



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)

Pin - 431602, Dist - Nanded, MS - 431602, India

E-mail: shivagroup@gmail.com * Web: www.shivagroup.org

GIN - 114120MH19XBLCHVLC34



Ref. No.

June 29, 2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai - 400001

Company Code: 530433

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, the disclosure of Related Party Transactions, on a consolidated basis for the half year ended March 31, 2019 is enclosed herewith.

The above said disclosure is also available on the Company's website www.shivagro.org.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shiva Global Agro Industries Ltd.



Umesh O. Bang
Chief Financial Officer

Disclosure of Related Party Transactions - on Consolidated basis
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

List of related parties with whom the Company had transacted during the half year ended 31.03.2019:

Associates

- | | |
|------------------------|----------------------------------|
| 1 Shiva Global Biotech | 2 Kirtiman Agro Genetics Limited |
|------------------------|----------------------------------|

Key Management Personnel

- | | |
|--------------------------|---------------------------|
| 1 Omprakash K. Gilda | 7 Dnyaneshwar B. Mamde |
| 2 Deepak S. Maliwal | 8 Madhukar M. Mamde |
| 3 Narayanlal P. Kalantri | 9 Rashmi G. Agrawal |
| 4 Madhusudan P. Kalantri | 10 Umesh O. Bang |
| 5 Shriram U. Medewar | 11 Ashokkumar S. Bhardwaj |
| 6 Sujeet S. Medewar | |

Relatives of Key Management Personnel

- | | |
|------------------------------|-------------------------------|
| 1 Deepak S. Maliwal HUF | 16 Rajkumar M. Kalantri |
| 2 Madhusudan P. Kalantri HUF | 17 Ravikumar N. Kalantri |
| 3 Laxminivas N. Kalantri | 18 Ravikumar N. Kalantri HUF |
| 4 Mohit D. Maliwal | 19 Sarojdevi N. Kalantri |
| 5 Rekha D. Maliwal | 20 Santoshdevi M. Kalantri |
| 6 Shyamsunder S. Maliwal HUF | 21 Pooja M. Kalantri |
| 7 Rukhmadevi S. Maliwal | 22 Preeti M. Kalantri |
| 8 Mohit D. Maliwal HUF | 23 Narayanlal P. Kalantri HUF |
| 9 Samta M. Maliwal | 24 Madhukar M. Mamde HUF |
| 10 Nandkishor J. Toshniwal | 25 Kashibaï Mamde |
| 11 Vijaya N. Toshniwal | 26 Manikrao Y. Mamde HUF |
| 12 Sushil S. Medewar | 27 Manikrao Y. Mamde |
| 13 Rupali S. Medewar | 28 Shivkumar M. Mamde HUF |
| 14 Vijaya S. Medewar | 29 Balkrishan Y. Mamde |
| 15 Shriram U. Medewar HUF | |

Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company:

- | | |
|---|--|
| 1 Active Vinimay Private Limited | 10 Preeti Enterprises Incorporated |
| 2 Durgeshwari Seeds & Fertilizers | 11 Ravito Engineering Works |
| 3 Kailash Fertilizers | 12 Sai Trading Company |
| 4 Kalantri Engineering Works | 13 Shrinivasa Agencies |
| 5 Kedar Krishi Seva Kendra | 14 Shrinivasa Cold Storage & Warehousing |
| 6 Madhu Industries | 15 Venkateshwara Canvassing |
| 7 Mamde Krushi Seva Kendra | 16 Shrikrishna Canvassing |
| 8 Narmadasagar Agri Seeds Private Limited | 17 Vijay Fertilizers Agency |
| 9 Nature Organics | 18 Vaibhavlaxmi Jewellers |



A. Transactions during the half year ended March 31, 2019 with Related Parties:

Particulars	Amount Rs.in Lacs
1 Purchase of Goods	
Relatives of Key Management Personnel	
Mohit D. Maliwal HUF	19,60,800
Samta M. Maliwal	19,40,280
Rukhmadevi S. Maliwal	19,60,800
Sushil S. Medewar	1,96,977
Rupali S. Medewar	2,64,432
Vijaya S. Medewar	3,27,115
Shriram U. Medewar HUF	6,20,599
Deepak S. Maliwal HUF	19,59,660
Enterprises owned or significantly influenced by group of individuals or their relatives	
Madhu Industries	36,13,965
Sai Trading Company	2,51,29,235
Vaibhavlaxmi Jewellers	24,60,200
Narmada Sagar Agri Seeds Private Limited	16,43,000
Nature Organic	19,99,467
	4,40,76,530
2 Sale of Goods	
Enterprises owned or significantly influenced by group of individuals or their relatives	
Sai Trading Company	1,09,07,995
Vijay Fertilizers Agency	4,33,905
Kedar Krushi Sewa Kendra	1,73,524
Nature Organic	9,60,001
Mamde Krishi Seva Kendra	5,320
	1,24,80,745
3 Services Received	
Enterprises owned or significantly influenced by group of individuals or their relatives	
Ravito Engineering Works	67,082
Preeti Enterprises Incorporated	2,06,810
Shrinivasa Cold Storage and Warehousing	1,57,118
Venkateshwara Canvassing	1,16,133
Shrikrishna Canvassing	1,21,237
	6,68,380
4 Loan Repaid	
Key Managerial Personnel	
Omprakash K. Gilda	5,60,218
Madhusudhan P. Kalantri	2,13,003
Relatives of Key Management Personnel	
Preeti M. Kalantri	1,86,879
Narayanlal P. Kalantri HUF	4,17,253
Madhusudan P. Kalantri HUF	3,16,359
Ravikumar N. Kalantri HUF	1,45,448
Sarojdevi N. Kalantri	2,35,591
Pooja M. Kalantri	1,24,666
Rajkumar M. Kalantri	29,171
Ravikumar N. Kalantri	77,067
Madhukar M. Mamde HUF	9,600
Kashibai Mamde	15,000
Manikrao Y. Mamde HUF	9,600
Manikrao Y. Mamde	8,400
Shivkumar M. Mamde HUF	7,200
Balkrishna Y. Mamde	16,400
	23,71,855



