

May 26, 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 second half-year ended on March 31, 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

Related Party Transaction for second half year ended March 31, 2023 (for the period from 1st Oct, 2022 to 31st March, 2023)

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 (%)	Tenure		Secured/ unsecured
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, Lease Rent paid and Job Charges	50	Approved limit is for the whole year.	18.22	0	0									Textual Information(1)
2	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.	55.41	7.31	10.08									Textual Information(2)
3	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Lotus Marketing	AAAF19315P	Common Control of Key Managerial Personnel	Any other transaction	Rent Income	50	Approved limit is for the whole year.	30.9	0	0									Textual Information(3)
4	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Lotus Marketing	AAAF19315P	Common Control of Key Managerial Personnel	Sale of goods or services		150	Approved limit is for the whole year.	0	0	0									Textual Information(4)
5	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Sale of goods or services		319	Approved limit is for the whole year.	22.24	0	0									Textual Information(5)
6	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Interest received		1	Approved limit is for the whole year.	0	0	0									Textual Information(6)
7	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Purchase of goods or services		1650	Approved limit is for the whole year.	394.63	0	0									Textual Information(7)
8	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shahlon Enterprises LLP	ADJFS8064J	Common Control of Key Managerial Personnel	Any other transaction	Bill Disc. Int.	30	Approved limit is for the whole year.	3.3	0	0									Textual Information(8)
9	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhirajlal R. Shah	ACIPS3898J	Key Managerial Personnel	Remuneration			NA	27.11	0	0									Textual Information(9)
10	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhirajlal R. Shah	ACIPS3898J	Key Managerial Personnel	Interest paid			NA	0.27	11.6	4.95									Textual Information(10)
11	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Arvind R. Shah	AFHPS5480E	Key Managerial Personnel	Remuneration			NA	27.11	0	0									Textual Information(11)
12	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Arvind R. Shah	AFHPS5480E	Key Managerial Personnel	Interest paid			NA	1.19	44.5	86.82									Textual Information(12)
13	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Jayantial R. Shah	AFHPS5255D	Relative of Key Managerial Personnel	Remuneration			NA	27.11	0	0									Textual Information(13)
14	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Jayantial R. Shah	AFHPS5255D	Relative of Key Managerial Personnel	Interest paid			NA	0.22	0	13.89									Textual Information(14)
15	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Mahendra R. Shah	AFHPS5284E	Relative of Key Managerial Personnel	Remuneration			NA	21.11	0	0									Textual Information(15)

