

FORM NO. MGT.9 - EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2021 (*Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014)*

I. REGISTRATION AND OTHER DETAILS:

i) CIN

ii) Registration Date

iii) Name of the Company

iv) Category / Sub-Category of the Company

v) Address of the Registered office and contact details

vi) Whether listed company Yes / No

vii) Name, Address and Contact details of

Registrar and Transfer Agent, if any

: L29190KA1985PLC007363

: 20th December 1985

: SIKA INTERPLANT SYSTEMS LIMITED

: Public Company & Company limited by shares

: No.3, Gangadharchetty Road,

Bangalore 560042. Ph.no.080 49299144

: Yes

:Integrated Registry Management Services

Private Limited

No.30, Ramana Residency, 4th Cross,

Sampige Road, Malleswaram, Bangalore 560003

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

SI.		NIC Code of the	% to total
No	Name and Description of main products/services	Product/	turnover of the
		Services	company
1	Engineering Products for Aerospace & Defence	30301	96.93%
2	Others		3.07%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

SI.			Holding/	% of shares held	Applicable
No.	Name and Address of the Company	CIN/GLN	Subsidiary/		Section
			Associate		
1	Sikka N Sikka Engineers Private Limited	U28900KA1971PTC114527	Subsidiary	100%	2(87)
2	EMSAC Engineering Private Limited	U35900KA2008PTC044963	Subsidiary	100%	2(87)
3	Sika Tourism Private Limited	U55205KA2011PTC061497	Subsidiary	100%	2(87)
4	Aerotek Sika Aviosystems Private Limited	U29222KA2015PTC081169	Subsidiary	50.86% (Direct holding – 30.86%	2(87)
				through subsidiary 20%)	
5	Ultraweld Engineers Private Limited	U80100KA1987PTC008120	Holding	70.10%	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders		No. of Share 01.04.2020	es held at the b	eginning of the	e year	No. of Shares held at the end of the year 31.03.2021			% change during	
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
A.	Promoters									
(1)	Indian									
(a)	Individual/HUF	4394	0	4394	0.10	4394	0	4394	0.10	0.00
(b)	Central Government									
(c)	State Government(s)									
(d)	Bodies Corporate	3036823	0	3036823	71.62	3036823	0	3036823	71.62	0.00
(e)	Banks/FI									
(f)	Any other.									
Sub	Total (A)(1)	3041217	0	3041217	71.72	3041217	0	3041217	71.72	0.00
(2)	Foreign									
(a)	NRI-Individuals									
(b)	Other-Individuals									
(c) Bo	dies Corporate	0	0	0	0	0	0	0	0	0.00
(d)	Banks/FI									
(e)	Any other.									
Sub	Total (A)(2)	0	0	0	0	0	0	0	0	0.00



Total Shareholding of Promoters (A)=(A)(1)+(A)(2)	3041217	0	3041217	71.72	3041217	0	3041217	71.72	0.00
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds/UTI	0	0	0	0	0	0	0	0	0.00
(b) Banks/FI	0	0	0	0	0	0	0	0	0.00
(c) Central Government									
(d) State Government(s)									
(e) Venture Capital Funds									
(f) Insurance Companies	0	0	0	0	0	0	0	0	0.00
(g) FIIs	0	0	0	0	0	0	0	0.00	0.00
(h) Foreign Venture Capital Funds									
(i) Others(specify)	_		_				_	_	
Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0.00
(2) Non-Institutions									
(a) Bodies Corporate									
i. Indian	43381	0	43381	1.02	30046	0	30046	0.71	-0.31
ii. Overseas									
(b) Individuals									
i. Individual Shareholders holding nominal share capital up to Rs. 1 lakh	620661	80681	701342	16.54	674780	75471	750251	17.69	1.15
ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	402160	0	402160	9.48	357297	0	357297	8.43	-1.05
(c) Others (specify)									
i. Shares held by Pakistan citizens vested with the Custodian of enemy property	0	0	0	0	0	0	0	0	0
ii. Other Foreign Nationals	0	0	0	0	0	0	0	0	0
iii. Foreign Bodies	0	0	0	0	0	0	0	0	0
iv. NRI/OCBs	10729	0	10729	0.25	11265	0	11265	0.27	0.02
v. Clearing Members/Clearing House	649	0	649	0.02	3258	0	3258	0.08	-0.06
vi. Trusts	0	0	0	0	0	0	0	0	0
vii. Unclaimed Suspense Account	0	0	0	0	0	0	0	0	0
viii. IEPF Authority	40697	0	40697	0.96	45100	0	45100	1.06	0.10
ix. Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
x. Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)	1118277	80681	1198958	28.28	1123487	75471	1198958	28.28	
Total Public Shareholding (B)=(B)(1)+(B)(2)	1118277	80681	1198958	28.28	1123487	75471	1198958	28.28	
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL(A+B+C)	4159494	80681	4240175	100.00	4164704	75471	4240175	100.00	

