## **HOLDING OF SPECIFIED SECURITIES [EQUITY SHARES]**

1 Name of the Listed Entity SICAL LOGISTICS LIMITED

2 Scrip Code / Name of Scrip / Class of Security BSE: 520086/NSE: SICAL

3 Share Holding Pattern filed under Reg 31[1][b] for the quarter ended **30th September, 2017** 

4 Declaration

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?	-	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
(3)	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes	-
6	Whether company has equity shares with differential voting rights?	-	No

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. Of	No. Of fully	No. Of	No. Of shares	Total Nos. Shares	Shareholding as a	No. Of voting r	rights held	in each class	of securities	NO. Of shares	Shareholding as a %	Number o	of locked-in	Number	of shares	Number of
		shareholders	paid up	partly	underlying	held	% of total no. Of					underlying	assuming full	sh	ares	pledged o	r otherwise	equity shares
			equity	paid up	depository	VII=[IV]+[V]+[VI]	shares [calculated					outstanding	conversion of			encur	mbered	held in
			shares held	equity	receipts		as per SCRR 1957]					convertible	convertible securiteis					dematerialised
				shares			as a % of					securities	[as a percentage of					form
				held			[A]+[B]+[C2]					[including	diluted share capital]					
												warrants]	[XI]=[VII]+[X] as a % of					
												-	[A+B+C2]					
[1]	[11]	[III]	[IV]	[V]	[VI]	[VII]	[VIII]		[1]	X]		[X]	[X]	[)	(II)	[)	(III)	[XIV]
								No. O	f voting rig	hts	Total as a %			No. [a]	As a % of	No. [a]	As a % of	
											of				total		total sahres	
											[A]+[B]+[C]				sahres		held [b]	
															held [b]			
										Total								
[A]	Promoter & Promoter Group	11	31270639	0	0	31270639	56.24	31270639	C	31270639	56.24	0	56.24	C	0	25163578	45.26	31270639
[B]	Public	40467	24331055	0	0	24331055	43.76	24331055	C	24331055	43.76	0	43.76	C	0	0	0	22986227
[C]	Non-Promoter - Non- Public	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0
[C1]	Shares underlying DRs	0	0	0	0	0	0	0	C	0	0	0	0	C	0	0	0	0
[C2]	Shares held by Employee Trusts	0	0	0	0	0	0	0	C	0	0	0	0	C	0	0	0	0
	Total	40478	55601694	0	0	55601694	100	55601694	C	55601694	100	0	100	C	0	25163578	45.26	54256866

Table II - Statement showing shareholding pattern of the promoter and promoter group

