



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

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

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...

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

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@shishindustries.com

web : www.shish.co.in



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 party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated 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.	NA
(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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CIN : L25209GJ2017PLC097273



RELATED PARTY TRANSACTIONS

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rupees in Lakh)	Remarks on approval by audit committee (Rupees in Lakh)	Value of transaction during the reporting period (Rupees in Lakh)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Notes	
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Name					Opening balance (Rupees in Lakh)	Closing balance (Rupees in Lakh)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
											Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan / advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
1	SHISH INDUSTRIES LIMITED	Subsidiary Entity	SHISH POLYLAM PRIVATE LIMITED	SHISH POLYLAM PRIVATE LIMITED	Investments	24.00	N.A.	-	24.00	24.00	N.A.	N.A.	N.A.	N.A.	N.A.	Investment	Nil	Nil	Unsecured	Acquiring 100.00% Capital and Voting Power	N.A.	
2	SHISH INDUSTRIES LIMITED	Subsidiary Entity	SHISH POLYLAM PRIVATE LIMITED	SHISH POLYLAM PRIVATE LIMITED	Rent Income	3.00	N.A.	1.11	1.31	2.62	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	SHISH INDUSTRIES LIMITED	Subsidiary Entity	SHISH POLYLAM PRIVATE LIMITED	SHISH POLYLAM PRIVATE LIMITED	Reimbursement of Expense	50.00	N.A.	9.04	8.91	17.95	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	SHISH INDUSTRIES	Subsidiary	SHISH POLYLAM	SHISH POLYLAM	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.	N.A.	N.A.

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15	SHISH INDUSTRIES LIMITED	RAMES HBHAI KAKADIYA	Whole time Director	Rent Payment	1.80	N.A.	0.90	5.20	6.10	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
16	SHISH INDUSTRIES LIMITED	RAMES HBHAI KAKADIYA	Whole time Director	Remuneration	35.46	N.A.	1.80	1.27	3.07	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
17	SHISH INDUSTRIES LIMITED	NITABEN MANYIA	Non Executive Director	Sitting Fees	-	2000 Per BM	-	0.51	0.51	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
18	SHISH INDUSTRIES LIMITED	RAJESH MEPANI	Independent Director	Sitting Fees	-	2000 Per BM	-	0.53	0.53	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

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19	SHISH INDUSTRIES LIMITED	RASIK BHARODIA	Independent Director	Sitting Fees	-	2000 Per BM	-	0.53	0.53	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
20	SHISH INDUSTRIES LIMITED	NARES HKUMAR LAKHANI	Independent Director	Sitting Fees	-	2000 Per BM	-	0.31	0.31	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
21	SHISH INDUSTRIES LIMITED	DEVENDRA TAILOR	CFO	Salary	-	As per Terms of Appointment	0.20	0.20	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
22	SHISH INDUSTRIES LIMITED	Nishit Lakhani	CFO	Salary	-	As per Terms of Appointment	4.80	-	0.80	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Salary					-	As per Terms of Appointment	0.30	0.15	-	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments										Notes
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23	SHISH INDUSTRIES LIMITED	PAYAL SHAH	CS	Salary	-	As per Terms of Appointment	0.30	0.15	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.						
24	SHISH INDUSTRIES LIMITED	Vibha Khandelwal	CS	Salary	-	As per Terms of Appointment	1.32	-	0.22	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							
25	SHISH INDUSTRIES LIMITED	SHISH GLOBAL SOLUTIONS PRIVATE	Subsidiary Entity	Loans Given	100.00	N.A.	0.26	-	0.26	N.A.	N.A.	N.A.	N.A.	Loans	9%	Nil	Unsecured	End-usage	N.A.	N.A.								

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		E LIMITE D																						
26	SHISH INDUSTRIES LIMITED	Greenenergy International Inc.	Subsidiary Entity	Investment	100.00	N.A.	15.78	-	15.78	N.A.	N.A.	N.A.	N.A.	Investment	Nil	Nil	Unsecured	Acquiring 100.00% Capital and Voting Power	N.A.					

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