

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 on consolidated basis, in the format specified in the relevant accounting standards for the year ended on March 31, 2021 pursuant to 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

HITEŚH K. GARMORA COMPANY SECRETARY

Enclosure: As above.



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SHAHLON SILK INDUSTRIES LIMITED

RELATED PARTY DISCLOSURES AS PER IND AS-24 FOR THE YEAR ENDED 31ST MARCH, 2021

(A) Name of the related parties

		-	
Sr. No.	Nature of Relationship	Name of Related Party	
1	Key Management Personnel	Dhirajlal Raichand Shah, Executive Chairman	
	(KMP)	Arvind Raichand Shah, Managing Director	
		Nitin Raichand Shah, Whole-time Director	
		Satishkumar Hargovinddas Shah, Chief Financial Officer	
		Hitesh Kantilal Garmora, Company Secretary	
2	Relatives of KMP where	Jayantilal Raichand Shah	
	transactions have taken	Mahendra Raichand Shah	
	place.	Dipan Jayantilal Shah	
		Dhruv Arvind Shah	
3	Enterprises Controlled by Key	Fairdeal Textile Park Pvt. Ltd.	
	Managerial Personnel & their	Lotus Marketing	
	relatives where transactions	Autotech Non-Wovens Pvt. Ltd.	
	have taken place.	Shahlon Enterprises LLP	

(B) Details of Related Party Transactions:

1. Transactions with Related Parties for the YEAR ENDED 31ST MARCH, 2021

			(Rs. In Lakhs)
Sr.	Nature of Transactions	Key Management Personnel	Enterprises Controlled
No.		(KMP) and their relatives	by KMP& their relatives
1.	Remuneration	300.20	-
2.	Sale	-	352.44
3.	Purchase	-	64.38
4.	Job Income	-	22.24
5.	Job Charges	-	546.71
6.	Effluent Treatment Charges	-	4.93
7.	Power Charges	-	2.97
8.	Maintenance Charges Paid	-	14.85
9.	Leave & Licensecharges	-	2.12
10.	Bill Disc. Int.	-	17.63
11.	Interest Income	-	0.23
12.	Interest on Unsecured Loan	8.85	-

2. Balances at the end of the year end:

			(Rs. In Lakhs)
Sr.	Nature of Transactions	Key Management	Enterprises Controlled
No.		Personnel (KMP) and their relatives	by KMP& their relatives
1	Sales (Debtors)		94.23 Dr
2	Unsecured Loan with Interest	167.06 Cr	-

FOR SHAHLON SILK INDUSTRIES LTD. **COMPANY SECRETARY**