



414, Shah Nahar (Worli) Industrial Estate,  
B-Wing, Dr. E. Moses Road,  
Worli, Mumbai-400 018.  
Phone : 6662 5602 Fax : 6662 5605  
CIN : L65990MH1981PLC025770  
www.elcidinvestments.com  
vakilgroup@gmail.com

Date: 28<sup>th</sup> June 2019

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Ref: BSE Scrip Code – 503681**

**Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith revised disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31<sup>st</sup> March 2019 as the entry was missed out inadvertently.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

**For ELCID INVESTMENTS LIMITED**

A handwritten signature in blue ink, appearing to read 'Mittal Gori'.

Mittal Gori  
Company Secretary & Compliance Officer





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**Disclosure of Related Party transactions of Elcid Investments Limited on a consolidated basis for the Half year ended 31<sup>st</sup> March 2019**

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**A. List of Related Parties with whom transactions have taken place and relationships**

**1. Key Management Personnel (KMP)**

Mrs. Ragini Vakil – CFO and CEO

Ms. Mittal Gori – Company Secretary & Compliance Officer (w.e.f. 25<sup>th</sup> September 2018)

**Independent Directors**

Mr. Mahesh C. Dalal

Mr. Ketan C. Kapadia

Mr. Bharat B. Talati

**Non-Executive Directors**

Mr. Amar A. Vakil

Mrs. Dipika A. Vakil

Mr. Varun Amar Vakil

**2. Subsidiaries:**

Murahar Investments and Trading Company Limited

Suptaswar Investments and Trading Company Limited

**3. Relatives of Key Managerial Personnel: Varun Amar Vakil**

**4. Companies Over Which KMP and/or their Relatives Exercise Significant Influence:**

Asian Paints Ltd, Resins & Plastics Ltd., Pragati Chemicals Ltd, Lambodar Investments & Trading Co. Ltd., Vikatmev Containers Ltd.

**B. Transaction with Related Parties for half year ended 31<sup>st</sup> March 2019 on consolidated basis:**

(in Lakhs)

Particulars	Directors and Key Managerial Personnel	Companies Over Which KMP and/or Their Relatives Exercise Significant Influence
Dividend Received		1157.55
Remuneration	13.75	-
Sitting fees paid to non-executive directors	1.20	-

