

SEC/IN/NSE/BSE/RPT/3009/2022-23 14th November, 2022

The Manager – Listing Compliance National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI – 400 051

STOCK CODE: ICDSLTD

The Manager – Listing Compliance BSE Ltd Regd.Office: Floor 25 P J Towers, Dalal Street MUMBAI – 400 001

SECURITY CODE: 511194

Dear Sir.

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find attached herewith the details of related party transactions for the half year ended 30th September, 2022.

The said disclosure will be uploaded on the website of the company i.e. www.icdslimited.com.

This is for your information and record.

Thanking You,

Yours faithfully, For ICDS Ltd

Bharath Krishna Nayak Managing Director (DIN 00776729)

Encl: as above.

Regd. and Admn. Offices:

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal - 576 104

Phone: EPABX 0820-2701500 Fax: 0820-2571137 Website: www.icdslimited.com CIN: L65993KA1971PLC002106

GSTIN: 29AAACI43584181

S.No	Det party(subsidi	tails of the listed entity/ iary) entering ie transaction	D	Details of the cou	nterparty	(see Note 5) transaction a approved by audit commit	Value of the related party transaction as approved by the audit committee (see Note 6b)	Value of transactio n during the reporting period (see Note 6b)	In case monie s are due to either party as a result of the transa ction (see Note 1)	In case any financi al indebte dness is incurre d to make or give loans, intercorpor ate deposit s, advanc es or invest	Additional disclosure of related party transactions – applicable only in case the related transaction relates to loans, Inter-corporate deposits, advances or investments made or give loans, inter-corporate deposits or investments Details of the loans, inter-corporate deposits, advances or investments Details of the loans, inter-corporate deposits, advances or investments or investments					ade or given by		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	ments		(see Note 7)	Tenure	Nature loan/advanc e/inter corporate deposit/ investment	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds Will be utilised by the ultimate recipient of funds (end usage)
1.	ICDS LIMITED		MANIPAL PROPERTIES LIMITED		Wholly owned Subsidiary	Reimbursement of expenses paid and recovered.		3.25			City							
						Investments in Equity Instrument		11.18										

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2.	-do-	TONSE MOHANDAS PAI	Non-Executive - Director	Sitting fee paid	0.02				
3.	-do-	SUJIR PRABHAKAR	Independent Director	Sitting Fee paid	0.03				
4.	-do-	AIRODY GIRIDHAR PAI	Independent Director	Sitting fee paid	0.03				
5.	-do-	VIMAL CHANDRA SHEKHAR KAMATH	Independent Director	Sitting fee & travelling expenses paid	0.13				

