

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI MUMBAI MH 400018

Tel: 022-66625602

Fax: 022 66625603

Email: vakilgroup@gmail.com

Website: www.elcidinvestments.com

Date: 10th December 2020

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503681

Dear Sir,

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 2020.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Elcid Investments Limited.**

Mittal R. Gori



Mittal Gori
Company Secretary and Compliance Officer

Encl.: as above

**Disclosure of Related Party transactions of Elcid Investments Limited on a consolidated basis for
the Half year ended 30th September 2020**

(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

Mrs. Dipika A. Vakil
Mr. Varun Amar Vakil
Ms. Amrita 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 30th September 2020 on consolidated Basis: (in lakhs)

| Particulars | Directors and key managerial personnel | | Companies Over which KMP and/or their Relatives Exercise Significant Influence | |
|--|--|------------|--|------------|
| | H1 2020-21 | H1 2019-20 | H1 2020-21 | H1 2019-20 |
| Dividend Received | - | - | 438.40 | 2177.68 |
| Remuneration | 13.48 | 12.86 | - | - |
| Sitting fees paid to non-executive directors | 0.8 | 1.3 | - | - |

