

July 15, 2020

To  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**BSE Scrip Code: 533014**

To  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra [E],  
Mumbai 400 051.

**NSE Scrip Code : SICAGEN**

Dear Sir/Madam,

**Sub : Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

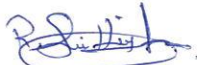
In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited



**R Srikrishna**  
Company Secretary & Compliance Officer

Encl: a/a



**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](http://www.sicagen.com)

## Sicagen India Limited

### Details of Related Party Transactions for the half year ended 31st March 2020

#### (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 Limited

##### **Enterprise over which a Director's relative is a partner and is able to exercise**

South India Investments & Associates

##### **Key Management Personnel**

R.Chandrasekar, Whole Time Director  
D.Balagopal, Chief Financial Officer (upto 10.12.2019)  
M.O.Ayyappan, Chief Financial Officer (w.e.f 07.02.2020)  
G.Arunmozhi, Company Secretary

The following transactions were carried out with the related parties for half year ended 31st March 2020

Particulars	Amount (Rupees in Lakhs)
<b>Sale of Goods/Income from Services Rendered</b>	
Firstgen Distribution Private Limited	469.63
<b>Purchase of Goods</b>	
Sidd Life Sciences Private Limited	447.59
<b>Manergerial Remuneration paid</b>	
R.Chandrasekar, Whole Time Director	25.69
M.O.Ayyappan, Chief Financial Officer (w.e.f 07.02.2020)	2.56
D.Balagopal, Chief Financial Officer (Upto 10.12.2019)	20.17
G.Arunmozhi, Company Secretary	9.03
<b>IT Support Charges</b>	
Wilson Cables Private Limited	14.46
Medihub Sciencetec Private Ltd	3.66
<b>Rent Received</b>	
Medihub Sciencetec Private Ltd	0.85
Firstgen Distribution Private Limited	1.36
<b>Reimbursement of Expenses - Payable</b>	
Wilson Cables Private Limited	79.50
Danish Steel Cluster Private Limited	0.19
<b>Reimbursement of Expenses - Receivable</b>	
Wilson Cables Private Limited	7.86
Firstgen Distribution Private Limited	0.11
South India House Estates & Properties Limited	4.98
<b>Interest on Loan</b>	
Danish Steel Cluster Private Limited	23.38
<b>Total</b>	<b>1,111.02</b>