5 Interest Paid	
Key Management Personnel	
Deepak S. Maliwal	20,000
Narayanlal P. Kalantri	80,000
Madhusudhan P. Kalantri	1,06,502
Relatives of Key Management Personnel	
Deepak S. Maliwal HUF	80,000
Rukhmadevi S. Maliwal	75,000
Mohit D. Maliwal	1,02,500
Rekha D. Maliwal	50,000
Samta M. Maliwal	75,000
Santoshdevi M. Kalantri	20,000
Preeti M. Kalantri	1,25,440
Narayanlal P. Kalantri HUF	2,98,627
Madhusudan P. Kalantri HUF	1,63,180
Ravikumar N. Kalantri HUF	72,724
Sarojdevi N. Kalantri	1,17,796
Pooja M. Kalantri	75,633
Vijaya N. Toshniwal	1,01,509
Nandkishore J. Toshniwal	51,062
Rajkumar M. Kalantri	14,586
Ravikumar N. Kalantri	38,534
Madhukar M. Mamde HUF	48,000
Kashibai Mamde	75,000
Manikrao Y. Mamde HUF	48,000
Manikrao Y. Mamde	42,000
Shivkumar M. Mamde HUF	36,000
Balkrishan Y. Mamde	82,002
	19,09,092
6 Remuneration Paid	
Key Managerial Personnel	
Omprakash K. Gilda	3,60,000
Sujeet S. Medewar	10,80,000
Dnyaneshwar B. Mamde	1,50,000
Rashmi G. Agrawal	60,000
Umesh O. Bang	4,12,393
Ashokkumar S. Bhardwaj	4,15,276
Relatives of Key Management Personnel	
Mohit D. Maliwal	3,60,000
Laxminivas N. Kalantri	3,60,000
Rupali S. Medewar	1,80,000
	33,77,669
7 Share of Profits	
Associates	
Shiva Global Biotech	20,820
	20,820



B. Outstanding balance with Related Parties as on March 31, 2019

Amount Rs.in Lacs

Particulars	Receivables	Payables
1 Associates		
Kirtiman Agro Genetics Limited	3,78,75,000	-
Shiva Global Biotech	7,81,673	-
2 Key Management Personnel		
Omprakash K. Gilda	-	62,14,782
Deepak S. Maliwal	-	4,00,000
Narayanlal P. Kalantri	-	16,00,000
Madhusudhan P. Kalantri	-	20,84,794
Sujeet S. Medewar	-	1,37,200
Ashokkumar S. Bhardwaj	25,888	-
3 Relatives of Key Management Personnel		
Deepak S. Maliwal HUF	-	16,00,000
Rukhmadevi S. Maliwal	-	15,00,000
Mohit D. Maliwal	-	21,05,000
Rekha D. Maliwal	-	10,00,000
Samta M. Maliwal	-	15,00,000
Santoshdevi M. Kalantri	-	4,00,000
Preeti M. Kalantri	-	24,69,103
Narayanlal P. Kalantri HUF	-	40,83,917
Madhusudan P. Kalantri HUF	-	31,96,402
Ravikumar N. Kalantri HUF	-	14,23,583
Sarojdevi N. Kalantri	-	23,05,877
Pooja M. Kalantri	-	14,80,181
Rajkumar M. Kalantri	-	2,85,450
Ravikumar N. Kalantri	-	7,54,302
Vijaya N. Toshniwal	-	16,50,000
Nandkishore J. Toshniwal	-	8,30,000
Madhukar M. Mamde HUF	-	8,86,400
Kashibai Mamde	-	13,85,000
Manikrao Y. Mamde HUF	-	8,86,400
Manikrao Y. Mamde	-	7,75,600
Shivkumar M. Mamde HUF	-	6,64,800
Balkrishna Y. Mamde	-	15,14,296
Laxminivas N. Kalantri	-	55,000
Rupali S. Medewar	-	29,700
6 Enterprises owned or significantly influenced by group of individuals or their relatives		
Sai Trading Company	-	3,12,479
Vijay Fertilizers Agency	3,16,461	-
Kedar Krushi Sewa Kendra	1,73,190	-
Durgeshwari Seeds & Fertilizers	43,675	-
Kailash Fertilizers	2,32,928	-
Mamde Krishi Seva Kendra	3,60,470	-
Narmada Sagar Agri Seeds Private Limited	-	1,75,96,326
Charumati Finance Private Limited	-	1,97,48,614
Venkateshwara Canvassing	-	1,15,175
Shrikrishna Canvassing	-	1,10,326

