

SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princes' Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 M.P.

Telefax : 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : www.silveroakindia.co.in

Date: 19th November, 2022

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Respected Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended September 30, 2022 in the prescribed format. Kindly take the same in your records.

Kindly take the note of the same and acknowledge.

For Silver Oak (India) Limited


Deepak Meena
Company Secretary & Compliance Officer
M. No. A41823



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			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Silver Oak (India) Limited	AADCS9895H	Great Galleon Ventures Limited	AABCK1743N	Entity having common control	Any other transaction	Group Insurance Premium reimbursement	19397	approved	19397	0	0								Textual Information(1)	
2	Silver Oak (India) Limited	AADCS9895H	Royal Highland Distilleries Limited	AABCR3127K	Holding Company	Loan		7350000	approved	7350000	0	0								Textual Information(2)	
3	Silver Oak (India) Limited	AADCS9895H	Mr. Sunil Khandelwal	AKCPK2199L	Chief Financial Officer	Remuneration		437890	approved	437890	0	0								Textual Information(3)	
4	Silver Oak (India) Limited	AADCS9895H	Mr. Deepak Meena	CHLPM5516K	Company Secretary	Remuneration		500622	approved	500622	0	0								Textual Information(4)	
Total value of transaction during the reporting period										8307909											