	Category & Name of the Shareholder	PAN No. Of fully paid up equi shares held		No. Of partly paid up equity shares held	No. Of shar underlying depository receipts	es Total Nos. Shares held VII=[IV]+[V]+[VI]	Shareholding as a % of total no. Of shares [calculate as per SCRR 1957 as a % of [A]+[B]+[C2]	d	ights held	in each class of	securities	NO. Of shares underlying outstanding convertible securities [including warrants]	Shareholding as a % assuming full conversion of convertible securiteis [as a percentage of diluted share capital] [XI]=[VII]+[X] as a % of [A+B+C2]	Number of locked-in shares		n Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
[1]	[11]	[111]	[IV]	[V]	[VI]	[VII]	[VIII]		[	[IX]		[X]	[X]	[	XII]	[XI	11]	[XIV]
								No. Of	f voting ri	_	Total as a % of [A]+[B]+[C]			No. [a]	As a % of total shares held [b]	No. [a]	As a % of total shares held [b]	
								Class 1 Cl	ass 2	Total								
	1 Indian																	
[a]	Individuals / Hindu Undivided Family																	
	A.C. Muthiah Muthiah AC Valli Ashwin C Muthiah	AAAHA6527L AESPM7976H AAFPM7886D	423700 192957 7000	,	0	0 42370 0 19295 0 700	7 0.35	423700 192957 7000	0 0 0	423700 192957 7000	0.76 0.35 0.01			0	0 (0	0 0	0 0	423700 192957 7000
[b]	Central Government / State Governments	_	_	_		_	_		_	_	_	_	_		_		_	_
[c]	Financial Institutions / Banks	_	-	_	_	_	_	_	-	-	-	_				_	_	-
[d]	Any other Body Corporates	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Tanglin Retail Reality Developments Private Limited	AADCT0023G	29372268	3	0	0 2937226	8 52.83	29372268	0	29372268				0	) (	29093578	52.32	29372268
	ACM Educational Foundation	AAACA5809J	572043	3	0	0 57204	3 1.03	572043	0	572043	1.03		)	0	0 (	0	0	572043
	The Express Carriers Limited	AAACT2477P	44200		0	0 4420		44200	0	44200	0.08			0	) (	0	0	44200
	ACM Medical Foundation	AAACA5663N	109		0	0 10		109	0	109	0.00			0	) (	0	0	109
	South India Travels Private Limited	AAACS3792E	99	1	0	0 9	9 0.00	99	0	99	0.00	(		0	) (	0	0	99
	Sub-total [A][1]		30612376	6	0	0 3061237	6 55.06	30612376	0	30612376	55.06			0	0	29093578	52.32	30612376
	2 Foreign																	
[a]	Individuals [Non-Resident Individuals / Foreign Individuals]																	
	Ashwin C Muthiah	AAEPA4148H	41838	3	0	0 4183	8 0.08	41838	0	41838	0.08	(		0	) (	0	0	41838
[b]	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
[c]	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
[d]	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
[e]	Any other Overseas Corporate Bodies																	
	Ranford Investments Limited	AADCR5452K	202491		n	0 20249	1 0.36	202491	0	202491	0.36			0	) (			202491
	Darnolly Investments Limited	AACCD5610N	413934		o o	0 41393		413934	n	413934	0.74		6	o l		) 0	0	413934
	,								٦		***							
	Sub-total [A][2]		658263		0	0 65826		658263	0	658263	1.18			0	0 (	0	0	658263
	Total shareholding of Promoter and Promoter Group [A]=[A][1]+[A][2]		31270639	)	0	0 3127063	9 56.24	31270639	0	31270639	56.24	. (	)	0	) (	29093578	52.32	31270639

