

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

July 19, 2021

To,

BSE Limited

Department of Corporate Services

P. J. Towers,

Dalal Street,

Mumbai-400 001

BSE Scrip Code-538520

Dear Sir / Madam

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions on a Standalone and Consolidated basis for the half year ended 31st March 2021.

You are requested to take the same on your record.

Thanking You,

For, Shivamshree Businesses Limited



Prafulbhai Parshottambhai Bavishiya

Managing Director

(DIN: 01908180)

Related party disclosures

The related party disclosures in accordance with the requirements of Ind AS - 24 "Related Party Disclosures" has been given below: -

(a) Name and nature of related party relationships**(i) Key Managerial Personnel (KMP)**

Mr. Praful Bavishiya : Director
 Mr. Shailesh Bavishiya : Director
 Mrs. Aruna Bavishiya : Director
 Mr. Nilesh Trivedi : Director
 Mr. Rajesh Chauhan : Director
 Mr. Ghanshyam Gajera : CFO

(b) Description of the nature of transactions with the related parties**(Rs. In thousands)**

Particulars	Financial Year 2020-21	Six Months year ended 2020-21
1) Rent Paid Arunaben Bavishya (Director)	240.00	120.00
2) Receipts -Loan Received Lucent Cleanenergy Private Limited (Common KMP) Shivam Greentech Private Limited(Common KMP) Shailesh Bavishiya (Director) Praful Bavishiya (Director)	33.00 650.00 2,523.23 4,210.00	33.00 - 650.00 2,523.23 4,210.00
3) Payments -Loan Repaid Lucent Cleanenergy Private Limited(Common KMP) Shivam Greentech Private Limited(Common KMP) Shailesh Bavishiya (Director) Praful Bavishiya (Director)	225.00 650.00 2,500.00 4,210.00	- 650.00 2,500.00 4,210.00

