

GHANSHYAM MOHANBHAI KUMBHANI

Address: 9, Ekta Bungalows, Nr. Panchwati Bung., Bopal, Ahmedabad - 380 058.

E-mail: gmk350@gmail.com

Date: 02/04/2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051.

To,
Audit Committee
Sikko Industries Limited
508, Iscon Elegance, Nr. Jain Temple,
Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad-380 051.

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Sikko Industries Limited (Scrip Symbol: SIKKO)

I, Ghanshyam Mohanbhai Kumbhani, hereby declare that I, along with my persons acting in concert, have not made any encumbrance of Equity Shares of Sikko Industries Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2020-21.

In fact, neither I nor any of my persons acting in concert has made any encumbrance of Equity Shares of Sikko Industries Limited, directly or indirectly during the financial year 2020-21.

On behalf of Promoters and Promoters Group

Ghanshyam Mohanbhai Kumbhani

Promoter - Sikko Industries Limited

Place: Ahmedabad

GHANSHYAM MOHANBHAI KUMBHANI

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Sikko Industries Limited
508, Iscon Elegance, Nr. Jain Temple,
Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad-380 051.

Dear Sir/Ma'am,

Sub: Submission of Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Sikko Industries Limited (Scrip Symbol: SIKKO)

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2021.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group

Ghanshyam Mohanbhai Kumbhani

Promoter - Sikko Industries Limited

Place: Ahmedabad

GHANSHYAM MOHANBHAI KUMBHANI

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Sikko Industries Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (Emerge Platform)		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	Or			
	a. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Ghanshyam M Kumbhani	(Promoter)	
		Mr. Jayantibhai M Kumbhani	(Promoter)	
		Mrs. Alpa J Kumbhani	(Promoter Group)	
		Mrs. Bhavna P Kumbhani	(Promoter Group)	
		Ms. Nanda G Kumbhani	(Promoter Group)	
		Mr. Mohanbhai N Kumbhani	(Promoter Group)	
		Mr. Pravinbhai M Kumbhani	(Promoter Group)	
		Mrs. Rudiben M Kumbhani	(Promoter Group)	
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31, 2021 holding of:			
	a) Shares			
	i. Mr. Ghanshyam M Kumbhani	721480	6.44%	6.44%
	ii. Mr. Jayantibhai M Kumbhani	3054084	27.27%	27.27%
	iii. Mrs. Alpa J Kumbhani	1118640	9.99%	9.99%
	iv. Mrs. Bhavna P Kumbhani	212300	1.90%	1.90%

Ghanshyam

GHANSHYAM MOHANBHAI KUMBHANI

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v. Ms. Nanda G Kumbhani	680000	6.07%	6.07%
vi. Mr. Mohanbhai N Kumbhani	661480	5.91%	5.91%
vii. Mr. Pravinbhai M Kumbhani	1208000	10.78%	10.78%
viii. Mrs. Rudiben M Kumbhani	344016	3.07%	3.07%
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
Total	8000000	71.43%	71.43%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

On behalf of Promoters and Promoters Group

Ghanshyam Mohanbhai Kumbhani

Promoter - Sikko Industries Limited

Place: Ahmedabad

Date: 02/04/2021

GHANSHYAM MOHANBHAI KUMBHANI

Address: 9, Ekta Bungalows, Nr. Panchwati Bung., Bopal, Ahmedabad - 380 058.

E-mail: gmk350@gmail.com

Part-B(**)

Name of the Target Company: Sikko Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	I
Mr. Ghanshyam M Kumbhani	(Promoter)	
Mr. Jayantibhai M Kumbhani	(Promoter)	
Mrs. Alpa J Kumbhani	(Promoter Group)	
Mrs. Bhavna P Kumbhani	(Promoter Group)	
Ms. Nanda G Kumbhani	(Promoter Group)	
Mr. Mohanbhai N Kumbhani	(Promoter Group)	
Mr. Pravinbhai M Kumbhani	(Promoter Group)	
Mrs. Rudiben M Kumbhani	(Promoter Group)	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group

Ghanshyam Mohanbhai Kumbhani

Promoter - Sikko Industries Limited

Place: Ahmedabad

Date: 02/04/2021

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.