



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 19.05.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240

Sub: Submission of disclosure on Related Party Transactions for half year ended 31.03.2023

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (Amendments) Regulations, 2018, we hereby submit the attached statement on Related Party Transactions on consolidated basis, carried out by the Company during half year ended 31st March, 2023 in accordance with the applicable accounting standards.

Request you to take the same on records.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(Whole Time Director)
(DIN: 00611815)
Place: Mumbai



Encl: a/a

Annex

Shamrock Industrial Company Limited

(Related Party Transactions Disclosure for half year ended 31st March, 2023 under Regulation, 23(9) of the SEBI (LODR) Regulations, 2015)

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs. In Lacs)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shamrock Industrial Company Limited	AAACS5687E	Priyanka Rathod BKMPR0121A	Key Managerial Personnel- Company Secretary	Remuneration paid	3.00	1.80	0.00	0.15	NA	NA	NA	NA	NA	NA	NA	NA
2	Shamrock Industrial Company Limited	AAACS5687E	Sonalika Shrivastav CDKPS8984E	Key Managerial Personnel- Independent Director	Remuneration-sitting fees paid	12.00	0.00	0.16	0.02	NA	NA	NA	NA	NA	NA	NA	NA
3	Shamrock Industrial Company Limited	AAACS5687E	Dinesh Tiwari ACHPTS479K	Key Managerial Personnel- Independent Director	Remuneration-sitting fees paid	12.00	2.72	0.40	0.40	NA	NA	NA	NA	NA	NA	NA	NA
4	Shamrock Industrial Company Limited	AAACS5687E	Shamrock Pharmachemi Pvt Ltd AAACS5687E	Promoter Group Company	Loan given by Company	5,000.00	(90.99)	90.99	0.00	NA	NA	NA	Loan	0.00	On Demand	Unsecured	Business Purpose

For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(WTD & CFO)
DIN: 00611815
Place: Mumbai
Date: 19.05.2023

