

Date: 05<sup>th</sup> April 2021

M/s.National Stock Exchange of India Limited  
Exchange Building 5<sup>th</sup> Floor  
C/2, Bandra Kurla Complex  
Bandra [East]  
Mumbai - 400 051

M/s.Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers, Fort  
Mumbai - 400 001

M/s.Sicagen India Limited  
Regd. Office: 4<sup>th</sup> Floor, SPIC House,  
No.88, Mount Road, Guindy  
Chennai - 600 085

Dear Sirs,

**Sub: Submission of annual disclosure under Regulation 30(2) and declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for the year ended 31<sup>st</sup> March 2021**

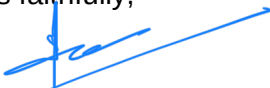
Please find attached the annual disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the shareholding in the Target Company viz. Sicagen India Limited as on 31<sup>st</sup> March 2021 for Promoter / Promoter Group / Persons Acting in Concert (PACs).

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that none of the equity shares held by the Promoters/Promoter Group/PACs in the Target Company Sicagen India Limited are encumbered either directly or indirectly as at end of 31<sup>st</sup> March 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,



**Ashwin C Muthiah**  
Authorized Signatory  
(Promoter & Promoter Group)  
Encl: a/a

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part A – Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                        | Sicagen India Limited                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                                 | National Stock Exchange of India Ltd<br>Bombay Stock Exchange Ltd                                                                                                                                                                                                                                                                                          |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.<br>(or)<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <u>Promoters, Member of Promoter Group and Persons Acting in Concert (PAC) with him</u><br><br>1) Ranford Investments Ltd<br>2) Darnolly Investments Ltd<br>3) Southern Petrochemical Industries Corpn. Ltd<br>4) A C Muthiah (HUF)<br>5) The Express Carriers Ltd<br>6) Ashwin C Muthiah<br>7) Valli Ashwin Muthiah<br>8) South India Travels Private Ltd |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                      | Number of Shares                                                                                                                                                                                                                                                                                                                                           | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> March 2021 holding of:                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1,57,71,283                                                                                                                                                                                                                                                                                                                                                | 39.85                                                    | -                                                 |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                                                                                                                                                                                                                                                                                                                                          | -                                                        | -                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                                                                                                                                                                                                                                                                                                                                          | -                                                        | -                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                                                                                                                                                                                                                                                                                          | -                                                        | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                        | -                                                                                                                                                                                                                                                                                                                                                          | -                                                        | -                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>1,57,71,283</b>                                                                                                                                                                                                                                                                                                                                         | <b>39.85</b>                                             | <b>-</b>                                          |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
**Ashwin C Muthiah**  
 Authorized Signatory  
 (Promoter & Promoter Group)

Date: 05<sup>th</sup> April 2021

**PART- B**

Name of the Target Company: **Sicagen India Limited**

| Sl. No | Name[s] of the person and Persons Acting in Concert [PAC] with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|--------|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| 1      | Ranford Investments Ltd                                                   | Yes                                                    |                            |
| 2      | Darnolly Investments Ltd                                                  | Yes                                                    |                            |
| 3      | Southern Petrochemical Industries Corporation Ltd                         | Yes                                                    |                            |
| 4      | A C Muthiah (HUF)                                                         | Yes                                                    |                            |
| 5      | The Express Carriers Ltd                                                  | Yes                                                    |                            |
| 6      | Ashwin C Muthiah                                                          | Yes                                                    |                            |
| 7      | Valli Ashwin Muthiah                                                      | Yes                                                    |                            |
| 8      | South India Travels Private Ltd                                           | Yes                                                    |                            |



**Ashwin C Muthiah**  
Authorized Signatory  
(Promoter & Promoter Group)

Date: 05<sup>th</sup> April 2021