

FORM NO. MGT.9 - EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March 2019 (*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. No	Name and Description of main products/services	NIC Code of the Product/ Services	% to total turnover of the company
1	Engineering Products for Aerospace & Defence	30301	94.90%
2	Others		5.10%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

SI.			Holding/	% of	Applicable
No.	Name and Address of the Company	CIN/GLN	Subsidiary/	Shares	Section
			Associate	held	
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	2(87)
			-	holding – 30.86%	
				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 Sha 01.04.2018	res held at th	e beginning of	the year	year No. of Shares held at the end of the year 31.03.2019			ear	% 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) Bodies 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) Flls	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	52826	6000	58826	1.39	73795	6000	79795	1.88	0.49
ii. Overseas									
(b) Individuals									
i. Individual Shareholders holding nominal share capital up to Rs. 1 lakh	570330	123057	693387	16.35	570333	91381	661714	15.61	-0.74
ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	429159	0	429159	10.12	449322	0	449322	10.6	0.48
(c) Others (specify)									
NRI/OCBs	9715	0	9715	0.23	4773	0	4773	0.11	-0.12
Clearing Members/Clearing House	7871	0	7871	0.19	3354	0	3354	0.08	-0.11
Sub Total (B)(2)	1069901	129057	1198958	28.28	1101577	97381	1198958	28.28	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	1069901	129057	1198958	28.28	1101577	97381	1198958	28.28	0.00
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL(A+B+C)	4111118	129057	4240175	100.00	4142794	97381	4240175	100.00	0.00

(ii) Shareholding of Promoters

S1 No.	Shareholder's Name	Shareholding at the beginning of the year			Shareho			
		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
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

 $\begin{tabular}{ll} \begin{tabular}{ll} (iii) & Change in Promoters' Shareholding (please specify, if there is no change) : \\ No changes in Promoters Shareholding during the year under review. \\ \end{tabular}$

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



SL NO	TOP 10 SHARE HOLDERS	CUMUI	_ATIVE	CUMULATIVE	
		SHAREHOLDIN	G DURING THE	SHAREHOLDING DURING	
		YEAR - 3°	1.03.2018	THE YEAR	31.03.2019
		NO OF	% OF TOTAL	NO OF	% OF TOTAL
		SHARES	SHARES OF	SHARES	SHARES
			THE		OF THE
			COMPANY		COMPANY
1	Shashank S Khade	136175	3.21	136175	3.21
2	Shivani Tejas Trivedi	31228	0.74	31228	0.74
3	Shah Krinaben Sanjivbhai	29302	0.69	29302	0.69
4	Moneyplant Estates Pvt Ltd	24314	0.57	24314	0.57
5	Ramit Rajinder Bhardwaj	13033	0.31	23422	0.55
6	Laxmichand Kunverji Kenia	20188	0.48	20188	0.48
7	Ramesh Kumar Bukka	20000	0.47	20000	0.47
8	Shrey Sanjiv Shah	16819	0.40	17322	0.41
9	Anil Puranmal Bansal	15132	0.36	16796	0.40
10	Bharat Kunverji Kenia	15416	0.36	15416	0.36

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Directors & KMP	No. of shares as on 01-04-2018	No. of shares as on 31-03-2019	Net Changes	% to Capital as on 31-03-2019
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 financial year	deposits			
(i)Principal Amount	2,72,41,781	-	-	2,72,41,781
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	2,72,41,781	-	-	2,72,41,781
Change in Indebtedness during the				
financial year				
Addition	-	-	-	-
Reduction	(1,79,02,720)	-		(1,79,02,720)
Net Change	(1,79,02,720)			(1,79,02,720)
Indebtedness at the end of the financial				
year				
(i)Principal Amount	93,39,061	-	-	93,39,061
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	93,39,061	-	-	93,39,061

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration of Managing Director and Whole-time Director/CFO $\,$

Sl.	Particulars of Remuneration	Rajeev Sikka	Kunal Sikka	Totals				
No		MD	WTD/CFO					
1	Gross Salary: a)Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	38,00,000	31,99,992	69,99,992				
	b)Value of Perquisites u/s.17(2) of Income Tax Act, 1961	1,53,222	62,903	2,16,125				
	c)Profits in lieu of salary under section 17(3) of Income tax Act, 1961	-	-	-				
2	Stock Option	-	-	-				
3	Sweat Equity	-	-	-				
4	Commission	-	-	-				
5	Others	-	-	-				
	Total	39,53,222	32,62,895	72,16,117				
Note:	Note: Remuneration is within the overall ceiling as per the Companies Act 2013.							



B. Remuneration to other Directors

Sl. No.	Particulars of Remuneration	Names of Directors					
		Dr.Krishnadas Nair	Mr.R.N.Chawan	Mr.S.Santhanam	Mrs.Krishna Sikka		
1	Fees for attending the Board/ Committee meetings	25,000	35,000	35,000	30,000		
2	Commission	-	-	-	-		
	Total	25,000	35,000	35,000	30,000		

C. Remuneration to KMP - Company Secretary

Sl. 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	7,73,100
2	Stock Option	-
3	Sweat Equity	-
4	Commission	-
5	Others	-
	Total	7,73,100

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended 31 st March 2019.