| General information about company   |                                |  |  |  |  |  |  |  |  |
|---|--------------------------------|--|--|--|--|--|--|--|--|
| Name of The Company   | Shahlon Silk<br>Industries Ltd |  |  |  |  |  |  |  |  |
| BSE Scrip Code  | 542862                         |  |  |  |  |  |  |  |  |
| NSE Symbol  |                                |  |  |  |  |  |  |  |  |
| MSE Symbol  |                                |  |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2022                     |  |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-3-2023                      |  |  |  |  |  |  |  |  |
| Reporting Period  | First half yearly              |  |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-04-2022                     |  |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30-09-2022                     |  |  |  |  |  |  |  |  |
| 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.  |    |

| 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                        |            |   |                                   |  | 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, intercorporate deposits, advances or |  |      | ness is<br>, inter- | Details of the loans, inter-corporate deposits, advances or investments |                         |        |                       |   | under taken.                            |  |  |  |
|                            | Name   | PAN        | Name   | PAN        | Relationship<br>of the<br>counterparty<br>with the<br>listed entity<br>or its<br>subsidiary | Type of related party transaction | Details of<br>other related<br>party<br>transaction                                  | the related party | Remarks<br>on<br>approval<br>by audit<br>committee | Value of transaction during the reporting | Opening   | Closing | Nature of indebtedness (loan/  |  | Cost | Tenure              | Nature (loan/<br>advance/<br>intercorporate<br>deposit/<br>investment)  | Interest<br>Rate<br>(%) | Tenure | Secured/<br>unsecured | Purpose<br>for which<br>the funds<br>will be<br>utilised by<br>the<br>ultimate<br>recipient<br>of funds<br>(endusage) |   |  |  |  |
| 1                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Fairdeal<br>Textile<br>Park<br>Private<br>Limited. | AAACF9452E | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Any other transaction             | Effluent<br>Treatment,<br>Power,<br>Maintenance<br>Charges and<br>Lease Rent<br>paid |                   | Approved limit is for the whole year.              | 12.17                                     | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(1)               |  |  |  |
| 2                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Autotech<br>Non-<br>Wovens<br>Private<br>Limited.  | AAACW5241J | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Sale of goods<br>or services      |  | 250               | Approved limit is for the whole year.              | 7 27                                      | 6.45  | 7.31    |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(2)               |  |  |  |
| 3                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Lotus<br>Marketing                                 | AAAFL9315P | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Sale of goods or services         |  | 150               | Approved limit is for the whole year.              | 0.00                                      | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(3)               |  |  |  |
| 4                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Lotus<br>Marketing                                 | AAAFL9315P | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Any other transaction             | Rent Income  | 50                | Approved limit is for the whole year.              | 16.21                                     | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(4)               |  |  |  |
| 5                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Shahlon<br>Enterprises<br>LLP                      | ADJFS8064J | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Sale of goods<br>or services      |  | 319               | Approved limit is for the whole year.              | . 42.14                                   | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(5)               |  |  |  |
| 6                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Shahlon<br>Enterprises<br>LLP                      | ADJFS8064J | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Interest<br>received              |  | 31                | Approved limit is for the whole year.              | 0.06                                      | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(6)               |  |  |  |
| 7                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Shahlon<br>Enterprises<br>LLP                      | ADJFS8064J | Common<br>Control of<br>Key<br>Managerial<br>Personnel                                      | Purchase of goods or services     |  | 1650              | Approved limit is for the whole year.              | 522.16                                    | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(7)               |  |  |  |
| 8                          | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Shri<br>Dhirajlal<br>R. Shah                       | ACIPS3898J | Key<br>Managerial<br>Personnel  | Remuneration                      |  |                   | NA   | 27.11                                     | 1.85  | 11.6    |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(8)               |  |  |  |
|                            | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.<br>SHAHLON                               |            | Chui   | AFHPS5480E | Personnel Relative of   |                                   |  |                   | NA   | 27.11                                     | 5.47  | 44.5    |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(9)               |  |  |  |
|                            | SILK<br>INDUSTRIES<br>LTD.<br>SHAHLON  | AALCS7927G | Chri   | AFHPS5255D | Key<br>Managerial<br>Personnel<br>Relative of   | Remuneration                      |  |                   | NA   | 27.11                                     | 4.72  | 0       |  |  |      |                     |   |                         |        |                       |   | Textual Information(10)                 |  |  |  |
|                            | SILK<br>INDUSTRIES<br>LTD.<br>SHAHLON<br>SILK                                  |            | Mahendra<br>R. Shah                                |            | Personnel  Key  |                                   |  |                   | NA   | 21.11                                     | 27.53   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual Information(11)  Textual        |  |  |  |
|                            | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.<br>SHAHLON<br>SILK<br>INDUSTRIES         |            |  |            | Personnel  Belonging to the   | Remuneration  Remuneration        |  |                   | NA<br>NA   | 27.11                                     | 231.75  | 0       |  |  |      |                     |   |                         |        |                       |   | Information(12) Textual Information(13) |  |  |  |
|                            | SHAHLON<br>SILK<br>INDUSTRIES  |            |  | DANPS4893F | Manageriai  | Remuneration                      |  |                   | NA   | 12.11                                     | 0.39  | 5       |  |  |      |                     |   |                         |        |                       |   | Textual Information(14)                 |  |  |  |
| 15                         | LTD.<br>SHAHLON  | AALCS7927G | Cont   |            | Personnel  Relative of  Key  Managerial  Personnel  | Interest received                 |  |                   | NA   | 0   | 0.04  | 10      |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(15)              |  |  |  |
| 16                         | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Shri Satish<br>H. Shah                             | AEDPS2251J | Key   | Remuneration                      |  |                   | NA   | 8.6                                       | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(16)              |  |  |  |
| 17                         | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.  | AALCS7927G | Shri Hitesh<br>K.<br>Garmora                       | AGEPG0121G | Personnel   | Remuneration                      |  |                   | NA   | 8.72                                      | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(17)              |  |  |  |
| 18                         | SHAHLON<br>SILK<br>INDUSTRIES<br>LTD.<br>SHAHLON                               |            |  | ABGPD9675H | Non-<br>Executive/<br>Independent<br>Director   | Any other transaction             | Sitting fees   |                   | NA   | 0.5                                       | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(18)              |  |  |  |
| 19                         | SILK<br>INDUSTRIES<br>LTD.   |            | Mehta  |            | Executive/<br>Independent<br>Director   |                                   | Sitting fees   |                   | NA   | 0.3                                       | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(19)              |  |  |  |
| Total                      | SILK INDUSTRIES LTD.  ransaction durin   | AALCS7927G | IVI. Goyar   | AELPG9958C | Executive/<br>Independent<br>Director   | Any other transaction             | Sitting fees   |                   | NA   | 787.58                                    | 0   | 0       |  |  |      |                     |   |                         |        |                       |   | Textual<br>Information(20)              |  |  |  |