Table III - Statement showing shareholding pattern of the public shareholder

		PAN		fully paid up equity shares held	paid up equity shares held	underlying depository receipts	s Total Nos. Shares held VII=[IV]+[V]+[VI]	% of total no. Of shares [calculated as per SCRR 1957] as a % of [A]+[B]+[C2]	No. Of votin	u o cr ss [i			NO. Of shares underlying outstanding convertible securities [including warrants]	assuming full shares conversion of convertible securiteis [as a percentage of diluted share capital] [XI]=[VII]+[X] as a % of [A+B+C2]		ares	pledged or otherwis encumbered	ee equity shares held in dematerialised form
[II]	[11]		[III]	[IV]	[V]	[VI]	[VII]	[VIII]	No	. Of voting	[IX]	Total as a %	[X]	[X]	No. [a]	As a % of	No. [a] As a % o	[XIV]
									NO	. Of voting	rigitts	of			NO. [a]	total	total	"
												[A]+[B]+[C]				sahres	sahres	
												[7],[0],[0]				held [b]	held [b]	
									lass 1	Class 2	Total					neid [b]	neid [b]	
1	Institutions																	
[a]	Mutual Funds	-	5	1177	7	0 0	1177	0.00	1177		0 1177	0.00		0.00	) (	0	)	977
1	Venture Capital Funds	-	-		_	-						-			-			-
	Alternate Investment Funds	-	-	-	-	-						-			-			-
	Foreign Venture Capital Investors	-	-	-	-	-						-			-			-
[b]	Foreign Portfolio Investors	-	13	825921	L	-	- 825921	1.49	825921		0 825921	1.49	c	1.49	9 (	0		825921
	EQ ASSETS	AAECE2413Q		645278	3		645278	1	645278		645278							645278
[c]	Financial Institutions/Banks	-	19	175041	L	0 (	175041	0.31	175041	. (	0 175041	0.31	C	0.31	1 (	) (		12118
[d]	Insurance companies	-	1	3770	)	0 (	3770	0.01	3770	(	0 3770	0.01	C	0.01	1 (	) (	بسا	3770
	Provident Funds / Pension Funds	-	-	-	-	-	-	-			-	-		-	-			-
	Any other	-															$\mathbf{\Omega}$	-
	Foreign Institutional Investors	-	0	0	)	0 (	0	0.00	C	(	0 0	0.00		0.00		) (	ш	0
	Sub-total [B][1]	-	38	1005909	9	0 (	0 1005909	1.81	1005909	1 (	0 1005909	1.81	(	1.81	1 (	0	) <b>(</b>	842786
																	1	
	Central Government / State Government[s]/President	-	_								-	-					Ú	-
	Sub-total [B][2]		٥	U	'	9 '		1	,	'	0	0.00	١ .	0.00	'	,		١
3	Non-Institutions																	
[a]	Individuals																_	
i	Individual shareholders holding nominal share capital upto Rs.2 lakhs	-	39637	3779081		0 (	3779081	6.80	3779081	(	0 3779081	6.80		6.80	) (	0 0	_	2628762
lii	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs	-	48	7172517	,	0 0	7172517		7172517		0 7172517			12.90				7172517
	K.R. PRADEEP	AALPP7910M		1599498		0 0	1599498		1599498		1599498		0	2.88		0	_	1599498
		AHTPM8417F		1036500		0 0	1036500		1036500		1036500		0	1.86		0	⋖	1036500
[b]	NBFCs registered with RBI	-	-	-	-	-						-			-			-
[c]	Employee Trusts	-	-	-	-	-						-			-			-
[d]	Overseas Depositories [holding DRs][Balancing Figure]	-	-	-	-	-	-					-			-			-
[e]	Any other																· ·	
	Bodies Corporate		479	11097713	3	0 (	11097713	19.96	11097713	(	0 11097713	19.96	C	19.96	5 (	) (		11069386
	GAGANDEEP CREDIT CAPITAL PVT LTD	AAACO0519R		3058336		0 (	3058336		3058336		0 3058336			3.60		0		3058336
	OPTIMUM STOCK TRADING CO. PVT LTD	AAACO0103B		1870000		0 (	1870000		1870000		0 1870000			3.14		0	Z	1870000
	JMVD MARKET SOLUTIONS LLP	AALFJ7157N		1800000		0 0	1800000		1800000		1800000			3.24		0		1800000
	MAHIMA STOCK PRIVATE LIMITED	AAECM2983K		688000		0 (	688000	1.24	688000		688000			1.24		0		688000
1	SANATAN FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	AALCS6122M		777822	1	U (	777822	1.40	777822	1	777822	1.40	0	1.40	' '	0		777822
	Clearing Members		58	16801		,	16801	0.03	16004		0 16801	0.03		0.03			J	16801
	Clearing Members Non-Resident Indians	_	207	1259034			0 1259034		16801 1259034		0 1259034			2.26			(	1255975
	Trusts	_	207	1235034		ĭ '	1239034	0.00	1235034	] ;	0 1239034	0.00		0.00			1	12339/3
	Sub-total [B][3]		40429	23325146	1	ŏ `	0 23325146		23325146		0 23325146			0.00				22143441
-	Total public shareholding [B]=[B][1]+[B][2]+[B][3]			24331055		0	0 24331055		24331055		0 24331055			43.76		,		22986227

Table IV - Statement showing shareholding pattern of the Non-promoter Non-Public shareholder

	Category & Name of the Shareholder	PAN		fully paid up equity shares held	partly	underlying	held VII=[IV]+[V]+[VI]	Shareholding as a % of total no. Of shares [calculated as per SCRR 1957] as a % of [A]+[B]+[C2]	ou cc se [ii		underlying outstanding convertible securities [including	Shareholding as a % assuming full conversion of convertible securiteis [as a percentage of diluted share capital] [XI]=[VII]+[X] as a % of [A+B+C2]	ssuming full shares onversion of onvertible securiteis as a percentage of illiuted share capital] XI =[VII]+[X] as a % of A+B+C2]		pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
[1]	[11]		[111]	[IV]	[V]	[VI]	[VII]	[VIII]	[IX]			[X]	[X]	[XII]		[XIII]		[XIV]	
2	Custodian / DR Holder Employee Benefit Trust [under SEB! [Share Based Employee Benefit] Regulations, 2014]	-	-	-		-	-	-		Class 2	Total	Total as a % of [A]+[B]+[C]	-	-	No. [a]	As a % of total sahres held [b]	No. [a]	As a % of total sahres held [b]	-
	Total Non-Promoter Non-Public Shareholding [C]=[C][1]+[C][2]	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-	-	-