



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: 01.11.2022

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 30.09.2022

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 30.09.2022 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

Kalpesh R. Khokhan DIRECTOR
(Director)
(DIN: 00322052)
Place: Mumbai

Encl: a/a

Annex

Shamrock Industrial Company Limited

(Related Party Transactions Disclosure for half year ended September 30, 2022 under Regulation, 23(9) of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015)

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 (see Note 6a) (Rs. In Lacs)	Value of transaction during the reporting period (see Note 6b) (Rs. In Lacs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs. In Lacs)	Closing balance (Rs. In Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shamrock Industrial Company Limited	AIKPP1170E	Ketan Parikh AIKPP1170E	Key Managerial Personnel-Independent Director	Remuneration-sitting fees paid	12.00	0.00	0.94	0.00	NA	NA	NA	NA	NA	NA	NA	NA
2	Shamrock Industrial Company Limited	AIKPP1170E	Sonalika Shrivastav CDKPS8984E	Key Managerial Personnel-Independent Director	Remuneration-sitting fees paid	12.00	0.25	0.07	0.16	NA	NA	NA	NA	NA	NA	NA	NA
3	Shamrock Industrial Company Limited	AIKPP1170E	Dinesh Tiwari ACHPT5479K	Key Managerial Personnel-Independent Director	Remuneration-sitting fees paid	12.00	2.37	0.00	0.40	NA	NA	NA	NA	NA	NA	NA	NA
3	Shamrock Industrial Company Limited	AIKPP1170E	Shamrock Pharmachemi Pvt Ltd AAACS5687E	Promoter Group Company	Loan given	5000.00	99.31	0.00	90.99	NA	NA	NA	Loan	0	On Demand	Unsecured	Business Purpose

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kalpesh Khokhani
(Director)
DIN: 00322052
Place: Mumbai
Date: 01.11.2022

DIRECTOR



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