

Date: May 22, 2023

To,

BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: <u>Disclosure on Related Party Transactions by Sicagen India Limited ('the Company')</u> for the half year ended 31st March, 2023 under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith the disclosure on Related Party Transactions for the half year ended on March 31, 2023, in the format specified by the Securities and Exchange Board of India.

The said disclosure is also being made available on the website of the Company at <a href="https://www.sicagen.com">www.sicagen.com</a>.

You are requested to kindly take the same in your records.

Thanking You,

Yours sincerely, For Sicagen India Limited

ANKITA JAIN Digitally signed by ANKITA JAIN Date: 2023.05.22 20:44:49 +05'30'

(Ankita Jain) Company Secretary

Encl: as above



CIN No.: L74900TN2004PLC053467 | www.sicagen.com

Relate	d party transactions																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, inter-corporate deposits, and applications are under the related party transaction related party transactions—applicable only in case the related party transaction applicable only in case the related party transactions—applicable only in case the related party transactions—applicable only in case the related party transaction applicable only in case the related party transaction applicable on th										
		Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Т	Value of the related	Т		In case monies are due to either party as a result of the transaction						when such transaction was undertaken.  Details of the loans, inter-corporate deposits, advances or investments					1
Sr No.	transaction Name	PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be	Notes
	Add Delete				entity or its subsidiary			committee					etc.)				investment )				funds (endusage)	
	Deste Deste				Enterprise over which a				_		1	_	1									
	Sicagen India Limited		Firstgen Distribution Private Ltd		Director is able to exercise	Sale of goods or services		600.0	0 Nil	175.4	11.60	6 25.9	1									
	Sicagen India Limited		Firstgen Distribution Private Ltd			Purchase of goods or services		50.0	0 Nii	0.0	0.0	4 0.0										
	Sicagen India Limited		Firstgen Distribution Private Ltd		Enterprise over which a	Any other transaction	Lease Rental	5.0	0 Nil	0.6	0.14	4 0.0										
			Wilson Cables Private Ltd			Purchase of goods or		175.0		92.71												
	Sicagen India Limited					services						9 36.3	,									
	Sicagen India Limited		Wilson Cables Private Ltd		Wholly Owned Subsidiary	Sale of goods or services Purchase of goods or		42.0		20.0		0.0	0									
	Sicaren India Limited		Danish Steel Cluster Private Ltd		Wholly Owned Subsidiary	services		10.0	0 Nil	0.0	0.00	0.0	0									
	Sicaren India Limited		Danish Steel Cluster Private Ltd		Wholly Owned Subsidiary	Purchase of fixed assets		25.0	0 Nil	0.0	15.23	2 0.0	0									
	Sicaren India Limited		Danish Steel Cluster Private Ltd		Wholly Owned Subsidiary	Any other transaction	Lease Rental	0.6	0 Nil	0.3	0.00	0.0	0									
	Sicaren India Limited		Danish Steel Cluster Private Ltd		Wholly Owned Subsidiary	Any other transaction	Advance recovered	100.0	0 Nil	0.0	356.0	8 323.1	2				Advance	0.00%	nl	Unsecured	operational	
1	Sicaren India Limited		South India House Estates & Properties Ltd		Wholly Owned Subsidiary	Sale of goods or services		3.5	0 Nil	1.6	0.00	0.3										
	Sicaren India Limited		South India House Estates & Properties Ltd				Advance siven	500.0		875.4	4848 51	8 5114.8						6 10%		5 Unsecured	Operational Purposes	
			South India House Estates &							609.2							Links	0.423		2 0.005.000	COMMISSION PRODUM	
	t Sicagen India Limited		Properties Ltd		Enterprise over which a	Any other transaction	Purchase of Investment		NI				0									
1	Sicagen India Limited		Sidd Life Sciences Private Ltd		Director is able to exercise Enterprise over which a	Sale of goods or services Purchase of goods or			NI	52.5		0.0	0									
1	Sicagen India Limited		Sidd Life Sciences Private Ltd		Director is able to exercise Enterprise over which a	services		1320.0	0 Nil	334.1	0.00	0 171.6	7									
1	Sicagen India Limited		Medihub Sciencetec Private Ltd			Sale of goods or services		1.0	0 Nil	0.0	2 0.00	0.0	5									
1	Sicagen India Limited		Southern Petrochemical Industries Corporation Ltd		Promoter Group	Sale of goods or services		750.0	0 Nil	260.2	239.6	0 140.9	s									
1	Sicagen India Limited		Southern Petrochemical Industries Corporation Ltd		Promoter Group	Purchase of goods or services		9.0	0 Nii	2.9	5 2.50	9 0.0	5									
	Sicaren India Limited		Southern Petrochemical Industries Corporation Ltd		Promoter Group	Sale of goods or services		15.0	n Ni	81	8.80	6 12.1	6									
			Southern Petrochemical Industries						0 Nil	22.81	15.50											
	Sicaeen India Limited		Corporation Ltd Tuticorin Alkali Chemicals &		Promoter Group	Any other transaction	Dividend Nicerved					0.7										
	Sicaren India Limited		Fertilizers Ltd		Promoter Group Enterprise over which a	Sale of goods or services		100.0	0 Nil	15.9	40.0:	1 35.6	0									
2	Sicaren India Limited		13 Securities Pvt Ltd		Director is able to exercise Enterprise over which a	Sale of goods or services Purchase of goods or		10.0	0 Nil	3.8	0.00	0.0	0									
2	Sicaten India Limited		I3 Securities Pvt Ltd			services		50.0	0 Nil	25.6	9.8	1 6.1	4									
	Sicaren India Limited		South India Investments & Associates		Director's relative is a partner	Any other transaction	Lease Rental	3.0	0 Ni	0.6	5.4	5 62	3									
2	Sicaren India Limited		Sicagen India Ltd Executives Superannuation Fund		Other related party - Post Employement Benefit Plan	Remuneration		0.0	0 Nil	1.8	0.00	0.0	0									
	Sicagen India Limited		Sicagen India Ltd Employees Gratuity Fund		Other related party - Post	Remuneration			0 Nil	38.8:	0.00	0.0										
	Sicagen India Limited		R Chandrasekar		Whole Time Director (KMP) of listed entity				0 Ni	18.9-												
					Chief Financial Officer (CFO) of																	
	Sicagen India Limited		M O Ayyappan		Company Secretary of the	Remuneration			0 Nil	11.6		0.0	0							<del>                                     </del>		
	Sicagen India Limited		Ankita Sharma. S		Listed entity Company Secretary of the	Remuneration			0 Nii	1.9		0.0	0									
2	Sicagen India Limited		Ankita Jain		Listed entity Whole Time Director (KMP) of	Remuneration		0.0	0 Nil	0.9	0.00	0.0	0									
3	Sicagen India Limited		Nandakumar Varma		listed entity Enterprise over which a	Remuneration	Brokerage & Service	0.0	0 Nil	11.81	0.00	0.0	0									
3	Sicaren India Limited		Navia Markets Limited			Any other transaction		3.0	0 Nil	1.1	0.00	0.0	0									
3	Sicaren India Limited		Danish Steel Cluster Private Ltd			Sale of goods or services		0.0	0 Nil	0.0	7.7	4 2.3	4									
	Sicaren India Limited		Medihub Sciencetec Private Ltd		Enterprise over which a Director is able to exercise		Lease Bental	0.0		0.0	0.34	6 00										
otal valu	e of transaction during the reporting peri	id	The second secon			The second second		0.0	-,	2588.83										•		