

Date: May 5, 2022

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, 2022.

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**

Satishkumar 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 : 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 MARCH 31, 2022**



(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 (up to December 31, 2021)
- Mrs. Payal Shah	Company Secretary (w.e.f. January 1, 2022)

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

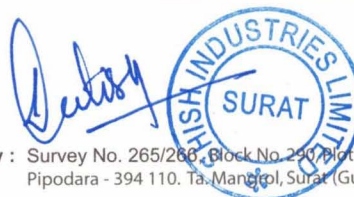
Companies / Firms / HUF:

- Shish Jewels
- Shish Jewels Private Limited
- Shish Foundation
- Dunnage Bag Private Limited
- Satishkumar Dayabhai Maniya HUF
- Rameshbhai Virjibhai Kakadiya HUF

Enterprise over which key managerial personnel or close member of their family exercise control

Other Directors:

- Mr. Jignesh Maniya	Relative of KMP
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SHISH INDUSTRIES LTD

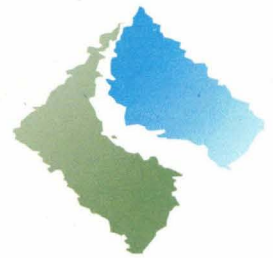
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(b) TRANSACTIONS WITH RELATED PARTIES:

INR in Lakh

Type of Transactions	Name of Related Parties	For the Half Year ended on
		March 31, 2022
Loans Accepted	Mr. Satishkumar Maniya	27.00
Loans Repaid	Mr. Satishkumar Maniya	27.00
Sales	Dunnage Bag Private Limited	2.20
	Shish Jewels Private Limited	0.80
Purchase	Dunnage Bag Private Limited	10.90
Payment of Remuneration	Mr. Satishkumar Maniya	1.80
	Mr. Rameshbhai Kakadiya	1.80
Payment of Rent	Mr. Satishkumar Maniya	0.90
	Mr. Rameshbhai Kakadiya	0.90
Reimbursement of Expenses	Mr. Jignesh Maniya	0.38
Payment of Sitting Fees	Mrs. Nitaben Maniya	0.16
	Mr. Rajesh Mepani	0.16
	Mr. Rasik Bharodia	0.16
	Mr. Nareshkumar Lakhani	0.16
Payment of Salary	Mr. Devendra Tailor	1.20
	Mrs. Swati Sevak	0.42
	Mrs. Payal Shah	0.45



SHISH INDUSTRIES LTD

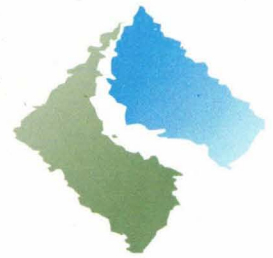
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(c) OUTSTANDING BALANCE OF RELATED PARTY TRANSACTIONS:

INR in Lakh

Type of Transactions	Name of Related Parties	For the Half Year ended on
		March 31, 2022
Trade Payable	Dunnage Bag Private Limited	9.63
Unsecured Loan Taken	Mr. Satishkumar Maniya	5.00
Other current liabilities	Mr. Satishkumar Maniya	9.87
	Mr. Rameshbhai Kakadiya	6.47
	Mrs. Nitaben Maniya	0.54
	Mr. Rajesh Mepani	0.56
	Mr. Rasik Bharodia	0.56
	Mr. Nareshkumar Lakhani	0.34
	Mr. Devendra Tailor	0.20
	Mrs. Payal Shah	0.15

For, **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Place: Surat

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