

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951

Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



Date: May 24, 2023

To,

Listing Compliance Department
National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir,

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

Ref: Sikko Industries Limited (Security Code: SIKKO)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed here with the disclosure of Related Party Transactions of the Company (on standalone basis) for the half year ended on and as at March 31, 2023 in the format specified by the SEBI.

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 Kumbhani
Managing Director
DIN: 00587807



Place: Ahmedabad

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**GENERAL INFORMATION ABOUT COMPANY**

Name of The Company	SIKKO INDUSTRIES LIMITED		
BSE Scrip Code	000000		
NSE Symbol	SIKKO		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second Half Yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Rupees in Lakh)	Remarks on approval by audit committee (Rupees in Lakh)	Value of transaction during the reporting period (Rupees in Lakh)	In case monies are due to either party as a result of the transaction		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.										Notes	
									Opening balance (Rupees in Lakh)	Closing balance (Rupees in Lakh)	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						
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)			
12	Sikko Industries Limited	Hasmukhbhai Vavliya	Independent Director	Any other transaction	Sitting fees	0.00	Refer Note 5	0.30	0.00	0.30	-	-	-	-	-	-	-	-	-	-	-	-
13	Sikko Industries Limited	Rupen J Patel	Independent Director	Any other transaction	Sitting fees	0.00	Refer Note 5	0.30	0.00	0.30	-	-	-	-	-	-	-	-	-	-	-	-

Note 1: Rupees 7.00 Lakh per month for the period 01.04.2022 to 30.11.2022 and Rupees 10.00 Lakh per month for the period 01.12.2022 to 31.03.2023

Note 2: Rupees 4.00 Lakh per month for the period 01.04.2022 to 30.11.2022 and Rupees 10.00 Lakh per month for the period 01.12.2022 to 31.03.2023

Note 3: Rupees 3.00 Lakh per month for the period 01.04.2022 to 30.11.2022 and Rupees 7.00 Lakh per month for the period 01.12.2022 to 31.03.2023

Note 4: As per Human Resource Policy and Appointment Terms

Note 5: Depending on the Board Meetings, the Sitting fees is varied.