

19 June 2019

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

BSE Scrip Code : 533014

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

NSE Scrip Code :SICAGEN

Dear Sirs,

Sub : Related Party Transactions for the period ended 31st March 2019

Pursuant to Regulation 23[9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015, we herewith attach the details of related party transactions for the period ended 31st March, 2019.

Thanking you,

Yours faithfully,
For Sicagen India Limited


G Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office :

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, INDIA

Tel : +91 44 4075 4075 | Fax : +91 44 4075 4999 | info@sicagen.com

CIN : L74900TN2004PLC053467 | www.sicagen.com

SICAGEN INDIA LIMITED (FY 2018-19)

Related Party Transaction

a. List of related parties where control exists

Name of the Related Party

Wholly owned Subsidiary

Wilson Cables Private Limited
South India House Estates & Properties Limited
Danish Steel Cluster Private Limited

Enterprise over which a Director is able to exercise significant influence

Firstgen Distribution Private Limited
SIDD Life Sciences Private Limited
Medihub Sciencetec Private Ltd

Enterprise over which a Director's Relative is a partner and is able to exercise significant influence

South India Investments & Associates

Key Management Personnel

Devidas Mali, COO & Whole Time Director resigned on 27.11.2018
R.Chandrasekar, Whole Time Director appointed w.e.f from 28.11.2018
D.Balagopal, Chief Financial Officer
G.Arunmozhi, Company Secretary

b. The following transactions were carried out with the related parties during the year 2018-19

Sale of Goods/Income from Services Rendered	Amount
Firstgen Distribution Private Limited	174,011,670.51
Danish Steel Cluster Private Limited	55,860,198.08
Wilson Cables Private Limited	1,292,004.60
Purchase of Goods	
Firstgen Distribution Private Limited	1,233,774.56
SIDD Life Sciences Private Limited	32,005,765.44
Manergerial Remuneration	
Devidas Mali	5,405,716.00
R.Chandrasekar	1,586,664.00
D.Balagopal	2,830,452.00
G.Arunmozhi	1,568,462.00
IT Support Charges	
Wilson Cables Private Limited	1,800,000.00
Medihub Sciencetec Private Ltd	472,000.00
Rent Received	
South India House Estates & Properties Limited	141,600.00
Medihub Sciencetec Private Ltd	170,000.00
Firstgen Distribution Private Limited	81,180.00
Reimbursement of Expenses-Payable	
Wilson Cables Private Limited	21,301,911.00
Reimbursement of Expenses-Receivable	
Wilson Cables Private Limited	2,851,740.00
Danish Steel Cluster Private Limited	5,476,194.98
Medihub Sciencetec Private Ltd	17,000.00
South India House Estates & Properties Limited	5,981,139.00
Loans & Advances Given (including Interest)	
Danish Steel Cluster Private Limited	17,188,850.00

