

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

15th June, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 31st March, 2019
Ref : Reg 41[9] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

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 31st March, 2019.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

Encl : As stated

Details of Related Party Transactions for the FY 2018-19 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
Holding Company & Group	
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
Subsidiaries & Joint Ventures	
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
Norsea Global Offshore Pte Ltd ('Norsea')	Step down Foreign Subsidiary (Through Bergen) (merged with Bergen w.e.f 10 Jan 2019)
Sical Washeries Limited ('SWL')	Indian Subsidiary (Incorporated on 28 March 2019)
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
Mr. Sunil Deshmukh	Director (resigned w.e.f 2 Aug 2018)
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

Related parties with whom transactions have taken place during the year:

Particulars	Subsidiaries	Joint Venture Companies	Holding Company & Group	Rs. in lakhs
				Key Management Personnel
For the year ended 31 March 2019				
Rendering of services				
SMART	488 -	-	-	-
SIOT	16 -	-	-	-
SML	75 -	-	-	-
SSML	8169 -	-	-	-
CDGL	-	-	-	5574 -
Receiving services				
SMART	74 -	-	-	-
PNX	492 -	-	-	-
CDEL	-	-	-	4 -
CDGL	-	-	-	2 -
TDL	-	-	-	27 -
W2W	-	-	-	14 -
Loans and advances received from holding companies	-	-	-	9109 -
Loans and advances received from subsidiaries	9673 -	-	-	-
Interest expense on inter-corporate deposit				
SMART	250 -	-	-	-
Interest income on inter-corporate guarantee				
SMART	53 -	-	-	-
PNX	9 -	-	-	-
SIOTL	12 -	-	-	-
SSML	22 -	-	-	-
Interest income on inter-corporate deposit				
SIOT	10010 -	-	-	-
PNX	108 -	-	-	-
SMART	158 -	-	-	-





Rental income received					
SMART		42 -	-	-	-
Issues of shares					
Commission to directors	-	-	-	-	5691 -
KMPs Remuneration	-	-	-	-	
					39
					26

Particulars	Rs. in lakhs				
	Subsidiaries	Joint Venture Companies	Holding Company & Group	Key Management Personnel	
For the year ended 31 March 2018					
Rendering of services					
SMART		584 -	-	-	-
NOIL		25 -	-	-	-
SIOT		1 -	-	-	-
SSML		11947 -	-	-	-
CDGL		-	-	6283 -	-
Receiving services					
SMART		68 -	-	-	-
PNX		87 -	-	-	-
CDEL		-	-	7 -	-
CDGL		-	-	13 -	-
TDL		-	-	13 -	-
W2W		-	-	14 -	-
CDHRPL		-	-	6 -	-
Loans and advances received from holding company		-	-	1997 -	-
Loans and advances given to subsidiaries		12516 -	-	4 -	-
Interest expense on inter-corporate deposit					
SMART		231 -	-	-	-
Interest income on inter-corporate guarantee					
SMART		73 -	-	-	-
PNX		4 -	-	-	-
NOIL		18 -	-	-	-
SSML		30 -	-	-	-
Interest income on inter-corporate deposit					
SIOT		9104 -	-	-	-
PNX		16 -	-	-	-
Rental income received					
SMART		43 -	-	-	-
Investment in equity instrument of subsidiary					
DML		1 -	-	-	-
Commission to directors					
KMPs Remuneration	-	-	-	-	-
					31
					24

Amount outstanding as at the balance sheet date:

Particulars	Subsidiaries	Joint Venture Companies	Holding Company & Group	Key Management Personnel	Rs. in lakhs
As at 31 March 2019					
Other current liabilities					
TRRDPL	-	-	-	-	12904
GVIL	-	-	-	-	10500
CDGL	-	-	-	-	4700
Trade receivables	-	8844	-	-	-
Other current financial assets	-	-	-	-	-
Advances given to subsidiaries	-	61193	-	-	-
Trade receivables	-	-	-	-	-
CDGL	-	-	-	-	2094
Trade payables	-	-	-	-	-
CDEL	-	-	-	-	3
CDGL	-	-	-	-	15
W2W	-	-	-	-	6

Particulars	Subsidiaries	Joint Venture Companies	Holding Company & Group	Key Management Personnel	Rs. in lakhs
As at 31 March 2018					
Other current liabilities					
TRRDPL	-	-			18995 -
Other current financial assets					
Advances given to subsidiaries		77092 -			4 -
Trade receivables					
CDGL	-	-			902 -
Trade payables					
CDEL	-	-			2 -
CDGL	-	-			1 -
Mindtree					2
W2W	-	-			2 -

