shiva Cement Limited	AACCS4497A	JSW Cement Limited	AABCJ6731B	Promoter	Any other transaction	Receiving of Services	30000	Approved	709.91	0	0	
6	Shiva Cement Limited	AACCS4497A	MR. JAGDISH TOSHNIWAL	ACCEPT4025G	Independent Director	Any other transaction	Sitting Fees		NA	2.35	0	0	
7	Shiva Cement Limited	AACCS4497A	MS. SUDESHNA BANERJEE	ADZPB2732L	Independent Director	Any other transaction	Sitting Fees		NA	1.75	0	0	
8	Shiva Cement Limited	AACCS4497A	MR. MANOJ KUMAR RUSTAGI	ADZPR3625G	Key Managerial Personnel	Remuneration			NA	0.00006	0	0	
9	Shiva Cement Limited	AACCS4497A	MR. SANJAY SHARMA	AJFPS6920F	Independent Director	Any other transaction	Sitting Fees		NA	1.6	0	0	
10	Shiva Cement Limited	AACCS4497A	BHUSHAN POWER & STEEL LIMITED	AAACB9760D	Related Party	Purchase of goods or services		8000	Approved	24.95	0.3	25.25	
11	Shiva Cement Limited	AACCS4497A	JSW Steel Limited	AAACJ4323N	Related Party	Purchase of goods or services		1200	Approved	170.12	59.87	229.99	
Total value of transaction during the reporting period										21707.84006			