



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: 7th January 2020

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 disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 30th September 2019.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Mittal R Gori

Mittal Gori
Company Secretary & Compliance Officer



Disclosure of Related Party transactions of Elcid Investments Limited on a consolidated basis for the Half year ended 30th September 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

Independent Directors

Mr. Mahesh C. Dalal

Mr. Ketan C. Kapadia

Mr. Bharat B. Talati

Non-Executive Directors

Mr. Amar A. Vakil (ceased on 22.08.2019)

Mrs. Dipika A. Vakil

Mr. Varun Amar Vakil

Ms. Amrita Vakil (appointed on 22.08.2019)

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 30th September 2019 on consolidated basis:

(in Lakhs)

Particulars	Directors and Key Managerial Personnel		Companies Over Which KMP and/or Their Relatives Exercise Significant Influence	
	H1 2019-20	H1 2018-19	H1 2019-20	H1 2018-19
Dividend Received			2177.68	1723.16
Remuneration	12.86	8.46	-	
Sitting fees paid to non-executive directors	1.3	1.3	-	-

