

Date: November 1, 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

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

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 September 30, 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

Vibha Khandelwal **Company Secretary**

Place: Surat

SHISH INDUSTRIES LTD We make better... 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: +91 261 2550587. E-mail: info@shishindurstries.com

web: www.shish.co.in

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



GENERAL INFORMATION ABOUT COMPANY

Name of The Company	SHISH INDUSTRIES LIMITED		
BSE Scrip Code	540693		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First Half Yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related	Lakhs		
party transactions	Larits		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related			
Party transaction during the selected half year for	Yes		
which it wants to submit disclosure?			

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are	NA
at the terms uniformly applicable/offered to all shareholders/public	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated	NA
March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of	
interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and	
their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director,	
Executive Director or such other Executives appointed for a fixed tenure.	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e.,	
submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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RELATED PARTY TRANSACTIONS

	Details of the party (listed entity /subsidiary) entering into the transaction		of the		Valu e of the relat ed party trans actio n as	Rem arks on appr oval	Val ue of tran sact ion dur	In comor are to ei part a recoft trans	nies due ther y as sult the	In case independent incurrence corporate a	e relate ces or : need : e any : ebtedired to e loans orate d dvance	ed painve to be finantess mak , into	arty tr stmen e discl ncial is e or er- sits,	ansacti ts mad osed or trans	on re e or g nly or action	lates to given b nce, du n was u	o loans, into y the listed ring the re undertaked loans, into	a - applicable on ter-corporate de d entity/subsidi eporting period n. er-corporate nvestments	posits, iary. These
]	S	Name	Relati onship of the counte rparty with the listed entity or its subsid iary	Type of related party transacti on	appr oved	by audit com mitte e (Rup ees in Lakh)	ing the rep orti ng peri od (Ru pee s in Lak h)	Op eni ng bal anc e (Ru pee s in Lak h)	Cl osi ng ba la nc e (R up ee s in La kh)	Natur e of indeb tedne ss (loan/ issua nce of debt/ any other etc.)	Deta ils of othe r inde bted ness	Co st	Ten ure	Natu re (loan / adva nce/ inter - corp orate depo sit/ inve stme nt	Inte rest Rat e (%)	Tenu re	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
	I SHISH INDUSTRIE S LIMITED	SHISH POLYLA M PRIVAT E LIMITE D	Subsid iary Entity	Investm ents	24.00	N.A.	-	24.0 0	24. 00	N.A.	N.A.	N. A.	N.A	Inves tmen t	Nil	Nil	Unsecur ed	Acquiring 100.00% Capital and Voting Power	N.A.
2	2 SHISH INDUSTRIE S LIMITED	SHISH POLYLA M PRIVAT E LIMITE D	Subsid iary Entity	Rent Income	3.00	N.A.	1.11	1.31	2.6	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
3	3 SHISH INDUSTRIE S LIMITED	SHISH POLYLA M PRIVAT E LIMITE D	Entity	sement of Expense	50.00			8.91	17. 95		N.A.	N. A.		N.A.		N.A.		N.A.	N.A.
4	SHISH INDUSTRIE	SHISH POLYLA	Subsid iary	Interest Income	-	9.00 %	0.76	-	-	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.

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



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S N o	Name	Name	Relati onship of the counte rparty with the listed entity or its subsid iary	Type of related party transacti on	appr oved	by audit com mitte e (Rup ees in Lakh)	ing the rep orti ng peri od (Ru pee s in Lak h)	Op eni ng bal anc e (Ru pee s in Lak h)	Cl osi ng ba la nc e (R up ee s in La kh	Natur e of indeb tedne ss (loan/ issua nce of debt/ any other etc.)	Deta ils of othe r inde bted ness	Co	Ten ure	Natu re (loan / adva nce/ inter - corp orate depo sit/ inve stme nt	Interest Rate (%)	Tenu re	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
	S LIMITED	M PRIVAT E LIMITE D	Entity			p.a.			,										
5	SHISH INDUSTRIE S LIMITED	SHISH POLYLA M PRIVAT E LIMITE D	Subsid iary Entity	Job Work Expense	500.0	N.A.	144. 59	60.7 9	81. 73	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
6	SHISH INDUSTRIE S LIMITED	SHISH POLYLA M PRIVAT E LIMITE D	Subsid iary Entity	Loans Receive d Back	100.0	N.A.	39. <i>7</i> 9	-	-	N.A.	N.A.	N. A.	N.A	Loan s	9%	Nil	Unsecur ed	End-usage	Inclusive of TDS on interest accrued
7	SHISH INDUSTRIE S LIMITED	SHISH POLYLA M PRIVAT	Subsid iary Entity	Loans Given	100.0	N.A.	13.6 0	39.5 8	13. 38	N.A.	N.A.	N. A.	N.A	Loan s	9%	Nil	Unsecur ed	End-usage	Inclusive of interest accrued

