

TANGLIN RETAIL REALITY DEVELOPMENTS PRIVATE LIMITED

CIN U70102KA2007PTC044421

No. 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore KA 560001 IN
sadananda@abccoffeeaday.com

Date: June 16th , 2021

From,

Name: Tanglin Retail Reality Developments Private Limited

PAN NO: AADCT0023G

Address: 23/2, Vittal Mallya Road, Bangalore 560001.

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

Sical Logistics Limited

73, Armenian Street
Chennai – 600 001
Fax No: + 91-44-25224202

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above subject, we wish to inform you that, there was an invocation of pledged shares of Sical Logistics Limited in connection with the borrowing availed by the Company.

In this regard please find herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please take the above intimation on records.

Thanking you,

Yours sincerely,

For Tanglin Retail Reality Developments Private Limited

K.M. Deekshith
Director

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sical Logistics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<i>Sellers:</i> <i><u>Promoter Group</u></i> <i>Tanglin Retail Reality Developments Private Limited</i> <i>(The shares pledged to the Various Lenders were invoked from the accounts of promoter group between 31st December 2020 till 31st March 2021)</i>		
Whether the acquirer belongs to Promoter/Promoter group	No, Acquirer does not belong to the Promoter Group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	a) 3,764,768	a) 06.44%	a) 06.44%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking /others)	b) 15,440,263	b) 26.38%	b) 26.38%
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	19,205,031	32.82%	32.82%
Details of acquisition/sale			

a) Shares carrying voting rights acquired/sold	--	--	--
b) VRs acquired/sold otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered /invoked/ released by the acquirer	d)3,200,000	d)5.46%	d)5.46%
e) Total (a+b+c+d)	3,200,000	5.46%	5.46%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	a) 3,764,768	a) 06.44%	a) 06.44%
b) Shares encumbered with the acquirer	b) 12,240,263	b) 20.92%	b) 20.92%
c) VRs otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	16,005,031	27.36%	27.36%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Invocation of pledged shares by Lenders		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 31 st December 2020 till 31 st March 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	585,202,640 Equity Shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	585,202,640 Equity Shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	585,202,640 Equity Shares of INR 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

K.M.Deekshith
Director
Tanglin Retail Reality Developments Private Limited

Place: Bangalore
Date: 16th June 2021