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: <u>vakilgroup@gmail.com</u> Website: www.elcidinvestments.com

Date: May 21, 2024

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 2024.

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 2024

(Rs. In Lacs)

													party to made o	ransaction Faiven	on relates bythe lis	to loans ted entity	party transact, inter-corpor/subsidiary. I when such t	ate depos These det	plicable o its, advar ails need	nces or invest to be disclos	tments
	Details of the party (listed entity /subsidiary) entering intothe transaction		Details of the counterparty			Type of related	Details	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	party	other related party transac tion	part y trans	val by audit com mitte e	cti on dur ing the rep orti ng per iod	Opening balance	Closi ng balan ce	Nature of indebte dness (loan/issuance 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 in	Purpose for which the funds will be tilised by the ultimate recipient of funds (end- usage)
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												
	ELCID INVESTMEN T LIMITED	AAACE161 1Q	Mr. Ayush Dolani	FXKPD3273A	Key management personnel of entity or parent	Remuneratio n	-	-	-	4.21											
	ELCID INVESTMEN T LIMITED		Asian Paints Limited	AAACA3622K	Entities Controlled/Sign ificantly influenced by Directors/Close Family		-	-	-	1458.1 6											

	T	т	T	1		1						4	,	 1	,	
					Members of											
					Directors											
4	ELCID	AAACE161	Mr Mahesh	AABPD5612N	Other related	Any other	Sitting		_	0.25	+ +					
ſ	INVESTMEN		Dalal	11 11 11 11 11 11 11 11 11 11 11 11 11		transaction	fees									
	T LIMITED	10	Darai		executive	transaction	1003									
	LINITED				Independent											
					Directors											
5	ELCID	AAACE161	Mr. Essaji	ABQPV6338P		Any other	Sitting			0.15						
	INVESTMEN		Vahanvati			transaction	fees									
	T LIMITED				executive											
					Independent											
					Directors											
6		AAACE161		AACPK5744P		Any other	Sitting	-	-	0.25						
	INVESTMEN	1Q	Kapadia			transaction	fees									
	T LIMITED				executive											
					Independent											
	EL CID	A A A OD 1 C1	M D' '1	A A EDVICTORE	Directors	A 41	G:44			0.15						
/				AAFPV5603F			Sitting	_	-	0.15						
	INVESTMEN T LIMITED	1Q	Vakil		director	transaction	fees									
	LUMITED															
8		AAACE161		ABYPV2897F	Promoters cum		Sitting		-	0.15						
	INVESTMEN		Amrita		director	transaction	fees									
	T LIMITED		Vakil													
9	SUPTASWA	AAACS548	Asian Paints	AAACA3622K	Entities	Dividend	_	- -	-							
	R	4P	Limited		Controlled/Sign					337.75						
	INVESTMEN				ificantly											
	TS AND				influenced by											
	TRADING				Directors/Close											
	COMPANY				Family											
	LIMITED				Members of											
10		=	– .		Directors											
10				AAACA3622K		Dividend	-	- -	-	295.79						
	INVESTMEN	2 H	Limited		Controlled/Sign	received										
	TS AND				ificantly											
	TRADING				influenced by											
	COMPANY LIMITED				Directors/Close Family											
	LIMITED				Members of											
					Directors											
		<u> </u>			PHOUS	<u> </u>	1	1								