SEC/IN/NSE/BSE/RPT/3103/2022-23 26<sup>th</sup> May, 2023



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 half year ended 31<sup>st</sup> March, 2023.

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

MANIPAL

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:

S.No.	Details of the party(listed entity/ subsidiary) entering into the transaction				Types of related party transaction (see Note 5)	n during the s ar reporting period (see Note 6b) as result of the trans ction (see	case monie s are due to either party as a result of the transa ction (see Note	In case any financi al indebte dness is incurre d to make or give loans, intercorpor ate deposit s, advanc es or invest ments	Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, Inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken  In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments  Details of the loans, inter-corporate deposits, advances or investments  or investments						nade or given by ng the reporting ances or			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance		(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)
	ICDS LIMITED		MANIPAL PROPERTIES LIMITED		Wholly owned Subsidiary	Reimbursement of expenses paid and recovered.  Investments in Equity Instrument		9.13	3		,							

2.	-do-	TONSE SACHIN PAI	Non-Executive - Director	Sitting fee paid	0.06					
3.	-do-	SUJIR PRABHAKAR	Non-Executive - Director	Sitting Fee paid	0.06					
4.	-do-	AIRODY GIRIDHAR PAI	Independent Director	Sitting fee paid	0.06					
5.	-do-	VIMAL CHANDRA SHEKHAR KAMATH	Independent Director	Sitting fee & travelling expenses paid	0.26					
6.	-do-	KALSANK UMESH KINI	Non-Executive Director	Sitting Fee Paid	0.02					

