

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.

**Reg. off**: 91, G.I.D.C. Khatodara, Behind Sub-Jail, Ring Road, Surat-395 002, Gujarat, INDIA

**Tel.**: +91 261 2635551 - 53 & 57 +91 261 4190200 / 291

Fax: +91 261 2635552

CIN : U17120GJ2008PLC053464

**E-mail**: info@shahlon.com **Web**: www.shahlon.com



## **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	Dhirajlal Raichand Shah, Executive Chairman				
	(KMP)	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 KMPwhere	Jayantilal Raichand Shah				
	transactions have taken	Mahendra Raichand Shah				
	place.	Dipan Jayantilal Shah				
	7.	Dhruv Arvind Shah				
3	Enterprises Controlled by Key	Fairdeal Textile Park Pvt. Ltd.				
	Managerial Personnel & their	Lotus Marketing				
	relativeswhere transactions	Autotech Non-Wovens Pvt. Ltd.				
	have taken place.	Shahlon Industries LLP				
1						

## (B) Details of Related Party Transactions:

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

(Rs. In Lakhs)

Sr.	Nature of Transactions	Key Management Personnel	Enterprises Controlled by	
No.		(KMP) and their relatives	KMP& their relatives	
1.	Remuneration including	182.14	-	
	Sitting Fees			
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 & Licensecharges	-	0.14	

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# 2. Balances at the end of the half year:

(Rs. In Lakhs)

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



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