

ELCID INVESTMENTS LIMITED

CIN : L65990MH1981PLC025770

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

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Website: www.elcidinvestments.com

Date: 29th July 2021

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 31st March 2021.

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 31st March 2021

(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, Lambodar Investments & Trading Co. Ltd, Vikatmev Containers Ltd.

B Transaction with Related Parties for half year ended 31st March 2021 on consolidated

Basis: (in lakhs)

Particulars	Directors and key managerial personnel		Companies Over which KMP and/or their Relatives Exercise Significant Influence	
	H2 2020-21	H2 2019-20	H2 2020-21	H2 2019-20
Dividend Received	-	-	948.51	2972.95
Remuneration	15.08	14.50	-	-
Sitting fees paid to non-executive directors	1.05	1.05	-	-

