

November 9, 2023

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, 2023 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

Hitesh K. Garmora
Company Secretary
ACS No.16160

General information about company	
Name of The Company	Shahlon Silk Industries Ltd
BSE Scrip Code	542862
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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Related party transactions																				
											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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	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	Notes	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)
1	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Fairdeal Textile Park Private Limited.	AAACF9452E	Common Control of Key Managerial Personnel	Any other transaction	Effluent Treatment, Power, Maintenance Charges and Lease Rent paid	50	Approved limit is for the whole year.	10.91	0	0								Textual Information(1)
2	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Lotus Marketing	AAAFL9315P	Common Control of Key Managerial Personnel	Sale of goods or services		100	Approved limit is for the whole year.	16.42	0	0								Textual Information(2)
3	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Lotus Marketing	AAAFL9315P	Common Control of Key Managerial Personnel	Any other transaction	Rent Income	100	Approved limit is for the whole year.	19.44	0	0								Textual Information(3)
4	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Autotech Non-Wovens Private Limited.	AAACW5241J	Common Control of Key Managerial Personnel	Sale of goods or services		250	Approved limit is for the whole year.	50.17	10.08	10.64								Textual Information(4)
5	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Sale of goods or services		500	Approved limit is for the whole year.	158.14	0	0								Textual Information(5)
6	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Purchase of goods or services		100	Approved limit is for the whole year.	13.44	0	0								Textual Information(6)
7	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Any other transaction	Job Charges, Bill Disc. Int., Interest Income	900	Approved limit is for the whole year.	379.26	0	0								Textual Information(7)
8	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhirajlal R. Shah	ACIPS3898J	Key Managerial Personnel	Remuneration			NA	27.11	0	0								Textual Information(8)
9	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhirajlal R. Shah	ACIPS3898J	Key Managerial Personnel	Interest paid			NA	0	4.95	2								Textual Information(9)
10	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Arvind R. Shah	AFHPS5480E	Key Managerial Personnel	Remuneration			NA	27.11	0	0								Textual Information(10)
11	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Arvind R. Shah	AFHPS5480E	Key Managerial Personnel	Interest paid			NA	0	86.82	0								Textual Information(11)
12	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Jayantilal R. Shah	AFHPS5255D	Relative of Key Managerial Personnel	Remuneration			NA	27.11	0	0								Textual Information(12)
13	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Jayantilal R. Shah	AFHPS5255D	Relative of Key Managerial Personnel	Interest paid			NA	0	13.89	2								Textual Information(13)
14	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Mahendra R. Shah	AFHPS5284E	Relative of Key Managerial Personnel	Remuneration			NA	21.1	0	0								Textual Information(14)

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15	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Mahendra R. Shah	AFHPS5284E	Relative of Key Managerial Personnel	Interest paid			NA	0	1.06	60									Textual Information(15)
16	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Nitin R. Shah	ACIPS3899K	Key Managerial Personnel	Remuneration			NA	27.11	0	0									Textual Information(16)
17	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Nitin R. Shah	ACIPS3899K	Key Managerial Personnel	Interest paid			NA	0	36.89	0									Textual Information(17)
18	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dipan J. Shah	ACIPS3897H	Belonging to the Promoter Group	Remuneration			NA	27.11	0	0									Textual Information(18)
19	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dipan J. Shah	ACIPS3897H	Belonging to the Promoter Group	Interest paid			NA	0	59.97	0									Textual Information(19)
20	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhruv A. Shah	DANPS4893F	Relative of Key Managerial Personnel	Remuneration			NA	12.11	0	0									Textual Information(20)
21	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhruv A. Shah	DANPS4893F	Relative of Key Managerial Personnel	Interest paid			NA	0	10.1	1.4									Textual Information(21)
22	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Smt. Minaxi N. Shah	ACIPS3900M	Relative of Key Managerial Personnel	Interest paid			NA	0	0.24	0									Textual Information(22)
23	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Satish H. Shah	AEDPS2251J	Key Managerial Personnel	Remuneration			NA	8.64	0	0									Textual Information(23)
24	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Hitesh K. Garmora	AGEPG0121G	Key Managerial Personnel	Remuneration			NA	8.76	0	0									Textual Information(24)
25	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Rajendra K. Desai	ABGPD9675H	Non-Executive/Independent Director	Any other transaction	Sitting fees		NA	0.5	0	0									Textual Information(25)
26	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Vaibhav J. Mehta	AEWPM4035M	Non-Executive/Independent Director	Any other transaction	Sitting fees		NA	0.3	0	0									Textual Information(26)
27	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Smt. Richa M. Goyal	AELPG9958C	Non-Executive/Independent Director	Any other transaction	Sitting fees		NA	0.5	0	0									Textual Information(27)
Total value of transaction during the reporting period										835.24											