



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

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: 27.05.2024

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 31.03.2024 Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) (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 31.03.2024 in accordance with the applicable accounting standards.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(Whole Time Director)
(DIN: 00611815)
Place: Mumbai



Encl: a/a

Annex

Shamrock Industrial Company Limited

(Related Party Transactions Disclosure for half year ended March 31, 2024 under Regulation, 23(9) of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015))

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.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (Rs. In Lacs)	Value of transaction during the reporting period (Rs. In Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. in Lacs)	Closing balance (Rs. in Lacs)								
1	Shamrock Industrial Company Limited PAN: AAAACS5687E	BKMPR0121A	Priyanka Rathod Company Secretary	Key Managerial Personnel- Company Secretary	Remuneration	3.00	0.90	0.15	0.15	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Shamrock Industrial Company Limited PAN: AAAACS5687E	ACHPT5479K	Dinesh Tiwari Director	Key Managerial Personnel- Independent Director	Remuneration	12.00	2.20	0.50	0.30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Shamrock Industrial Company Limited PAN: AAAACS5687E	AAAAC6290H	Shamrock Pharmachem Pvt. Ltd.	Promoter Group Company	Loan	5,000.00	-99.06	99.06	0.00	N/A	N/A	N/A	Loan	0	On Demand	Unsecured	Business Purpose

For Shamrock Industrial Company Limited

Jitesh Khokhani
(Director)
DIN: 00611815
Place: Mumbai
Date: 27.05.2024

