



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: 25/06/2019

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 year ended 31.03.2019.

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD.

Kamlesh Khokhani
(Managing Director)

AUTHORISED SIGNATORY

Encl: a/a

DISCLOSURE OF RELATED PARTY TRANSACTIONS

IN PURSUANCE WITH REGULATION 23(9) OF SEBI [LODR (AMENDMENTS REGULATION 2018

List of Related parties and relationships

Sr. No.	Description of relationship & name of related party :
A	Enterprise over which Key Management are able to exercise significant influence:
1	Shamrock Advertising & Publishing Co
2	Shamrock Finlease Limited
3	Shamrock Pharmachemi Private Limited
4	Shamrock Pharmaceuticals Private Limited
5	Shamrock Taxyfab Limited
B	Key Managerial Personnel :
1	Kamlesh Rameshchandra Khokhani (MD)
2	Kalpesh Rameshchandra Khokhani (Chairman)
3	Jitesh Khokhani Rameshchandra (CFO)
C	Others:
1	Ketan Bhupendrabhai Parikh (Independent Director)
2	Neeta Jitesh Khokhani (Women Director)
3	Bibhutarayan Ramlaish Shribastak (Independent Director)

Transactions carried out with related parties referred to above during the year 2018-19.

Sr. No.	Name of Party	Nature of Transaction(s)	Amount in Rs.
1	Shamrock Pharmachemi Private Limited	Professional Fees	3,40,00,000/-

Request you to take the same on records and oblige

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD.

Kamlesh Khokhani
(Managing Director)

AUTHORISED SIGNATORY