



# 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: 13/12/2019

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 – 400001

BSE Scrip Code: 531240

Sub:-Submission of disclosure on related party transactions for year ended 30.09.2019.

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 Khokhar** AUTHORIZED SIGNATORY  
(Managing Director)

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 Texyfab 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 quarter ended 30.09.2019.

Sr. No.	Name of Party	Nature of Transaction(s)
1	None	-

Request you to take the same on records and oblige

Thanking You  
Yours Faithfully

FOR SHAMROCK INDUSTRIAL COMPANY LTD

*K. R. Khokhani*

**AUTHORISED SIGNATORY**  
Kamlesh Khokhani  
(Managing Director)