



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: 25.05.2022

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 31.03.2022

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 31.03.2022 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

For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani **DIRECTOR**
(Managing Director)
DIN: 00322223
Place: Mumbai

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 International Limited
5	Shamrock Infosys Limited
B	Key Managerial Personnel :
1	Kamlesh Rameshchandra Khokhani - (MD)
2	Kalpesh Rameshchandra Khokhani - (Chairman)
3	Jitesh Khokhani Rameshchandra - (CFO)
4	Priyanka Manishbhai Rathod - (CS)
C	Others:
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 31.03.2022.

Sr. No.	Name of Party(s)	Nature of Transaction(s)	of	Amount (In Rs.)	Outstanding Balance as on half year ended 31.03.2022
1	Ketan Parikh	Sitting fees paid		6,30,000/-	94,500/-
2	Sonalika Shrivastav	Sitting fees paid		1,00,197/-	6,750/-
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	-				

Request you to take the same on records and oblige

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani
(Managing Director)

DIRECTOR

DIN: 00322223

Place: Mumbai