

Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com CIN: L51909GJ2000PLC037329

Date: October 21, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Sikko Industries Limited (Symbol: SIKKO)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended on and as at September 30, 2022.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Sikko Industries Limited

Jayantibhai Mohanbhai Kumbhani Managing Director DIN: 00587807

Place: Ahmedabad

Regd. Office: 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.

Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

Factory:

(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad. (Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.

	Related Party Transaction Disclosure for the half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) 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	Details of the counterparty			Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction		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	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee (Rs. in Lakhs)	during the reporting period (Rs. in Lakhs)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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	Sikko Industries Limited	AAGCS0629C	Jayantibhai Mohanbhai Kumbhani	AFYPK8106Q	Managing Director	Remuneration	84.00	30.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
2	Sikko Industries Limited	AAGCS0629C	Ghanshyam Mohanbhai Kumbhani	ADTPK7058E	Chairman & Whole-time Director	Remuneration	48.00	19.50	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
3	Sikko Industries Limited	AAGCS0629C	Alpaben Jayantibhai Kumbhani	AGEPK5302P	Director	Remuneration	36.00	18.00	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
4	Sikko Industries Limited	AAGCS0629C	Sikkon Crop Technology	AFYPK8106Q	Enterprise over which KMP having control or significant influence	Purchase	200.00	101.42	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
5	Sikko Industries Limited	AAGCS0629C	Bhavnaben Pravinbhai Kumbhani	AJLPK5955E	Promoter Group	Godown Rent	3.60	1.20	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
6	Sikko Industries Limited	AAGCS0629C	Pravinbhai Mohanbhai Kumbhani	AFMPK3572N	Relative of Director	Factory Rent	6.00	2.44	-	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
7	Sikko Industries Limited	AAGCS0629C	Mukesh Vasantlal Shah	BBDPS0913D	CFO	Remuneration	As per Human Resource Policy of the Company	3.82	-	-	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
8	Sikko Industries Limited	AAGCS0629C	Ankita Kanubhai Lunagariya	AOTPL4266N	CS	Remuneration	As per Human Resource Policy of the Company	1.68	-	-	N.A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

Note: Remuneration paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.