

Sical Logistics Ltd

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Chennai 600 001 India
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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 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	Rs. in lakhs		
	Subsidiaries	Joint Venture Companies	Holding Company & Group

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			
Loans and advances received from subsidiaries			
Interest expense on inter-corporate deposit			
SMART	9673 -	-	-
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 -	-	-	-	5691 -	
Issues of shares							39
Commission to directors							26
KMPs Remuneration							

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 -	-	-	-	-	31
Commission to directors							24
KMPs Remuneration							



Amount outstanding as at the balance sheet date:

Particulars	Rs. in lakhs			
	Subsidiaries	Joint Venture Companies	Holding Company & Group	Key Management Personnel
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				
Trade receivables				
	61193 -	-	-	-
CDGL	-	-	-	2094 -
Trade payables				
CDEL	-	-	-	3 -
CDGL	-	-	-	15 -
W2W	-	-	-	6 -

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