

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) Regulations, 2011

Name of the Target Company [TC]	Sical Logistics Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	02.07.2014
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Tanglin Retail Realty Developments Private Limited

Details of the release of encumbrance

Name of the Promoter(s) or PACs with Inlet	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]-[4][3] / release [2]-[2]-[3] / invocation [2]-[4][3])	
	No. of shares	% of total share capital	% w.r.t. diluted share capital	No. of shares	% of total share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Mithrah A.C.	453,858	0.28	0.28											
A.C. Mithrah	423,700	0.76	0.76											
Mithrah A.C.	16,600	0.03	0.03											
Devaki Muthiah	22,489	0.04	0.04											
Damoly Investments Ltd.	3,323,334	5.98	5.98											
Ranford Investments Ltd.	7,225,648	13.00	13.00											
South India Travels Pvt. Ltd.	99	0.00	0.00											
ACM Educational Foundation	572,043	1.03	1.03											
Ashwin C Muthiah	13,334	0.02	0.02											
Ashwin C Muthiah	28,504	0.05	0.05											
The Express Medical Foundation	108	0.00	0.00											
SEPC Group Companies Employees Welfare Fund	44,209	0.08	0.08											
Yash Ashwin Muthiah	7,600	0.01	0.01											
SEPC Group Companies Employees Welfare Fund	289,038	0.52	0.52											
SEPC Officers & Staff Welfare Foundation	208,435	0.37	0.37											
Tanglin Retail Realty Developments Pvt Ltd - Co-promoter	28,372,288	52.83	52.83	19,799,000	33.81	33.81	Release	02.07.2014	Pledge	700,000	1.28	Release of 7,00,000 equity shares pledged with IDBI Trusteeship Services Ltd on behalf of the L & T Finance Limited as a security against the financial assistance provided by them.	18,099,000	32.55
<b>TOTAL</b>	<b>41,704,270</b>	<b>75.00</b>	<b>75.00</b>	<b>18,799,000</b>						<b>700,000</b>	<b>1.28</b>			

TANGLIN RETAIL REALTY DEVELOPMENTS PVT. LTD

Signature of the Authorized Signatory

Place : Bangalore

Date : 02.07.2014