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: 29th May 2023

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 2023.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Elcid Investments Limited,

Varun Vakil Chairman

Encl.: as above

Related Party Transactions for the half year ended 31st March 2023

(Rs. In Lacs)

													party to	ansaction	on relates bythe lis	to loans, ted entity	party transact inter-corpor /subsidiary. T when such t	ate depos Γhese det	its, advar ails need	nces or inve to be discl	estments
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty						Details of	relat	arks on appro	of tra nsa	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listedentity or its subsidiary	related party transaction	other related party transac tion	y trans	by audit	cti on dur ing the rep orti ng per iod	Opening balance		Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Det ails of othe r inde bted ness	Cost	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Intere st Rate (%)	Tenure	Secure d/ unsecure d	the
1	ELCID INVESTMEN T LIMITED		Mrs. Ragini Vakil	APDPP1699E	Key management personnel of entity or parent	Remuneratio n	-	30.00	Appr oved by Audit Com mitte e	10.75											
	ELCID INVESTMEN T LIMITED	AAACE161 1Q	Ms. Mittal Gori	ASOPG1383L	Key management personnel of entity or parent	Remuneratio n	-	_	-	3.56											
	ELCID INVESTMEN T LIMITED		Asian Paints Limited	AAACA3622K	Entities Controlled/Sign ificantly influenced by Directors/Close Family		-	-	-	1245.8 0											

					Members of										
					Directors										
4	ELCID	AAACE161	Mr. Mahesh	AABPD5612N	Other related	Any other	Sitting -	_		0.30					
-	INVESTMEN		Dalal			transaction	fees								
	T LIMITED				executive										
					Independent										
_	EL CID	A A A CE1 (1) (F ''	4 D C DY / (220 D	Directors	A 4	g::			0.15					
5	ELCID INVESTMEN	AAACE161	Mr. Essajı Vahanvati	ABQPV6338P		Any other	Sitting fees	-	-	0.15					
	T LIMITED	IQ	vananvan		party - Non executive	transaction	iees								
	LIVITLE				Independent										
					Directors										
6		AAACE161		AACPK5744P		Any other	Sitting		-	0.30					
	INVESTMEN	1Q	Kapadia			transaction	fees								
	T LIMITED				executive Indonesiant										
					Independent Directors										
7	ELCID	AAACE161	Mrs. Dipika	AAFPV5603F	Promoters cum	Any other	Sitting -		_	0.20					
	INVESTMEN		Vakil			transaction	fees								
	T LIMITED														
8	ELCID	AAACE161	Miss.	ABYPV2897F	Promoters cum	Any other	Sitting		-	0.20					
	INVESTMEN	1Q	Amrita		director	transaction	fees								
	T LIMITED		Vakil												
9	SUPTASWA			AAACA3622K		Dividend		- -	-	288.56					
	R	4P	Limited		Controlled/Sign	received									
	INVESTMEN TS AND				ificantly influenced by										
	TRADING				Directors/Close										
	COMPANY				Family										
	LIMITED				Members of										
					Directors										
10				AAACA3622K		Dividend	 	-	-	252.72					
	INVESTMEN TS AND	2H	Limited		Controlled/Sign	received									
	TRADING				ificantly influenced by										
	COMPANY				Directors/Close										
	LIMITED				Family										
					Members of										
					Directors										