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: <u>www.elcidinvestments.com</u>

November 12, 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 30th September 2024.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Elcid Investments Limited,

Ayush Dolani
Company Secretary and Compliance Officer

Encl.: as above

Related Party Transactions for the half year ended 30th September 2024

(Rs. In Lacs)

																				ts. in Lac	,5)
													transac bythe li	tion relat sted enti	es to loar ty/subsidi	is, inter-co ary. These	y transactions rporate depos details need t ion was under	its, advan to be disc	ces or inv	estments m	ade or given
	Details of the ent /subsidiary) the tran	tity entering into	Details of	the counterparty		Type of	Details of other	Valu e of the relat ed party	Rema rks on appro val by audit	transa ction during the	In ca monie due to party result transa (see N	es are either as a of the action	indo ma	ebtednes ike or giv rate depo	ny financi sis incurr e loans, i osits, adva stments	ed to nter-	Details of the loans, inter-corporate deposits, adva orinvestments				s, advances
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	related party transac tion	trans	comm		Openi ng balan ce	Clo sing bala nce	Nature of indebted ness (loan/issuance of debt/any other etc.)	Det ails of othe r inde bted nes s	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Intere st Rate (%)	Tenure	Secured / unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	ELCID INVESTMENT LIMITED	AAACE1611 Q	Mrs. Ragini Vakil	APDPP1699E	Key management personnel of entity or parent	Remuneratio n	-	30.00	Appr oved by Audit Com mitte												
2	ELCID INVESTMENT LIMITED	AAACE1611 Q	Mr. Ayush Dolani	FXKPD3273A	Key management personnel of entity or parent	Remuneratio n	-	-	-	4.63											
3.	ELCID INVESTMENT S LIMITED	AAACE1611 Q	Ms. Payal Shah	GYMPS5120P	One level below to Key management personnel of entity or parent	Remuneratio n	-	-	-	2.10											
4.	ELCID INVESTMENT LIMITED		Asian Paints Limited	AAACA3622K			-	-	-	1846.16											

					Family Members of Directors								
5.	ELCID INVESTMENT LIMITED	AAACE1611 Q	Resins and Plastics Limited	AAACR1888C	Entities Controlled/Sign ificantly influenced by Directors/Close Family Members of Directors		-	-	-	21.30			
6.	ELCID INVESTMENT LIMITED		Lambodar Investments & Trading Co. Ltd.	AAACL0577A			-	-	-	78.00			
7.	ELCID INVESTMENT LIMITED		Mr. Kartikeya Kaji	BDTPK0645Q			Sitting fees	-	-	0.20			
8.	ELCID INVESTMENT LIMITED	AAACE1611 Q	Mr.Essaji Vahanvati	ABQPV6338P			Sitting fees	-	-	0.20			
9.	ELCID INVESTMENT LIMITED		Miss. Amrita Vakil	ABYPV2897F	Promoters cum director	Any other transaction	Sitting fees	-	-	0.10			
10.	SUPTASWAR INVESTMENT S AND TRADING COMPANY LIMITED		Asian Paints Limited	AAACA3622K	Controlled/Sign ificantly influenced by Directors/Close Family Members of Directors		-	-	-	1846.16			
11.	SUPTASWAR INVESTMENT S AND TRADING COMPANY LIMITED		Resins and Plastics Limited	AAACR1888C			-	-	-	6.84			

12.	MURAHAR	AAACM3642 Asian Paints	AAACA3622K	Entities	Dividend	-	-	-	1616.84					
	INVESTMENT	H Limited		Controlled/Sign	received									
	S AND			ificantly										
	TRADING			influenced by										
	COMPANY			Directors/Close										
	LIMITED			Family										
				Members of										
				Directors										
13.	MURAHAR	AAACM3642 Resins and	AAACR1888C	Entities	Dividend	-	-	-	6.84					
	INVESTMENT	H Plastics		Controlled/Sign	received									
	S AND	Limited		ificantly										
	TRADING			influenced by										
	COMPANY			Directors/Close										
	LIMITED			Family										
				Members of										
				Directors										

For Elcid Investments Limited,

Varun Vakil Chairman

Place : Mumbai