

**Sical Logistics Ltd**

South India House  
73 Armenian Street  
Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2019

07<sup>th</sup> December, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra [East]  
Mumbai :: 400 051

BSE Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai :: 400 001

Dear Sirs,

Sub : Related Party Transactions for the period ended 30<sup>th</sup> September, 2019  
Ref : Reg 41[9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

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Pursuant to Regulation 41 [9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, kindly find attached the details of related party transactions for the period ended 30<sup>th</sup> September, 2019.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited

A handwritten signature in blue ink, appearing to read "V. Radhakrishnan", is written over the typed name of the Company Secretary.

V. Radhakrishnan  
Company Secretary

Encl : As stated

Details of Related Party Transactions for the half year ended 30th September, 2019 as per Ind AS

[Pursuant to Reg 41(9) of the SEBI (LODR) Regulations, 2015]

Related parties disclosures

**List of related parties:**

Name of Company	Relationship
<b>Holding Company &amp; Group</b>	
Coffee Day Enterprises Limited ('CDEL')	Ultimate Holding Company
Coffee Day Global Limited (CDGL)	Fellow Subsidiary
Tanglin Retail Realty Developments Pvt Ltd ('TRRDPL')	Holding Company
Way2wealth Brokers Private Limited ('W2W')	Fellow Subsidiary
Giri Vidyuth India Limited ('GVIL')	Fellow Subsidiary
Magnasoft Consulting India Pvt Ltd ('MCIPL')	Fellow Subsidiary
Coffee Day Hotels & Resorts Private Limited ('CDHRPL')	Fellow Subsidiary
<b>Subsidiaries &amp; Joint Ventures</b>	
Sical Infra Assets Limited ('SIAL')	Indian Subsidiary
Sical Iron Ore Terminals Limited ('SIOT')	Indian Subsidiary
Sical Iron Ore Terminals (Mangalore) Limited ('SIOTML')	Indian Subsidiary
Sical Adams Offshore Limited ('SAOL')	Indian Subsidiary
Norsea Offshore India Limited ('NOIL')	Indian Subsidiary
Sical Saumya Mining Limited ('SSML')	Indian Subsidiary
Sical Mining Limited ('SML')	Indian Subsidiary
PNX Logistics Private Limited ('PNX')	Indian Subsidiary
Patchems Private Limited ('Patchems')	Indian Subsidiary
Develecto Mining Limited ('DML')	Indian Subsidiary
Sical Multimodal and Rail Transport Limited ('SMART')	Step down Indian Subsidiary (Through SIAL)
Sical Bangalore Logistics Park Limited ('SBLPL')	Step down Indian Subsidiary (Through SIAL)
Bergen Offshore Logistics Pte Ltd ('Bergen')	Foreign Subsidiary
Sical Washeries Limited ('SWL')	Indian Subsidiary
PSA Sical Terminals Limited ('PSA')	Joint Venture
Sical Sattva Rail Terminal Private Limited ('SSRTPL')	Joint Venture (Through SMART)

**Details of Key Managerial Personnel:**

Name of Personnel	Designation
Mr Ram Mohan	Chairman
Mr Kush Desai	Joint Managing Director
Mr Sumith R Kamath	Chief Financial Officer
Mr V Radhakrishnan	Company Secretary

**Details of the directors of the Company:**

Name of Personnel	Designation
Mr. R. Ram Mohan	Chairman
Mr. Kush S Desai	Joint Managing Director
Mrs. Shweta Shetty	Director
Mr. H.R. Srinivasan	Independent Director
Mr. H. Rathnakar Hegde	Independent Director
Mr. S. Ravinarayanan	Independent Director
Mr. Sudhir V Kamath	Independent Director





Particulars	Rs. in lakhs			
	Subsidiaries	Joint Venture Companies	Holding Company & Group	Key Management Personnel
For the half year ended 30 September 2019				
<b>Rendering of services</b>				
SMART	233	-	-	-
SIOT	7	-	-	-
SML	-	-	-	-
SSML	1,870	-	-	-
CDGL	-	-	3,695	-
SML	15	-	-	-
PNX	1	-	-	-
Patchems	3	-	-	-
<b>Receiving services</b>				
SMART	-	-	-	15
PNX	-	-	-	128
CDEL	-	-	-	3
CDGL	-	-	-	0
TDL	-	-	-	15
W2W	-	-	-	2
CDHRPL	-	-	-	1
<b>Loans and advances received from holding companies,net</b>				
Loans and advances given to subsidiaries,net	3,451	-	-	937
<b>Interest expense on inter-corporate deposit</b>				
SMART	125	-	-	-
<b>Interest income on inter-corporate guarantee</b>				
SMART	49	-	-	-
PNX	10	-	-	-
SIOTL	57	-	-	-
SSML	13	-	-	-
<b>Interest income on inter-corporate deposit</b>				
SIOT	4,975	-	-	-
PNX	24	-	-	-
SMART	-	-	-	-
<b>Rental income received</b>				
SMART	7	-	-	-
<b>Issues of shares</b>				
<b>Commission to directors</b>				
<b>KMPs Remuneration</b>				14.25

Amount outstanding as at the balance sheet date:

Particulars	Rs. in lakhs			
	Subsidiaries	Joint Venture Companies	Holding Company & Group	Key Management Personnel
As at 30 September 2019				
<b>Other current liabilities</b>				
TRRDPL	-	-	12104	-
GVIL	-	-	10500	-
CDGL	-	-	6437	-
Trade receivables	2266	-	-	-
<b>Other current financial assets</b>				
Advances given to subsidiaries	71222	-	-	-
Trade receivables				
CDGL	-	-	1629	-
<b>Trade payables</b>				
CDEL	-	-	6	-
CDHRPL	-	-	1	-
TDL	-	-	17	-
W2W	-	-	19	-

