

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

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

								Rel	ated part	y transac	tions											
													relat	es to loans, in	ter-cor	porate d ls need	transactions - a leposits, advanc to be disclosed transaction was	es or inv only one	estment e, durin	s made or g	iven by the	listed
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		De	Details of the counterparty				Value of the related			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	Details of other related party transaction	party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
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	AAAFL9315P	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	AAAFL9315P	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. SHAHLON	AALCS7927G	Shri Arvind R. Shah	AFHPS5480E	Key Managerial Personnel	Remuneration			NA	27.11	0	0										Textual Information(11)
12	SILK INDUSTRIES LTD. SHAHLON	AALCS7927G	Shri Arvind R. Shah	AFHPS5480E	Key Managerial Personnel Relative of	Interest paid			NA	1.19	44.5	86.82										Textual Information(12)
13	SILK INDUSTRIES LTD. SHAHLON	AALCS7927G	Shri Jayantilal R. Shah Shri	AFHPS5255D	Key Managerial Personnel Relative of	Remuneration			NA	27.11	0	0										Textual Information(13)
14	SILK INDUSTRIES LTD. SHAHLON	AALCS7927G	Jayantilal R. Shah	AFHPS5255D	Key Managerial Personnel Relative of	Interest paid			NA	0.22	0	13.89										Textual Information(14)
15	SILK INDUSTRIES LTD.	AALCS7927G	Mahendra R. Shah	AFHPS5284E	Key Managerial Personnel	Remuneration			NA	21.11	0	0										Textual Information(15)

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16	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Mahendra R. Shah	AFHPS5284E	Relative of Key Managerial Personnel	Interest paid		NA	0.06	0	1.06						Textual Information(16)
17	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Nitin R. Shah	ACIPS3899K	Key Managerial Personnel	Remuneration		NA	27.11	0	0						Textual Information(17)
18	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Nitin R. Shah	ACIPS3899K	Key Managerial Personnel	Interest paid		NA	0.99	11.5	36.89						Textual Information(18)
19	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dipan J. Shah	ACIPS3897H	Belonging to the Promoter Group	Remuneration		NA	27.11	0	0						Textual Information(19)
20	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dipan J. Shah	ACIPS3897H	Belonging to the Promoter Group	Interest paid		NA	0.63	0	59.97						Textual Information(20)
21	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhruv A. Shah	DANPS4893F	Relative of Key Managerial Personnel	Remuneration		NA	12.11	0	0						Textual Information(21)
22	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Dhruv A. Shah	DANPS4893F	Relative of Key Managerial Personnel	Interest paid		NA	0.12	5	10.1						Textual Information(22)
23	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Smt. Minaxi N. Shah	ACIPS3900M	Relative of Key Managerial Personnel	Interest paid		NA	0.27	10	0.24						Textual Information(23)
24	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Satish H. Shah	AEDPS2251J	Key Managerial Personnel	Remuneration		NA	7.92	0	0						Textual Information(24)
25	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Hitesh K. Garmora	AGEPG0121G	Key Managerial Personnel	Remuneration		NA	8.04	0	0						Textual Information(25)
26	SHAHLON SILK INDUSTRIES LTD.	AALCS7927G	Shri Rajendra K. Desai	ABGPD9675H	Non- Executive/ Independent Director	Any other transaction	Sitting fees	NA	0.6	0	0						Textual Information(26)
27	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(27)
28	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(28)
Total value of transaction during the reporting period									714.58								