



SISL:CORP: 22-23: 021

November 19, 2022

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer

Disclosure of Related Party Transactions for the Half year ended 30th September, 2022

																	(Rupees in Lakhs)
																	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.
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			
Sno	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 (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Sika Interplant Systems Ltd		Rajeev Sikka		Promoter and Chairman	Salary	NA	48.51	0.45	3.66	-	-	-	-	-	-	-
2	Sika Interplant Systems Ltd		Kunal Sikka		Managing Director & CEO	Salary	NA	45.33	0.92	3.46	-	-	-	-	-	-	-
3	Sika Interplant Systems Ltd		Anuradha Sikka		Non-Executive Director	Salary	NA	6.00	5.85	0.90	-	-	-	-	-	-	-
4	Sika Interplant Systems Ltd		Aerrotek Sika Aviosystems Pvt Ltd		Subsidiary Company	Loan	NA	0.80	101.15	101.95	loan	-	-				-
5	Sika Interplant Systems Ltd		Sika Tourism Pvt Ltd		Subsidiary Company	Loan	NA	0.15	2.86	3.01	loan	-	-				-
6	Sika Interplant Systems Ltd		Ancetha Mani		former Company Secretary & Compliance Officer	Salary	NA	3.07	0.69	-		-	-				-
7	Sika Interplant Systems Ltd		Sathish K.S		Chief Financial Officer	Salary	NA	6.29	0.78	0.99		-	-				-
8	Sika Interplant Systems Ltd		Barun Pandey		Company Secretary & Compliance Officer	Salary	NA	0.84	-	0.84		-	-				-