

REF:SIL/BSE/2019-20

Dated:14 November 2019

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Reg.23(9) of SEBI (LODR) 2015..

Ref: Sika Interplant Systems Ltd, Scrip No.523606, ISIN: INE438E01016

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half-year ended 30<sup>th</sup> September, 2019.

The above document is available on the Company's website www.sikaglobal.com

This is for your information and records.

Thanking you,

Yours faithfully, For Sika Interplant Systems Ltd

Company Secretary & Compliance Officer

Encl: as above



SIKA INTERPLANT SYSTEMS LIMITED | Corporate & Sales Office: 3 Gangadharchetty Road, Bangalore 560 042, INDIA Tel: +91 (80) 49299144 | Fax: +91 (80) 25599501 | E-mail: sales.ae@sikagloabal.com | www.sikaglobal.com | CIN: L29190KA1985PLC007363



Disclosure of Related Party Transactions - on Consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Related Party relationship and Transactions

PARTICULARS CATEGORY			
Category (a)	· · · · · · · · · · · · · · · · · · ·		
M/s Ultraweld Engineers Pvt Ltd	Holding Company		
M/s Sikka N Sikka Engineers Pvt Ltd	Subsidiary Company		
M/s Emsac Engineering Pvt Ltd	Subsidiary Company		
M/s Aerotek Sika Aviosystems Pvt Ltd	Subsidiary Company		
M/s Sika Tourism Pvt Ltd	Subsidiary Company		
Category (b)			
M/s Gourmet Estates Pvt Ltd	Associate Company		
Category (c)			
Mr. Rajeev Sikka	Key Management Personnel		
Mr. Kunal Sikka	Key Management Personnel		
Mrs. Anuradha Sikka	Relative of Key Management Personnel		
Mrs. Sriee Aneetha M	Key Management Personnel		

Related Party	Professional Charges	Loans given	Remuneration paid	Total
Sikka N Sikka Engineers Pvt Ltd	-	-	]-	-
Aerotek Sika Aviosystems Pvt Ltd	-	23,00,000		23,00,000
Sika Tourism Pvt Ltd	-	15,000	-	15,000
Rajeev Sikka	-	-	22,24,263	22,24,263
Kunal Sikka	-	-	17,63,352	17,63,352
Anuradha Sikka	-	-	2,56,400	2,56,400
Totals	-	23,15,000	42,44,015	65,59,015



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Manufacturing & MRO: Sika Technology Center, Bommasandra, Bangalore | Branch Office: Worli, Mumbai