



# 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: 09/12/2021**

**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 30.09.2021**

---

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 30.09.2021 in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**



**Kamlesh Khokhani**  
**(Managing Director)**  
**DIN: 00322223**



**Encl: a/a**



# 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

## **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 Texyfab 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 Manishbhai Rathod (CS)   |
| <b>C</b>       | <b>Others:</b>  |
| 1              | Ketan Bhupendrabhai Parikh (Independent Director)                                       |
| 2              | Neeta Jitesh Khokhani (Non-Executive Director)  |
| 3              | Sonalika Sushant Shrivastav (Independent Women Director)                                |

### **Transactions carried out with related parties referred to above during half year ended 30.09.2021.**

| <b>Sr. No.</b> | <b>Name of Party(s)</b> | <b>Nature of Transaction(s)</b> | <b>Amount</b> | <b>Outstanding Balance</b> |
|----------------|-------------------------|---------------------------------|---------------|----------------------------|
| 1              | Ketan Parikh            | Sitting fees paid               | 5,67,000/-    | 94500/-                    |
| 2              | Sonalika Shrivastav     | Sitting fees paid               | 54,000/-      | 54,000/-                   |

Request you to take the same on records and oblige

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

  
**Kamlesh Khokhani**  
**(Managing Director)**  
**DIN: 00322223**

