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

24th May, 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 : Disclosure under Regulation 7[2][2][a] of the SEBI Insider Trading Regulations, 2015

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Kindly find attached Form C – Disclosure under Regulation 7[2][2][a] of the SEBI Insider Trading Regulations, 2015 in connection with the Release and Pledge of shares by Tanglin Retail Reality Developments Private Limited. We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Sical Logistics Limited

V. Radhakrishnan
Company Secretary

Encl : Form C

FORM C

[Regulation 7[2] read with Regulation 6[2] - Continual Disclosure]

Name of the Company SICAL LOGISTICS LIMITED

ISIN of the Company INE075B01012

Details of change in holding of securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6[2]

PLEDGE OF SHARES

Name, PAN, CIN/DIN & address with contact nos.	Category of Person [Promoters / KMP / Directors / Immediate relative to / others, etc.]	Securities held prior to acquisition / disposal / Pledge / Pledge Release		Securities acquired / disposed /Pledged / Pledge Released				Securities held post acquisition / disposal / Pledge / Pledge Release		Date of allotment advice / acquisition of shares /sale of shares / Pledge / Pledge Release specify		Date of intimation to Company	Mode of acquisition / disposal [on market / public / rights / preferential offer / off market / inter-se transfer, ESOPs, etc.]
		Type of security	No. And % of shareholding	Type of security	No.	Value	Transaction type [buy/ sale/ pledge/ revoke/ invoke]	Type of security	No. And % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 24784500 42.35%	Equity	110000	1,38,27,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 24894500 - 42.54% Free shares 4477768 - 7.65%	06-05-2019*	06-05-2019	22-05-2019	Pledge of shares for loan availed by group company
TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 24894500 - 42.54%	Equity	220000	2,76.54,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25114500 - 42.92% Free shares 4257768 - 7.28%	06-05-2019*	06-05-2019	22-05-2019	Pledge of shares provided as security for loan availed by group company

TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25114500 - 42.92%	Equity	300000	3,48,45,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25414500 - 43.43% Free shares 3957768 - 6.76%	08-05-2019*	06-05-2019	22-05-2019	Pledge of shares provided as security for loan availed by group company
TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25414500 - 43.43%	Equity	250000	2,94,00,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25664500 - 43.86% Free shares 3707768 - 6.33%	14-05-2019*	14-05-2019	22-05-2019	Pledge of shares provided as security for loan availed by group company
TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25664500 - 43.86%	Equity	140000	1,61,00,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25804500 - 44.09% Free shares 3567768 - 6.10%	13-05-2019*	13-05-2019	22-05-2019	Pledge of shares provided as security for loan availed by group company
TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25804500 - 44.09%	Equity	110000	1,26,50,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25914500 - 44.28% Free shares 3457768 - 5.91%	13-05-2019*	13-05-2019	22-05-2019	Pledge of shares provided as security for loan availed by group company
TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25914500 - 44.28%	Equity	600000	7,04,40,000 [based on closing price as on the transaction date]	Release	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25314500 - 43.26% Free shares 4057768 - 6.93%	16-05-2019*	16-05-2019	22-05-2019	Release of shares provided as security for loan availed by group company

TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED : PAN : : CIN : U70102KA2007PTC044421 ADDRESS : 23/2, VITTAL MALLYA ROAD, BENGALURU :: 560 001	Promoter	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25314500 - 43.26%	Equity	600000	7,04,40,000 [based on closing price as on the transaction date]	Pledge	Equity	Ownership - 29372268 - 50.19% Shares Pledged 25914500 - 44.28% Free shares 3457768 - 5.91%	16-05-2019*	16-05-2019	22-05-2019	Pledge of shares provided as security for loan availed by group company

Note : * The pledge having been confirmed at a later date

Details of trading in derivatives of the company by promoter, employee or director of a listed company and other such persons as mentioned in Regulation 6[2]

Trading in derivates [specify type of contract, Futures or Options, etc.]						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional value	Number of units [contracts * lot size]	Notional value	Number of units [contracts * lot size]	
- NOT APPLICABLE -						

Name & Signature	V. Radhakrishnan	For Sical Logistics Limited
Designation	Company Secretary	
Date	24-05-2019	V. Radhakrishnan
Place	Chennai	Company Secretary