

Related Party Transaction Disclosure for the half year ended March 31, 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 of the counterparty                 |            |   | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | 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 |                                   |   |  | 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 | Jayantbhal M. Kumbhani                      | AFYPK8106Q | Managing Director   | Remuneration                      | 7.00 Lakh Per Month   | 30,00,000  | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 2      | Sikko Industries Limited   | AAGCS0629C | Ghanshyam M. Kumbhani                       | ADTPK7058E | Chairman & Whole-time Director  | Remuneration                      | 4.00 Lakh Per Month   | 19,50,000  | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 3      | Sikko Industries Limited   | AAGCS0629C | Alpaben J. Kumbhani                         | AGEPK5302P | Director  | Remuneration                      | 3.00 Lakh Per Month   | 6,00,000   | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 4      | Sikko Industries Limited   | AAGCS0629C | Sikkon Crop Technology - (Proprietor - JMK) | AFYPK8106Q | Enterprise over which KMP having control or significant influence         | Purchase                          |   | 52,36,573  | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 5      | Sikko Industries Limited   | AAGCS0629C | Sikkon Crop Technology - (Proprietor - PMK) | AFMPK3572N | Enterprise over which KMP having control or significant influence         | C & F Income                      |   | 97,807   | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 6      | Sikko Industries Limited   | AAGCS0629C | Sikkon Crop Technology - (Proprietor - JMK) | AFYPK8106Q | Enterprise over which KMP having control or significant influence         | C & F Income                      | 10 Cr.  | 1,09,788   | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 7      | Sikko Industries Limited   | AAGCS0629C | Sikkon Crop Technology - (Proprietor - PMK) | AFMPK3572N | Enterprise over which KMP having control or significant influence         | Marketing Income                  |   | 9,78,068   | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 8      | Sikko Industries Limited   | AAGCS0629C | Sikkon Crop Technology - (Proprietor - JMK) | AFYPK8106Q | Enterprise over which KMP having control or significant influence         | Marketing Income                  |   | 10,97,881  | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 9      | Sikko Industries Limited   | AAGCS0629C | Bhavabhai P. Kumbhani                       | AJLPK5955E | Promoter Group  | Godown Rent                       | Rupees 30,000/- per month   | 1,80,000   | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |
| 10     | Sikko Industries Limited   | AAGCS0629C | Pravinbhai M. Kumbhani                      | AFMPK3572N | Relative of Director  | Factory Rent                      | Rupees 40,000/- per month   | 2,28,672   | -   | -               | N.A.  | N.A. | N.A.   | N.A.  | N.A.  | N.A.   | N.A.               | N.A.  |



|    |                          |            |                        |            |                      |              |                                      |          |   |   |      |      |      |      |      |      |      |      |
|----|--------------------------|------------|------------------------|------------|----------------------|--------------|--------------------------------------|----------|---|---|------|------|------|------|------|------|------|------|
| 11 | Sikko Industries Limited | AAGCS0629C | Mukesh V. Shah         | BBDP50913D | CFO                  | Remuneration | As per HR Policy & Appointment Terms | 3,40,982 | * | * | N.A  | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 12 | Sikko Industries Limited | AAGCS0629C | Ankita K. Lunagarlya   | AOTPL4266N | CS                   | Remuneration | As per HR Policy & Appointment Terms | 1,64,000 | * | * | N.A  | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 13 | Sikko Industries Limited | AAGCS0629C | Mamtaben H. Thumbar    | AHBPT9449A | Independent Director | Sitting Fees | Refer Note                           | 30,000   | * | * | N.A  | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 14 | Sikko Industries Limited | AAGCS0629C | Hasmukhbhai V. Vavalya | ADSPV5643H | Independent Director | Sitting Fees | Refer Note                           | 30,000   | * | * | N.A  | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| 15 | Sikko Industries Limited | AAGCS0629C | Rupen J. Patel         | CLTPP1561P | Independent Director | Sitting Fees | Refer Note                           | 30,000   | * | * | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

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

