



# 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: 22/07/2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 the half year ended 31.03.2020.**

**Dear Sir,**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions, drawn 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**

**For SHAMROCK INDUSTRIAL CO. LTD**

**Kamlesh Khokhani** DIRECTOR  
(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 :
<b>A</b>	<b>Enterprise over which Key Management are able to exercise significant influence:</b>
1	Shamrock Advertising & Publishing Co
2	Shamrock Finiease Limited
3	Shamrock Pharmachemi Private Limited
4	Shamrock Texyfab Limited
5	Shamrock International Limited
6	Shamrock Infosys Limited
<b>B</b>	<b>Key Managerial Personnel :</b>
1	Kamlesh Rameshchandra Khokhani (MD)
2	Kalpesh Rameshchandra Khokhani (Chairman)
3	Jitesh Khokhani Rameshchandra (CFO)
<b>C</b>	<b>Others:</b>
1	Ketan Bhupendrabhai Parikh (Independent Director)
2	Neeta Jitesh Khokhani (Women Director)
3	Bibhutinarayan Ramlaish Shribastak (Independent Director)

### **Transactions carried out with Related Parties referred to above during half year ended 31.03.2020.**

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

Request you to take the same on records and oblige

Shamrock Texyfab Limited

For Shamrock Industrial Company Ltd

For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani  
(Managing Director)

DIRECTOR