(ii) Shareholding of Promoters

in Shareholding of Fornoters									
SI No.	Shareholder's Name	Shareholdi	ng at the begin	ning of the year	Shareh				
		No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	% change in share holding during the year	
1	Rajeev Sikka	3933	0.09	0	3933	0.09	0	0	
2	Sonal Toshniwal	409	0.01	0	409	0.01	0	0	



SI No.	Shareholder's Name	Shareholding at the beginning of the year			Shareh			
		No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	% change in share holding during the year
3	Gourmet Estates Pvt Ltd	64508	1.52	0	64508	1.52	0	0
4	Ultraweld Engineers Pvt Ltd	2972315	70.10	0	2972315	70.10	0	0
5	Krishna Sikka	52	0.001	0	52	0.001	0	0
	Total	3041217	71.72	0	3041217	71.72	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change): No changes in Promoters Shareholding during the year under review.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

CL NO	TOD 40 CHARE HOLDERS	CLIA	11 ATN /F	CUMULATIVE		
SL NO	TOP 10 SHARE HOLDERS	CUMULATIVE		CUMIC	JLATIVE	
		SHAREHOLDING DURING THE		SHAREHOLDIN	NG DURING THE	
		YEAR - 3	1.03.2020	YEAR - 3	1.03.2021	
		NO OF	% OF TOTAL	NO OF	% OF TOTAL	
		SHARES	SHARES OF	SHARES	SHARES	
			THE		OF THE	
			COMPANY		COMPANY	
1	SHASHANK S KHADE	139375	3.29	125372	2.96	
2	SHIVANI TEJAS TRIVEDI	31228	0.74	31228	0.74	
3	LAXMICHAND KUNVERJI KENIA	20188	0.48	20000	0.48	
4	RAMESH KUMAR BUKKA	20000	0.47	15416	0.47	
5	BHARAT KUNVERJI KENIA	15416	0.36	15000	0.36	
6	UDAYANKUMAR N KOTHARI	14183	0.33	10804	0.36	
7	SANJAY B SHAH	15000	0.35	15000	0.35	
8	SHREY SANJIV SHAH	17322	0.41	13952	0.33	
9	SHRIJI KRAFT PVT LTD	0	0.00	12400	0.29	
10	ANIL PURANMAL BANSAL	11250	0.27	10804	0.25	

(v) Shareholding of Directors and Key Managerial Personnel:

SI. No.	Directors & KMP	No. of shares as on 01-04-2020	No. of shares as on 31-03-2021	Net Changes	% to Capital as on 31-03-2021
1	Rajeev Sikka	3,933	3,933	0	0.092%
2	Krishna Sikka	52	52	0	0.001%
3	Dr. C.G.Krishnadas Nair	80,000	80,000	0	1.886%

V.INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the	excidently deposits			macateaness
financial year				
(i)Principal Amount	31,88,550	-	-	31,88,550
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	31,88,550	-	-	31,88,550
Change in Indebtedness during the financial				
year				
Addition	-	-	-	-
Reduction	(13,19,400)	-		(13,19,400)
Net Change	(13,19,400)			(13,19,400)
Indebtedness at the end of the financial year				
(i)Principal Amount	18,69,150	-	-	18,69,150
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	18,69,150	-	-	18,69,150



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration of Directors - Executive Chairman and Managing Director/CEO

SI.	Particulars of Remuneration	Rajeev Sikka	Kunal Sikka	Totals
No		Executive Chairman	Managing Director & CEO	
1	Gross Salary: a)Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	42,00,000	34,99,992	76,99,992
	b)Value of Perquisites u/s.17(2) of Income Tax Act, 1961	2,18,184	43,142	2,61,326
	c)Profits in lieu of salary under section 17(3) of Income tax Act, 1961	10,40,288	10,40,288	20,80,576
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
5	Others	-	-	-
	Total	54,58,472	45,83,422	1,00,41,894
Note:	Remuneration is within the overall ceiling as per the Compar	nies Act 2013.		

B. Remuneration to other Directors

SI.		Names of Directors					
No.	Particulars of Remuneration	Dr.Krishnadas Nair	Mr.R.N.Chawan	Mr.S.Santhanam	Mrs.Krishna Sikka		
1	Fees for attending the Board/ Committee meetings	50,000	50,000	50,000	40,000		
2	Commission	2,60,072	2,60,072	2,60,072	-		
	Total	3,10,072	3,10,072	3,10,072	40,000		

C. Remuneration to KMP – Company Secretary

SI. No.	Particulars of Remuneration	Total Amount
1	Gross Salary: a)Salary as per provisions contained in section 17(1) of the Income tax Act, 1961 b)Value of Perquisites u/s.17(2) of Income Tax Act, 1961 c)Profits in lieu of salary under section 17(3) of Income tax Act, 1961	8,39,400
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
5	Others	-
	Total	8,39,400

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended $31^{\rm st}$ March 2021.