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| General information about company | | | | | | | | | |
|---|--------------------------------|--|--|--|--|--|--|--|--|
| Name of The Company | Shahlon Silk 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 | 31-03-2023 | | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | | |
| Date of Start of Reporting Period | 01-10-2022 | | | | | | | | |
| Date of End of Reporting Period | 31-03-2023 | | | | | | | | |
| 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 | | | | | | | | |

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| (b) If answer to above question is No, please explain the reason for not complying. | |
|---|----|
| (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? | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (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 exclusives associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (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 |

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, int | er-cor | porate d ls need | transactions - a leposits, advance to be disclosed transaction was | es or inv | estment e, durin | s made or g | given by the | listed |
| | Details of the party (listed entity /subsidiary) entering into the transaction | | | tails of the counter | rparty | | | Value of | | | In case monies are due to either party as a result of the transaction | | incurred to corporat | financial inde make or give te deposits, ad- investments | ess is inter- | Details of | | | | | | |
| Sr No. | 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 | as | y Remarks on approval by audit committee | transaction during the reporting | 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. SHAHLON | 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 | 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 Shri | 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(|
|----|---------------------------------------|------------|------------------------------|------------|---|--------------------------|--------------|----|-------|------|-------|--|--|--|--|--------------------------|
| 17 | SHAHLON SILK INDUSTRIES LTD. | AALCS7927G | Shri Nitin R. Shah | ACIPS3899K | Key Managerial Personnel | Remuneration | | NA | 27.11 | 0 | 0 | | | | | Textual Information(|
| 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(|
| 19 | SHAHLON SILK INDUSTRIES LTD. | AALCS7927G | Shri Dipan J. Shah | ACIPS3897H | Belonging to the Promoter Group | Remuneration | | NA | 27.11 | 0 | 0 | | | | | Textual Information(1 |
| 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(2 |
| 21 | SHAHLON SILK INDUSTRIES LTD. | AALCS7927G | Shri Dhruv A. Shah | DANPS4893F | Relative of Key Managerial Personnel | Remuneration | | NA | 12.11 | 0 | 0 | | | | | Textual Information(2 |
| 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(2 |
| 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(2 |
| 24 | SHAHLON SILK INDUSTRIES LTD. | AALCS7927G | Shri Satish H. Shah | AEDPS2251J | Key Managerial Personnel | Remuneration | | NA | 7.92 | 0 | 0 | | | | | Textual Information(2 |
| 25 | SHAHLON SILK INDUSTRIES LTD. | AALCS7927G | Shri Hitesh K. Garmora | AGEPG0121G | Key Managerial Personnel | Remuneration | | NA | 8.04 | 0 | 0 | | | | | Textual Information(2 |
| 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(2 |
| 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(2 |
| 28 | SHAHLON SILK INDUSTRIES | AALCS7927G | Smt. Richa M. Goyal | AELPG9958C | Non- Executive/ Independent Director | Any other transaction | Sitting fees | NA | 0.5 | 0 | 0 | | | | | Textual Information(2 |

Total value of transaction during the reporting period

714.58