

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 on consolidated basis, in the format specified in the relevant accounting standards for the year ended on March 31, 2020 pursuant to 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**



**HITESH K. GARMORA**  
**COMPANY SECRETARY**

Enclosure: As above.

**SHAHLON SILK INDUSTRIES LIMITED****RELATED PARTY DISCLOSURES AS PER IND AS-24 FOR THE YEAR ENDED 31ST MARCH, 2020****(A) Name of the related parties**

Sr. No.	Nature of Relationship	Name of Related Party
1	Key Management Personnel (KMP)	Dhirajlal Raichand Shah, Executive Chairman Arvind Raichand Shah, Managing Director Nitin Raichand Shah, Whole-time Director Satishkumar Hargovinddas Shah, Chief Financial Officer Hitesh Kantilal Garmora, Company Secretary
2	Relatives of KMP where transactions have taken place.	Jayantilal Raichand Shah Mahendra Raichand Shah Dipan Jayantilal Shah Dhruv Arvind Shah
3	Enterprises Controlled by Key Managerial Personnel & their relatives where transactions have taken place.	Fairdeal Textile Park Pvt. Ltd. Lotus Marketing Autotech Non-Wovens Pvt. Ltd. Shahlon Enterprises LLP

**(B) Details of Related Party Transactions:****1. Transactions with Related Parties for the YEAR ENDED 31ST MARCH, 2020**

(Rs. In Lakhs)

Sr. No.	Nature of Transactions	Key Management Personnel (KMP) and their relatives	Enterprises Controlled by KMP& their relatives
1.	Remuneration including Sitting Fees	359.27	-
2.	Sale	-	350.56
3.	Purchase	-	376.76
4.	Job Income	-	45.33
5.	Job Charges	-	970.04
6.	Rent paid	-	126.69
7.	Effluent Treatment Charges	-	9.65
8.	Power Charges	-	4.20
9.	Maintenance Charges Paid	-	16.23
10.	Leave & License charges	-	0.39
11.	Interest Income	-	3.63
12.	Interest on Unsecured Loan	19.98	-

**2. Balances at the end of the year end:**

(Rs. In Lakhs)

Sr. No.	Nature of Transactions	Key Management Personnel (KMP) and their relatives	Enterprises Controlled by KMP& their relatives
1	Sales	-	5.68 Dr

**FOR SHAHLON SILK INDUSTRIES LTD.**

**DIRECTOR / AUTHORISED SIGNATORY**