



Date: June 4, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed here with the disclosure of Related Party Transactions of the Company for the half year ended on and as at March 31, 2022.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, **Shish Industries Limited**

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191



SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in

Disclosure of Related Party Transactions for the half year ended on and as at March 31, 2022
Shish Industries Limited

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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				
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Investments	2,400,000	2,300,000	100,000	2,400,000	N.A.	N.A.	N.A.	Investment	Nil	Nil	Unsecured	Acquiring 100.00% Capital and Voting Power
2	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Rent Income	150,000	111,000	-	130,980	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Reimbursement of Expense	1,500,000	891,290	-	891,290	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Interest Income	9.00% p.a.	142,597	30,522	173,119	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Job Work Expense	10,000,000	5,240,400	-	6,078,864	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Loans Received Back	10,000,000	2,317,700	4,796,414	3,957,566	N.A.	N.A.	N.A.	Loans	9%	Nil	Unsecured	End-usage
7	SHISH INDUSTRIES LIMITED	SHISH POLYLAM PRIVATE LIMITED	Subsidiary Entity	Loans Given	10,000,000	1,493,112	4,796,414	3,957,566	N.A.	N.A.	N.A.	Loans	9%	Nil	Unsecured	End-usage
8	SHISH INDUSTRIES LIMITED	SHISH JEWELS PRIVATE LIMITED	Firm under common Control	Sales	1,000,000	79,650	3,270	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
9	SHISH INDUSTRIES LIMITED	DUNNAGE BAG PRIVATE LIMITED	Firm under common Control	Sales	2,500,000	220,164	187,610	499,611	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	SHISH INDUSTRIES LIMITED	DUNNAGE BAG PRIVATE LIMITED	Firm under common Control	Purchase	10,000,000	1,089,747	125,331	463,386	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	SHISH INDUSTRIES LIMITED	SATISHKUMAR MANIYA	Chairman & Managing Director	Rent	90,000	90,000	430,000	520,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	SHISH INDUSTRIES LIMITED	SATISHKUMAR MANIYA	Chairman & Managing Director	Remuneration	3,545,748	180,000	87,095	32,905	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	SHISH INDUSTRIES LIMITED	SATISHKUMAR MANIYA	Chairman & Managing Director	Loans Taken	5,000,000	2,700,000	500,000	500,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14	SHISH INDUSTRIES LIMITED	SATISHKUMAR MANIYA	Chairman & Managing Director	Loans Repaid	5,000,000	2,700,000	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	SHISH INDUSTRIES LIMITED	RAMESHBHAI KAKADIYA	Whole time Director	Rent	90,000	90,000	430,000	520,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	SHISH INDUSTRIES LIMITED	RAMESHBHAI KAKADIYA	Whole time Director	Remuneration	3,545,748	180,000	246,519	126,519	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Shish Industries Limited


Director

Disclosure of Related Party Transactions for the half year ended on and as at March 31, 2022
Shish Industries Limited

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	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			Cost	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)				
17	SHISH INDUSTRIES LIMITED	NITABEN MANIYA	Non Executive Director	Sitting Fees	Rs. 2000 Per BM	16,000	38,000	51,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	SHISH INDUSTRIES LIMITED	RAJESH MEPANI	Independent Director	Sitting Fees	Rs. 2000 Per BM	16,000	40,000	53,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19	SHISH INDUSTRIES LIMITED	RASIK BHARODIA	Independent Director	Sitting Fees	Rs. 2000 Per BM	16,000	40,000	53,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
20	SHISH INDUSTRIES LIMITED	NARESHKUMAR LAKHANI	Independent Director	Sitting Fees	Rs. 2000 Per BM	16,000	18,000	31,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
21	SHISH INDUSTRIES LIMITED	DEVENDRA TAILOR	CFO	Salary	As per Terms of Appointment	120,000	19,690	20,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
22	SHISH INDUSTRIES LIMITED	SWATI SEVAK	CS	Salary	As per Terms of Appointment	42,000	13,800	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
23	SHISH INDUSTRIES LIMITED	PAYAL SHAH	CS	Salary	As per Terms of Appointment	45,300	-	15,100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Shish Industries Limited


Director