



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: 12/11/2020

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 30.09.2020

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 30.09.2020 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


DIRECTOR

Kamlesh Khokhani
(Managing Director)

Encl: 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

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. Ltd
2	Shamrock Finlease Limited
3	Shamrock Pharmachemi Private Limited
4	Shamrock Pharmaceuticals Private Limited
5	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 half year ended 30.09.2020.

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

Request you to take the same on records and oblige

Thanking You
Yours Faithfully

For Shamrock Industrial Company Ltd
For SHAMROCK INDUSTRIAL CO. LTD


DIRECTOR

Kamlesh Khokhani
(Managing Director)