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S. N o	Name	Name	Relati onship of the counte rparty with the listed entity or its subsid iary	Type of related party transacti on	appr oved by the audit com mitte e (Rup ees in Lakh	by audit com mitte e (Rup ees in Lakh)	rep orti ng	Op eni ng bal anc e (Ru pee s in Lak h)	CI osi ng ba la nc e (R up ee s in La kh)	Natur e of indeb tedne ss (loan/ issua nce of debt/ any other etc.)	Deta ils of othe r inde bted ness	Co	Ten ure	Natu re (loan / adva nce/ inter - corp orate depo sit/ inve stme nt	Inte rest Rat e (%)	Tenu re	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
		E LIMITE D							,										
8	SHISH INDUSTRIE S LIMITED	SHISH JEWELS PRIVAT E LIMITE D	Firm under comm on Contro	Sales	10.00	N.A.	2.50	•	-	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
9	SHISH INDUSTRIE S LIMITED	DUNNA GE BAG PRIVAT E LIMITE D	Firm under comm on Contro	Sales	100.0	N.A.	7.62	0.00	0.5	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
1 0	SHISH INDUSTRIE S LIMITED	DUNNA GE BAG PRIVAT E LIMITE D SATISH	Firm under comm on Contro 1	Purchas e Rent	300.0	N.A.	5	9.63	40	N.A.	N.A.	N. A.		N.A.	•	N.A.	N.A.	N.A.	N.A.

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S. N o	Name	Name	Relati onship of the counte rparty with the listed entity or its subsid iary	related party transacti on	appr oved by the audit com mitte e (Rup ees in Lakh	audit com mitte e (Rup ees in Lakh)	the rep orti ng peri od (Ru pee s in Lak h)	Op eni ng bal anc e (Ru pee s in Lak h)	Cl osi ng ba la nc e (R up ee s in La kh	Natur e of indeb tedne ss (loan/ issua nce of debt/ any other etc.)	Deta ils of othe r inde bted ness	Co st	Ten ure	Natu re (loan / adva nce/ inter - corp orate depo sit/ inve stme nt	Inte rest Rat e (%)	Tenu re	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	Notes
1	INDUSTRIE S LIMITED	KUMAR MANIY A	man & Manag ing Direct or	Paymen t					0			A.		110	•				
1 2	SHISH INDUSTRIE S LIMITED	SATISH KUMAR MANIY A	Chair man & Manag ing Direct or	Remune ration	35.46	N.A.	1.80	0.33	1.4 7	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
1 3	SHISH INDUSTRIE S LIMITED	SATISH KUMAR MANIY A	Chair man & Manag ing Direct or	Loans Taken	50.00	N.A.	10.0	5.00	5.0	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
1 4	SHISH INDUSTRIE S LIMITED	SATISH KUMAR MANIY A	Chair	Loans Repaid	50.00	N.A.	10.0	-	-	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.

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1 5	SHISH INDUSTRIE S LIMITED	RAMES HBHAI KAKADI YA	or Whole time Direct or	Rent Paymen t	1.80	N.A.	0.90	5.20	6.1	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
1 6	SHISH INDUSTRIE S LIMITED	RAMES HBHAI KAKADI YA	Whole time Direct or	Remune ration	35.46	N.A.	1.80	1.27	3.0	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
1 7	SHISH INDUSTRIE S LIMITED	NITABE N MANIY A	Excuti ve Direct or	Sitting Fees	-	2000 Per BM	-		1	N.A.	N.A.	N. A.		N.A.	•		N.A.	N.A.	N.A.
1 8	SHISH INDUSTRIE S LIMITED	RAJESH MEPANI	Indepe ndent Direct or	Sitting Fees	-	2000 Per BM	-	0.53	0.5 3	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.

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1 9	SHISH INDUSTRIE S LIMITED	RASIK BHARO DIA	Indepe ndent Direct or	Sitting Fees	1	2000 Per BM	-	0.53	0.5	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
2 0	SHISH INDUSTRIE S LIMITED	NARES HKUMA R LAKHA NI	Indepe ndent Direct or	Sitting Fees	-	2000 Per BM	-	0.31	0.3	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
2	SHISH INDUSTRIE S LIMITED	DEVEN DRA TAILOR	CFO	Salary	-	As per Term s of App oint ment	0.20	0.20	-	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
2 2	SHISH INDUSTRIE S LIMITED	Nishit Lakhani	CFO	Salary	-	As per Term s of App oint	4.80	-	0.8	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.

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						ment													
2 3	SHISH INDUSTRIE S LIMITED	PAYAL SHAH	CS	Salary	•	As per Term s of App oint ment	0.30	0.15	-	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
2 4	SHISH INDUSTRIE S LIMITED	Vibha Khandel wal	CS	Salary	1	As per Term s of App oint ment	1.32	1	0.2	N.A.	N.A.	N. A.	N.A	N.A.	N.A	N.A.	N.A.	N.A.	N.A.
5	SHISH INDUSTRIE S LIMITED	SHISH GLOBA L SOLUTI ONS PRIVAT	Subsid iary Entity	Loans Given	100.0	N.A.	0.26	-	0.2 6	N.A.	N.A.	N. A.	N.A	Loan s	9%	Nil	Unsecur ed	End-usage	N.A.

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		E LIMITE D																	
2 6	SHISH INDUSTRIE S LIMITED	Greenen ergy Internati onal Inc.	Subsid iary Entity	Investm ent	100.0	N.A.	15.7 8	-	15. 78	N.A.	N.A.	N. A.	N.A	Inves tmen t	Nil	Nil	Unsecur ed	Acquiring 100.00% Capital and Voting Power	N.A.

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