

SEC/IN/NSE/BSE/RPT/3009/2021-22  
15<sup>th</sup> November, 2021

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

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

STOCK CODE: ICDSLTD

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 period ended 30<sup>th</sup> September, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For ICDS Ltd



*Bharath Krishna Nayak*  
**Bharath Krishna Nayak**  
Managing Director  
(DIN 00776729)

ICDS LIMITED

Details of the Related Party Transactions for the period ended 30th September, 2021 :

Sl.	Particulars	Relationship	Rupees in thousands	
			30/09/2021	31/03/2021
a)	Details of transactions during the year are as follows:			
ii)	Provisions no longer required			
	Manipal Properties Limited	Subsidiary	-	1,232
b)	Details of Balance sheet movement are as follows:			
i)	Reimbursement of expenses paid and recovered from			
	Manipal Properties Limited	Subsidiary	667	564
ii)	Recovery of Demerger receivable from			
	Manipal Properties Limited	Subsidiary	-	2,498
c)	Details of outstanding balances are as follows:			
i)	Investment in equity instrument of			
	Manipal Properties Limited	Subsidiary	1,118	1,118
ii)	Balance due from			
	Manipal Properties Limited	Subsidiary	362	596
d)	Sitting fees paid to directors during the year			
	T Mohandas Pai (w.e.f. 05.12.2018)	Director	3	6
	U Harish P Shenoy	Director	-	2
	Airody Giridhar Pai	Director	3	6
	Vimala C Kamath	Director	3	6
	T Sachin Pai	Director	3	6
	Sujir Prabhakar	Director	3	6
e)	Reimbursement of travelling expenses to			
	Vimala C Kamath	Director	10	20

