

Sical Logistics Ltd.

**South India House
73 Armenian Street
Chennai 600 001 India**

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SICAL
August 31, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICAL

Sub: Disclosure of related party transactions for the half year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of related party transactions for the half year ended March 31, 2023.

This above information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

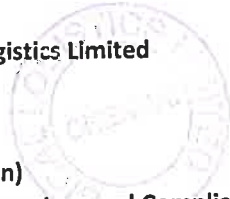
Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)

**Company Secretary and Compliance Officer
ICSI Membership No. A58607**



SICAL LOGISTICS LIMITED
RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31 MAR 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Sical Multimodal and Rail Transport Limited	Pristine Mega Logistics Park Private Limited	FELLOW SUBSIDIARY	Any other transaction	deposit		not applicable	415.00	0.00	415.00
2	Develecto Mining Limited	Ambey Mining Private Limited	Non-controlling shareholders	Loan			not applicable	1708.00	1192.00	2900.00
3	Develecto Mining Limited	Godavari Commodities Limited	Non-controlling shareholders	Loan			not applicable	226.00	375.00	601.00
4	Sical Multimodal and Rail Transport Limited	Sical Sattva Rail Terminal Private Limited	JV OF STEP DOWN SUBSIDIARY	Purchase of goods or services			not applicable	225.00	0.00	225.00
5	Sical Multimodal and Rail Transport Limited	Pristine Mega Logistics Park Private Limited	FELLOW SUBSIDIARY	Any other transaction	Sale of fixed assets & sale of services		not applicable	4098.00	0.00	106.00
6	Sical Multimodal and Rail Transport Limited	Pristine Mega Logistics Park Private Limited	FELLOW SUBSIDIARY	Purchase of goods or services			not applicable	14.00	0.00	14.00
Total value of transaction during the reporting period								6686		