

General information about company

Scrip code	523606
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE438E01016
Name of the entity	SIKA INTERPLANT SYSTEMS LTD.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHANDRATHILGOURI KRISHNADAS NAIR	AAFPN9411R	00059686	Non-Executive - Independent Director	Not Applicable		17-08-1941
2	Mr	ROOPSING NOORSING CHAWHAN	AAMPC8077D	00568833	Non-Executive - Independent Director	Not Applicable		10-08-1948
3	Mr	RAJEEV SIKKA	AIZPS8889A	00902887	Executive Director	Chairperson related to Promoter		12-06-1948
4	Mr	KUNAL SIKKA	ATGPS7479E	05240807	Executive Director	Not Applicable		25-08-1984
5	Mrs	ANURADHA SIKKA	AESPS6653R	00902914	Non-Executive - Non Independent Director	Not Applicable		25-01-1955
6	Mr	GARIMELLA VENKATA SATYA BHASKAR	AAVPB6676N	08181557	Non-Executive - Independent Director	Not Applicable		18-09-1960
7	Mr	SUSHIL KHANNA	AFVPK9227R	01419591	Non-Executive - Independent Director	Not Applicable		28-11-1956
8	Mr	PARASURAMACHETTY JAYAPAL	ABXPJ1272H	10589149	Non-Executive - Independent Director	Not Applicable		31-05-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	21-09-2019	25-09-2014	25-09-2019	24-09-2024	119.3	0	0	0	0	Tenure Completion		
2	Yes	21-09-2019	25-09-2014	25-09-2019	24-09-2024	119.3	0	0	0	0	Tenure Completion		
3	NA		20-12-1985	01-04-2024			1	0	0	0			
4	NA		06-08-2014	01-04-2024			1	0	2	0			
5	Yes	30-09-2021	30-09-2021	30-09-2021			1	0	0	0			
6	Yes	28-09-2022	28-09-2022	28-09-2022		23.29	1	1	2	0			
7	Yes	20-09-2024	20-09-2024	20-09-2024		0.1	0	0	0	0			
8	Yes	20-09-2024	20-09-2024	20-09-2024		0.1	0	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00568833	ROOPSING NOORSING CHAWHAN	Non-Executive - Independent Director	Chairperson	29-05-2015	24-09-2024	Textual Information(1)
2	00059686	CHANDRATHILGOURI KRISHNADAS NAIR	Non-Executive - Independent Director	Member	29-05-2015	24-09-2024	Textual Information(2)
3	05240807	KUNAL SIKKA	Executive Director	Member	29-05-2015		
4	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Member	20-05-2024		

Sr Text Block

Textual Information(1)	Completion of 2nd Term as an Independent Director
Textual Information(2)	Completion of 2nd Term as an Independent Director

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00568833	ROOPSING NOORSING CHAWHAN	Non-Executive - Independent Director	Chairperson	29-05-2015	24-09-2024	Textual Information(1)
2	00059686	CHANDRATHILGOURI KRISHNADAS NAIR	Non-Executive - Independent Director	Member	29-05-2015	24-09-2024	Textual Information(2)
3	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Member	20-05-2024		

Sr Text Block

Textual Information(1)	Completion of 2nd Term as an Independent Director
Textual Information(2)	Completion of 2nd Term as an Independent Director

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059686	CHANDRATHILGOURI KRISHNADAS NAIR	Non-Executive - Independent Director	Chairperson	29-05-2015	24-09-2024	Textual Information(1)
2	00568833	ROOPSING NOORSING CHAWHAN	Non-Executive - Independent Director	Member	29-05-2015	24-09-2024	Textual Information(2)
3	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Member	20-05-2024		
4	05240807	KUNAL SIKKA	Executive Director	Member	07-08-2019		

Sr Text Block

Textual Information(1)	Completion of 2nd Term as an Independent Director
Textual Information(2)	Completion of 2nd Term as an Independent Director

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08181557	GARIMELLA VENKATA SATYA BHASKAR	Non-Executive - Independent Director	Chairperson	20-05-2024		
2	00902914	ANURADHA SIKKA	Non-Executive - Non Independent Director	Member	14-11-2022		
3	05240807	KUNAL SIKKA	Executive Director	Member	14-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-05-2024				Yes	6	6	3
2		09-08-2024	80		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	20-05-2024				Yes	4	4	3	0
2	Audit Committee	09-08-2024	80			Yes	4	4	3	0
3	Stakeholders Relationship Committee	20-05-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	09-08-2024	80			Yes	4	4	3	0
5	Nomination and remuneration committee	20-05-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	09-08-2024	80			Yes	3	3	3	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	18-05-2024				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Suraj Kumar Sahu
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to Personal Reason
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Suraj Kumar Sahu
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	75000	12880327	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	KENDAGANNA SWAMY SATHISH		
Designation	CFO		
Place	Bengaluru		
Date	18-10-2024		

Text Block

Textual Information(1)

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Suraj Kumar Sahu
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	18-10-2024

