

Ref - D/SCL/NSE

24/06/2021

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: SIDDHIKA

Subject - Compliance under Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021. The above said disclosure also available on the Company's website www.siddhika.com.

You are requested to kindly take the aforesaid information on record.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited


Ashish Sonwani
(Company Secretary)



Encl - as above

SIDDHIKA COATINGS LIMITED

(Formerly Known as Siddhika Coatings Private Limited)

India's largest single brand paint contract company

R.O. : L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, INDIA. T. : 011-26111111

"Related Party Disclosures" as required under Accounting Standard-18 of Companies (Accounting Standards) Rules, 2006 are given below:

A. Name of related parties (with whom transactions are happened during the reporting period)

(i) Ultimate holding companies:

Siddhika Business Application Private Limited

(ii) Key managerial personnel and their relatives

Abhijeet Banerjee

Charitra Maheshwari

Gaurav Agarwal

Manvendra Pratap Singh

Chandan Tiwari

Ashish Sonwani

Director & Chairman

Managing Director

Director

Director

CFO

Company Secretary

(iii) Other enterprises under the control of the key managerial personnel and their relatives

Siddhika Foundation trust

Siddhika Energy Private Limited

Siddhika Consulting OPC and Investment Pvt. Ltd.



A handwritten signature in blue ink, appearing to be "Manvendra Singh", written over the stamp.

Siddhika Coatings Limited
L-9, Lower Ground Floor, Kalka Ji, New Delhi - 110019
CIN: L45400DL2010PLC206024

Summary of significant accounting policies and other explanatory information for the year ended 31 March 2021
(Unless otherwise stated, all amounts are in Indian Rupees)

B. Transactions with related parties during the year and balances in respect thereof in the ordinary course of business:

	Particulars	31 March 2021		31 March 2020	
		Holding company	KMP or Parties where KMP is interested	Holding company	KMP or Parties where KMP is interested
a)	Transactions during the year				
	Remuneration to Directors				
	Abhijeet Banerjee	-	22,66,250	-	25,80,000
	Charitra Maheshwari	-	24,00,000	-	25,20,000
	Gaurav Agarwal	-	23,70,000	-	24,00,000
	Manvendra Pratap Singh	-	21,14,000	-	21,60,000
	Rent paid (exclusive of GST)				
	Siddhika Business Application Private Limited	-	-	1,87,000	-
	Rent received				
	Siddhika Foundation trust	-	6,000	-	6,000
	Dividend Paid				
	Siddhika Business Application Private Limited	-	-	29,00,000	-
	Commission paid				
	Siddhika Consulting OPC and Investment Pvt. Ltd.	-	6,20,680	-	5,95,000
b)	Year end balances				
	Unsecured Loans				
	Abhijeet Banerjee	-	32,50,000	-	32,50,000
	Other Current Liabilities				
	Employee related payables				
	Abhijeet Banerjee	-	1,49,350	-	1,34,387
	Charitra Maheshwari	-	-	-	1,80,705
	Gaurav Agarwal	-	1,73,770	-	1,72,333
	Manvendra Pratap Singh	-	2,76,774	-	1,62,573
	Expenses Payable				
	Siddhika Consulting OPC and Investment Pvt. Ltd.	-	-	-	4,35,050
	Inter corporate deposits				
	Siddhika Energy Pvt. Ltd.	-	5,00,000	-	5,00,000

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[Signature]

