



Sikko Industries Ltd.

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

Websit : www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: June 09, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 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 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, 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, S.G. Highway, Vejalpur, Ahmedabad-380051
Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

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,
Email : info@sikkoindia.com

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	Jayantibhai 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	10 Cr.	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		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. Lunagariya	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. Vavaliya	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.

