Disclosure by the Promoter[s] to the stock exchanges and to the Target Company for encumbrance of shares ~~/ invocation of encumbrance / release of encumbrance~~, in terms of Regulation 31[1] and 31[2] of SEBI [Substantial Acquisition of Shares and Takeovers] Regulatiio

Name of the Target Company [TC]	Sical Logistics Limited
Names of the Stock Exchanges where the shares of the target compoany are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	25.11.2015
Name of the promoter or PAC on whose shares encumbrance has been created / released	Tanglin Retail Reality Developments Private Limited

Details of the release of encumbrance

Name of the Promoter[s] or PACs with him	Promoter Holding in the Target Company [1]			Promoter holding already encumbered [2]		Details of events pertaining to encumbrance [3]							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3) / invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	Type of event [~~creation /~~ release / invocation]	Date of ~~creation / invocation /~~ release of encumbrance	Type of encumbrance [pledge/lien/non disposal ~~undertaking/others~~]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Muthiah A.C.	1,53,858	0.28	0.28	-	-	-	-	-		-	-	-	-	-
A.C. Muthiah	4,23,700	0.76	0.76	-	-	-	-	-		-	-	-	-	-
Muthiah A.C.	39,099	0.07	0.07	-	-	-	-	-		-	-	-	-	-
Darnolly Investments Ltd.	33,23,934	5.98	5.98	-	-	-	-	-		-	-	-	-	-
Ranford Investments Ltd.	45,25,649	8.14	8.14	-	-	-	-	-		-	-	-	-	-
South India Travels Pvt. Ltd.	99	0.00	0.00	-	-	-	-	-		-	-	-	-	-
ACM Educational Foundation	5,72,043	1.03	1.03	-	-	-	-	-		-	-	-	-	-
Ashwin C Muthiah	13,334	0.02	0.02	-	-	-	-	-		-	-	-	-	-
Ashwin C Muthiah	28,504	0.05	0.05	-	-	-	-	-		-	-	-	-	-
ACM Medical Foundation	109	0.00	0.00	-	-	-	-	-		-	-	-	-	-
The Express Carriers Limited	44,200	0.08	0.08	-	-	-	-	-		-	-	-	-	-
Valli Ashwin Muthiah	7,000	0.01	0.01	-	-	-	-	-		-	-	-	-	-
SPIC Group Companies Employees Welfare Found	16,250	0.03	0.03	-	-	-	-	-		-	-	-	-	-
SPIC Officers & Staff Welfare Foundation	16,250	0.03	0.03	-	-	-	-	-		-	-	-	-	-
Tanglin Retail Reality Developments Pvt Ltd - Co-promoter	2,93,72,268	52.83	52.83	2,53,02,000	45.51	Release	24.11.2015	Pledge	Finanacial Facility availed from Kotak Mahindra Investments Limited (KMIL)	35,78,000	6.44	Release of 35,78,000 Equity Shares of Rs. 10/- each pledged with Kotak Mahindra Investments Limited (KMIL)	2,17,24,000	39.07
				2,17,24,000	39.07	Release	24.11.2015	Pledge	Finanacial Facility availed from Kotak Mahindra Prime Limited (KMPL)	23,43,000	4.21	Release of 23,43,000 Equity Shares of Rs. 10/- each pledged with Kotak Mahindra Prime Limited (KMPL)	1,93,81,000	34.86
TOTAL	3,85,36,297	69.31	69.31	4,70,26,000									4,11,05,000	

Signature of the Authorised Signatory

For TANGLIN RETAIL REALITY DEVELOPMENTS PVT. LTD

PA

Authorised Signatory

Place : Bangalore
Date : 25.11.2015