



# 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: 19.07.2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Dear Sir,**

**Ref: BSE Scrip Code: 531240**

**Sub:-Submission of disclosure on Related Party Transactions for half year ended 31.03.2021**

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (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 31.03.2021 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)**

**DIRECTOR**

**E**ncl: a/a



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## **DISCLOSURE OF RELATED PARTY TRANSACTIONS** **IN PURSUANCE WITH REGULATION 23(9) OF SEBI [LODR]** **(AMENDMENTS REGULATION), 2018**

### **List of Related parties and relationships**

<b>Sr. No.</b>	<b>Description of relationship &amp; name of related party :</b>
<b>A</b>	<b>Enterprise over which Key Management are able to exercise significant influence:</b>
1	Shamrock Advertising & Publishing Co. Ltd
2	Shamrock Finlease Limited
3	Shamrock Pharmachemi Private Limited
4	Shamrock Pharmaceuticals Private Limited
5	Shamrock Taxyfab Limited
<b>B</b>	<b>Key Managerial Personnel :</b>
1	Kamlesh Rameshchandra Khokhani (MD)
2	Kalpesh Rameshchandra Khokhani (Chairman)
3	Jitesh Khokhani Rameshchandra (CFO)
4	Priyanka Rathod (CS)
<b>C</b>	<b>Others:</b>
1	Ketan Bhupendrabhai Parikh (Independent Director)
2	Neeta Jitesh Khokhani (Non-Executive Women Director)
3	Ms. Sushmita Swarup Lunkad (Independent Director)

### **Transactions carried out with related parties referred to above during half year ended 31.03.2021.**

<b>Sr. No.</b>	<b>Name of Party(s)</b>	<b>Nature of Transaction(s)</b>	<b>Amount</b>	<b>Outstanding Balance</b>
1	Priyanka Rathod	Remuneration paid	75,000/-	-
2	-	Reimbursement of Expenses	-	-
3	-	Interest free Loan given	-	-
4	Ketan Parikh	Sitting fees paid	11,01,578/-	1,25,626/-

Request you to take the same on records and oblige

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd

DIRECTOR

**Kamlesh Khokhani**  
**(Managing Director)**