



Date: June 12, 2021

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 March 31, 2021 & for the year ended on and as at March 31, 2021 in the format specified in the accounting standards.

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



Satish Kumar Maniya  
Chairman and Managing Director  
DIN: 02529191

Place: Surat

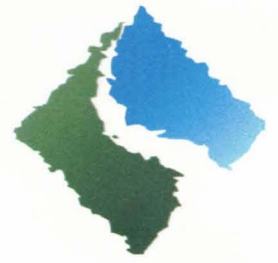
**SHISH INDUSTRIES LTD**  
*We make better...*

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

CIN : U25209GJ2017PLC097273

**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](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)



**DETAILS OF RELATED PARTY TRANSACTIONS**  
**DURING THE HALF YEAR ENDED ON AND AS AT MARCH 31, 2021 &**  
**DURING THE YEAR ENDED ON AND AS AT MARCH 31, 2021**

**A. LIST OF RELATED PARTIES:**

**Key Managerial Personnel ('KMP'):**

Name	Designation
Mr. Satishkumar Maniya	Chairman and Managing Director
Mr. Rameshbhai Kakadiya	Whole time Director
Mr. DevendraDineshchandra Tailor	Chief Financial Officer
Mrs. Swati VaibhavSevak	Company Secretary

**Other Directors:**

Name	Designation
Mrs. Nitaben Satishkumar Maniya	Non-Executive Director
Mr. Rajesh Mepani	Independent Directors
Mr. RasikGovindbhaiBharodia	
Mr. NareshkumarParshottambhai Lakhani	

**Others:**

Name	Relationship
Shish Jewels	Enterprise over which key managerial personnel or close member of their family exercise control
Shish Jewels Private Limited	
Dunnage Bag Private Limited	



**SHISH INDUSTRIES LTD**

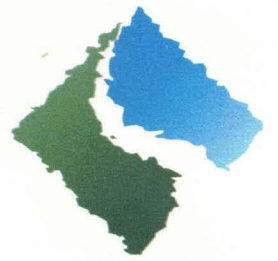
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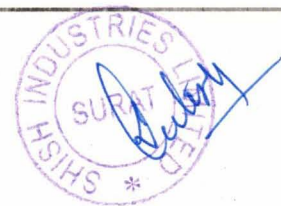
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web : www.shish.co.in

**B. DETAILS OF RELATED PARTY TRANSACTIONS:**

(Amount INR in Lakh)

Particulars	Name of Related Parties	For the Half Year ended on March 31, 2021	For the Year ended on March 31, 2021
Loans Repaid	Shish Jewels	Nil	29.10
Sales	Dunnage Bag Private Limited	24.49	24.49
Purchase	Dunnage Bag Private Limited	1.06	1.06
Payment of Remuneration	Mr. Satishkumar Maniya	1.80	3.60
	Mr. Rameshbhai Kakadiya	1.80	3.60
Payment of Rent	Mr. Satishkumar Maniya	0.90	1.80
	Mr. Rameshbhai Kakadiya	0.90	1.80
Payment of Sitting Fees	Mrs. Nitaben Satishkumar Maniya	0.26	0.26
	Mr. Rajesh Mepani	0.28	0.28
	Mr. RasikGovindbhaiBharodia	0.28	0.28
	Mr. NareshkumarParshottambhai Lakhani	0.06	0.06
Payment of Salary	Mr. DevendraDineshchandra Tailor	1.20	2.40
	Mrs. Swati VaibhavSevak	0.84	1.68

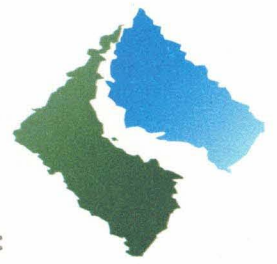
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C. OUTSTANDING BALANCE OF RELATED PARTY TRANSACTIONS DURING THE YEAR:

(Amount INR in Lakh)

Particulars	Name of Related Parties	As at March 31, 2021
Trade Receivable	Dunnage Bag Private Limited	4.61
Unsecured Loan Taken	Mr. Satishkumar Maniya	5.00
Other current liabilities	Mr. Satishkumar Maniya	3.97
	Mr. Rameshbhai Kakadiya	5.57
	Mrs. Nitaben Satishkumar Maniya	0.26
	Mr. Rajesh Mepani	0.28
	Mr. Rasik Govindbhai Bharodia	0.28
	Mr. Nareshkumar Parshottambhai Lakhani	0.06
	Mr. Devendra Dineshchandra Tailor	0.20
	Mrs. Swati Vaibhav Sevak	0.14



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