

To,
Corporate Relations Department
Bombay Stock Exchange 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 half year ended on September 30, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

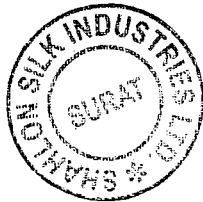
Thanking You,

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 HALF YEAR ENDED 30TH SEPTEMBER 2019

(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 Richa Manoj Goyal, Independent Director Rajendra Kundanlal Desai, Independent Director Vaibhav Jayantbhai Mehta, Independent 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 Industries LLP

(B) Details of Related Party Transactions:

1. Transactions with Related Parties for the half year ended 30th September, 2019

(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	182.14	-
2.	Sale	-	200.91
3.	Purchase	-	328.18
4.	Job Income	-	24.39
5.	Job Charges	-	594.85
6.	Rent paid	-	83.19
7.	Effluent Treatment Charges	-	4.27
8.	Power Charges	-	1.91
9.	Maintenance Charges Paid	-	6.76
10.	Leave & License charges	-	0.14





Shahlon

Silk Industries Ltd.

2. Balances at the end of the half year:

(Rs. In Lakhs)

Sr. No.	Nature of Transactions	Key Management Personnel (KMP) and their relatives	Enterprises Controlled by KMP & their relatives
1	Sales	-	17.52 Dr

