

November 24, 2022

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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 for the first half-year ended on September 30, 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.

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

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We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Shahlon Silk Industries Limited

HITESH K. GARMORA
Company Secretary & Compliance Officer

Enclosure: As above.

## Related Party Transaction for first half year ended September 30, 2022 (for the period from 1st April, 2022 to 30th September, 2022)

			-			•			_		transaction relate the listed entity	s to lo subsid	ans, inter- diary. Thes period w	corporate depos	sits, advanc o be disclos	es or invesed only	estments once, du	the related party s made or given by ring the reporting
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as	Value of	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	Type of related party transaction	approved by the audit committee (see Note 1)	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	1	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Shahlon Silk Industries Ltd.		Fairdeal Textile Park Pvt. Ltd.			Effluent Treatment, Power and Maintenance Charges paid	45.00	12.17	-	-								
	Shahlon Silk Industries Ltd.		Fairdeal Textile Park Pvt. Ltd.		Common Control of Key Managerial Personnel	Lease Rent paid	5.00	-										
2	Shahlon Silk Industries Ltd.		Autotech Non-Wovens Pvt. Ltd.		Common Control of Key Managerial Personnel	Sale Income	230.00	4.46	6.45	7.31								
	Shahlon Silk Industries Ltd.		Autotech Non-Wovens Pvt. Ltd.		Common Control of Key Managerial Personnel	Job Income 20.00	2.81	0.43	/.31									
3	Shahlon Silk Industries Ltd.		Lotus Marketing		Common Control of Key Managerial Personnel	Sale Income	150.00	0.08										
	Shahlon Silk Industries Ltd.		Lotus Marketing		Common Control of Key Managerial Personnel	Rent Income	50.00	16.31	1 -	-								
4	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Sale Income	300.00	35.99										
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Job Income	19.00	6.15	1									
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Reimbursement of Interest Exp.	30.00	-	1									
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Interest Income	1.00	0.06	-	-								
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Purchase	250.00	47.08										
	Shahlon Silk Industries Ltd.		Shahlon Enterprises LLP		Common Control of Key Managerial Personnel	Job Charges	1,400.00	475.08	1									
5	Shahlon Silk Industries Ltd.		Shri Dhirajlal R. Shah		Key Managerial Personnel	Remuneration	NA	27.11										
	Shahlon Silk Industries Ltd.		Shri Dhirajlal R. Shah		Key Managerial Personnel	Interest on Unsecured Loan	NA	-	1.85	11.60								
6	Shahlon Silk Industries Ltd.		Shri Arvind R. Shah		Key Managerial Personnel	Remuneration	NA	27.11										
	Shahlon Silk Industries Ltd.		Shri Arvind R. Shah		Key Managerial Personnel	Interest on Unsecured Loan	NA	-	5.47	44.50								
7	Shahlon Silk Industries Ltd.		Shri Jayantilal R. Shah		Relative of Key Managerial Personnel	Remuneration	NA	27.11										
	Shahlon Silk Industries Ltd.		Shri Jayantilal R. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	-	4.72	-								
8	Shahlon Silk Industries Ltd.		Shri Mahendra R. Shah		Relative of Key Managerial Personnel	Remuneration	NA	21.11										
	Shahlon Silk Industries Ltd.		Shri Mahendra R. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	-	27.53	-								

## Related Party Transaction for first half year ended September 30, 2022 (for the period from 1st April, 2022 to 30th September, 2022)

						•	· ·		•		transaction relate	s to lo	ans, inter- liary. Thes	corporate depos e details need to	its, advanc be disclos	es or inv	estment once, du	the related party s made or given by Iring the reporting
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of	the co	ounterparty		Value of the related party transaction as	Value of transaction	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee (see Note 1)	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost		Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
9	Shahlon Silk Industries Ltd.		Shri Nitin R. Shah		Key Managerial Personnel	Remuneration	NA	27.11	0=10									
	Shahlon Silk Industries Ltd.		Shri Nitin R. Shah		Key Managerial Personnel	Interest on Unsecured Loan	NA	-	87.13	11.50								
10	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	-	231.75	-								
11	Shahlon Silk Industries Ltd.		Shri Dhruv A. Shah		Relative of Key Managerial Personnel	Remuneration	NA	12.11	0.20	<b>7</b> .00								
	Shahlon Silk Industries Ltd.		Shri Dhruv A. Shah		Relative of Key Managerial Personnel	Interest on Unsecured Loan	NA	-	0.39	5.00								
12	Shahlon Silk Industries Ltd.		Smt. Minaxi N. Shah		Relative of Key Managerial Personnel		NA	-	0.04	10.00								
13	Shahlon Silk Industries Ltd.		Shri Satish H. Shah		Key Managerial Personnel	Remuneration	NA	8.60	-	-								
14	Shahlon Silk Industries Ltd.		Shri Hitesh K. Garmora		Key Managerial Personnel	Remuneration	NA	8.72	-	-								
15	Shahlon Silk Industries Ltd.		Shri Rajendra K. Desai		Non-Executive/ Independent Director	Sitting fees	NA	0.50	-	-								
16	Shahlon Silk Industries Ltd.		Shri Vaibhav J. Mehta		Non-Executive/ Independent Director	Sitting fees	NA	0.30	-	-								
17	Shahlon Silk Industries Ltd.		Smt. Richa M. Goyal		Non-Executive/ Independent Director	Sitting fees	NA	0.50	-	-								
	Total						_	787.58										

## Notes:

<sup>1</sup> Value of the related party transaction as approved by the audit committee are for the year as a whole.