

December 02, 2020

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

BSE Scrip Code: 533011

To
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra [E],
Mumbai 400 051.

NSE Scrip Code : SICAGEN

Dear Sir/Madam,

Sub : Disclosure of Related Party Transactions for the half year ended 30.09.2020.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Disclosure of Related Party Transactions on a consolidated basis, in the format specified under Ind AS 24 for the half year ended 30.09.2020.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

A handwritten signature in blue ink, appearing to read "R. Chandrasekar".

R Chandrasekar
Whole Time Director

Encl: a/a

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com

SICAGEN INDIA LIMITED

Disclosure of Related Party Transactions for the half year ended 30.09.2020 on a Consolidated basis as per Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a). Names of Related parties and their relationship

Wholly Owned Subsidiaries

South India House Estates and Properties Limited
Wilson Cables Private Limited
Danish Steel Cluster Private Limited

Enterprise over which a Director is able to exercise significant influence

Firstgen Distribution Private Limited
SIDD Life Sciences Private Limited
Medihub Sciencetec Private Limited

Enterprise over which a Director's relative is a partner and able to exercise significant influence

South India Investments and Associates

Post-Employment Benefit Plan Entity

Sicagen India Limited Employees Gratuity Fund
Sicagen India Limited Executives Superannuation Fund

Key Management Personnel

Executive Director

Mr. R Chandrasekar, Whole Time Director

Non-Executive Non-Independent Directors

Mr. Ashwin C Muthiah, Chairman
Mr. S R Ramakrishnan

Non-executive Independent Directors

Mr. B Narendran
Mrs. Sashikala Srikanth
Mrs. Rita Chandrasekar
Mr. S Radhakrishnan
Mr. M Rajamani

Chief Financial Officer

Mr. M O Ayyappan



(b.) TRANSACTIONS WITH RELATED PARTIES DURING THE HALF YEAR ENDED 30.09.2020

(Rs. in Lakhs)							
Particulars	Wholly Owned Subsidiaries	Enterprise over which a Director is able to exercise significant influence	Enterprise over which a Director's relative is a partner and able to exercise significant influence	Post-Employment Benefit Plan Entity	Key Management Personnel	Non-Executive Directors	
Sale of Goods or Materials	-	226.26	-	-	-	-	
Income from Services Rendered	8.68	-	-	-	-	-	
Purchase of Goods or Materials	-	157.75	-	-	-	-	
Rent Received	0.11	2.36	-	-	-	-	
IT Support Charges	14.46	-	-	-	-	-	
Reimbursement of Expenses - Payable	81.39	-	-	-	-	-	
Reimbursement of Expenses - Receivable	3.91	-	-	-	-	-	
Contribution to Post Employment Benefit Plan Entity	-	-	-	30.00	-	-	
Remuneration to Key Management Personnel	-	-	-	-	45.10	-	
Sitting fees	-	-	-	-	-	10.50	
Balance Outstanding as on 30.09.2020							
Trade Receivables	90.00	44.22	-	-	-	-	
Trade Payables	-	10.30	-	-	-	-	
Other Receivables	-	10.41	1.56	-	-	-	
Other Payables	30.18	-	-	-	-	-	
Loans and Advances given	6140.97	-	-	-	-	-	

