

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : +91 33 2243 0817 (3 Lines)  
Fax : +91 33 2248 2486



# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001  
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL/2022-23/206

30<sup>th</sup> May 2022

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai 400 051  
NSE Symbol: EASTSILK

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
BSE Scrip Code: 590022

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the below mentioned disclosure of Related Party Transactions for the period from October 01, 2021 to March 31, 2022:

**Related Party Transactions Disclosure for the half year ended 31<sup>st</sup> March, 2022**

Key Managerial Personnel	Remuneration (in Rs.)
Mr. Sundeep Shah – Chairman & Managing Director	8,79,000
Miss Megha Shah – Women Executive Director	3,34,000
<b>Total</b>	<b>12,13,000</b>

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For EASTERN SILK INDUSTRIES LIMITED  
For EASTERN SILK INDUSTRIES LTD.

*jal*  
MG. DIRECTOR

Sundeep Shah  
Managing Director  
Din:00484311

**General information about company**

Name of The Company	EASTERN SILK INDUSTRIES LIMITED
BSE Scrip Code	590022
NSE Symbol	EASTSILK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

Related party transactions				
A. Details of related party		Sr	1	2
		Name of the related party	SUNDEEP SHAH	MEGHA SHAH
		Categories of related parties	Promoters	Promoters
		description of relationship	MANAGING DIRECTOR	WHOLE TIME DIRECTOR
		PAN of related party	ALXPS8057R	BCHPS9735E
		CIN of related party		
		Purchase of goods and services		
		Sale of goods and services		
		Purchase of fixed assets		
		Sale of fixed assets		
		Rendering of services		
		Receiving of services		
		Leases		
		Loans and advances given		
		Loans and advances taken		
		Loans and advances given that are repaid		
		Loans and advances taken that are repaid		
		Deposits placed		
		Deposits taken		
		Transfer of research & development		

<b>B. Details of related party transactions</b>		Transfers under lease agreement		
		Equity investment		
		Impairment in equity investment		
		Expense for bad or doubtful debts		
		Guarantees or collateral given		
		Guarantees or collateral taken		
		Interest income		
		Interest paid		
		Dividend income		
		Dividend paid		
		Management contracts including for deputation of employees		
		Settlement of liabilities by entity on behalf of related party		
	<b>Remuneration</b>	Short term employee benefits		
		Post employment benefits		
		Other long-term benefits		
		Termination benefits		
		Share based payments		
		Others	879000	334000
	<b>Receivables</b>	Secured		
		Un Secured		

C. Outstanding balances	Payables	Secured		
		Un Secured		
	Loans and advances given	Secured		
		Un Secured		
	Loans and advances taken	Secured		
		Un Secured		
	Deposits placed	Secured		
		Un Secured		
	Deposits taken	Secured		
		Un Secured		
	Guarantees or collateral given	Secured		
		Un Secured		
	Guarantees or collateral taken	Secured		
		Un Secured		
	Investment in equity	Secured		
		Un Secured		
	Provision for doubtful debt	Secured		
		Un Secured		
Note				