

June 10, 2022

To,  
Corporate Relations Department  
BSE Limited  
2nd Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

**Script Code:** 542862

Dear Sir/Madam,

**Sub.:** Disclosure of Related Party Transactions - Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

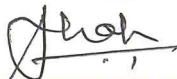
We submit herewith the disclosure of related party transactions in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the format for the second half-year ended on March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective April 1, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
**For Shahlon Silk Industries Limited**  
**FOR SHAHLON SILK INDUSTRIES LTD.**



**DIRECTOR / AUTHORISED SIGNATORY**

**ARVIND RAICHAND SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00010483**

Enclosure: As above.

**Shahlon Silk Industries Ltd.**

**Annex**

**Related Party Transaction for second half year ended March 31, 2022 (for the period from 1st October, 2021 to 31st March, 2022)**

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Shahlon Silk Industries Ltd.		Fairdeal Textile Park Pvt. Ltd.		Common Control of Key Managerial Personnel	Effluent Treatment, Power and Maintenance Charges paid	45.00	15.41								
	Shahlon Silk Industries Ltd.		Fairdeal Textile Park Pvt. Ltd.		Common Control of Key Managerial Personnel	Lease Rent paid	5.00	1.93								
2	Shahlon Silk Industries Ltd.		Autotech Non-Wovens Pvt. Ltd.		Common Control of Key Managerial Personnel	Sale Income	230.00	136.32	11.33	6.45						
	Shahlon Silk Industries Ltd.		Autotech Non-Wovens Pvt. Ltd.		Common Control of Key Managerial Personnel	Job Income	20.00	5.84								
3	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Sale Income	300.00	105.80								
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Job Income	19.00	4.11								
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Reimbursement of Interest Exp.	30.00	11.75								
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Interest Income	1.00	0.23								
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Purchase	100.00	36.33								
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Job Charges	500.00	264.27								
4	Shahlon Silk Industries Ltd.		Shri Dhirajlal R. Shah		Key Managerial Personnel	Remuneration	NA	27.11	63.50	1.85						
	Shahlon Silk Industries Ltd.		Shri Dhirajlal R. Shah		Key Managerial Personnel	Interest on Unsecured Loan	NA	2.06								
5	Shahlon Silk Industries Ltd.		Shri Arvind R. Shah		Key Managerial Personnel	Remuneration	NA	27.11	10.00	5.47						
	Shahlon Silk Industries Ltd.		Shri Arvind R. Shah		Key Managerial Personnel	Interest on Unsecured Loan	NA	1.07								
6	Shahlon Silk Industries Ltd.		Shri Jayantilal R. Shah		Relative of Key Managerial Personnel	Remuneration	NA	27.11	4.25	4.72						
	Shahlon Silk Industries Ltd.		Shri Jayantilal R. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	0.52								
7	Shahlon Silk Industries Ltd.		Shri Mahendra R. Shah		Relative of Key Managerial Personnel	Remuneration	NA	21.11	20.50	27.53						
	Shahlon Silk Industries Ltd.		Shri Mahendra R. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	1.15								
8	Shahlon Silk Industries Ltd.		Shri Nitin R. Shah		Key Managerial Personnel	Remuneration	NA	27.11	78.20	87.13						
	Shahlon Silk Industries Ltd.		Shri Nitin R. Shah		Key Managerial Personnel	Interest on Unsecured Loan	NA	2.14								

**FOR SHAHLON SILK INDUSTRIES LTD.**



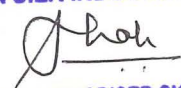
**DIRECTOR / AUTHORISED SIGNATORY**

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S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
9	Shahlon Silk Industries Ltd.		Shri Dipan J. Shah		Belonging to the Promoter Group	Remuneration	NA	27.11									
	Shahlon Silk Industries Ltd.		Shri Dipan J. Shah		Belonging to the Promoter Group	Interest on Unsecured Loan	NA	0.39	1.40	231.75							
10	Shahlon Silk Industries Ltd.		Shri Dhruv A. Shah		Relative of Key Managerial Personnel	Remuneration	NA	12.11									
	Shahlon Silk Industries Ltd.		Shri Dhruv A. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	0.43	123.00	0.39							
11	Shahlon Silk Industries Ltd.		Smt. Minaxi N. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	0.04	50.00	0.04							
12	Shahlon Silk Industries Ltd.		Shri Satish H. Shah		Key Managerial Personnel	Remuneration	NA	7.04	-	-							
13	Shahlon Silk Industries Ltd.		Shri Hitesh K. Garmora		Key Managerial Personnel	Remuneration	NA	7.08	-	-							
14	Shahlon Silk Industries Ltd.		Shri Rajendra K. Desai		Non-Executive/ Independent Director	Sitting fees	NA	0.80	-	-							
15	Shahlon Silk Industries Ltd.		Shri Vaibhav J. Mehta		Non-Executive/ Independent Director	Sitting fees	NA	0.50	-	-							
16	Shahlon Silk Industries Ltd.		Smt. Richa M. Goyal		Non-Executive/ Independent Director	Sitting fees	NA	0.70	-	-							
	<b>Total</b>							<b>774.65</b>									

**Notes:**

- 1 Value of the related party transaction as approved by the audit committee are for the year as a whole.

**FOR SHAHLON SILK INDUSTRIES LTD.**

  
**DIRECTOR / AUTHORISED SIGNATORY**