

Date: November 15, 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 September 30, 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**

Devendra Tailor
Chief Financial Officer



Place: Surat

SHISH INDUSTRIES LTD

We make better...

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

CIN : L25209GJ2017PLC097273

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 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in

RELATED PARTY TRANSACTIONS ON UNAUDITED CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2021

(a) LIST OF RELATED PARTIES

Key Managerial Personnel ('KMP'):

- Mr. Satishkumar Maniya	Chairman and Managing Director
- Mr. Rameshbhai Kakadiya	Whole time Director
- Mr. Devendra Tailor	Chief Financial Officer
- Mrs. Swati Sevak	Company Secretary

Other Directors:

- Mrs. Nitaben Maniya	Non-Executive Director
- Mr. Rajesh Mepani	Non-Executive Independent Director
- Mr. Rasik Bharodia	Non-Executive Independent Director
- Mr. Nareshkumar Lakhani	Non-Executive Independent Director

Companies / Firms / HUF:

- Shish Jewels	} Enterprise over which key managerial personnel or close member of their family exercise control
- Shish Jewels Private Limited	
- Dunnage Bag Private Limited	
- Satishkumar Dayabhai Maniya HUF	
- Rameshbhai Virjibhai Kakadiya HUF	

Others:

- Mr. Jignesh Maniya	Relative of KMPs
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(b) TRANSACTIONS WITH RELATED PARTIES:

INR in Lakh

Type of Transactions	Name of Related Parties	For the Half Year ended on September 30, 2021 (Unaudited)	For the Year ended on March 31, 2021 (Audited)
Loans Accepted	Shish Jewels	-	-
	Mr. Satishkumar Maniya	14.00	-
Loans Repaid	Shish Jewels	-	29.10
	Mr. Satishkumar Maniya	14.00	-
Advance Received	Shish Jewels Private Limited	25.00	-
	Shish Jewels	0.03	-
Advance Re-Paid	Shish Jewels Private Limited	25.00	-
Sales	Dunnage Bag Private Limited	0.12	24.49
	Shish Jewels Private Limited	0.29	-
Purchase	Dunnage Bag Private Limited	6.10	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 Maniya	0.12	0.26
	Mr. Rajesh Mepani	0.12	0.28
	Mr. Rasik Bharodia	0.12	0.28
	Mr. Nareshkumar Lakhani	0.12	0.06
Payment of Salary	Mr. Devendra Tailor	1.20	2.40
	Mrs. Swati Sevak	0.84	1.68
Reimbursement of Expenses	Mr. Jignesh Maniya	0.38	-

(c) OUTSTANDING BALANCE OF RELATED PARTY TRANSACTIONS:

INR in Lakh

Type of Transactions	Name of Related Parties	As At	As At
		September 30, 2021 (Unaudited)	March 31, 2021 (Audited)
Trade Receivable	Dunnage Bag Private Limited	-	4.61
Trade Payable	Dunnage Bag Private Limited	0.62	-
Unsecured Loan Taken	Mr. Satishkumar Maniya	5.00	5.00
Advances Payable	Shish Jewels	0.03	-
Advances Receivable	Mr. Jignesh Maniya	0.38	-
Other current liabilities	Mr. Satishkumar Maniya	5.17	3.97
	Mr. Rameshbhai Kakadiya	6.77	5.57
	Mrs. Nitaben Maniya	0.38	0.26
	Mr. Rajesh Mepani	0.40	0.28
	Mr. Rasik Bharodia	0.40	0.28
	Mr. Nareshkumar Lakhani	0.18	0.06
	Mr. Devendra Tailor	0.20	0.20
	Mrs. Swati Sevak	0.14	0.14

For, Shish Industries Limited



Devendra Tailor
Chief Financial Officer



Place: Surat