

SEC/IN/NSE/BSE/RPT/3009/2023-24 10th November, 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 30th September, 2023.

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.

* MANIPAL *

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: 29AAACI4355H1ZI

ICDS LIMITED. Disclosure of Related Party Transactions for the half year ended 30th September, 2023Annex

Additional disclosure of relative properties of the half year ended 30th September, 2023Annex

Additional disclosure of relative properties of the half year ended 30th September, 2023Annex

S.No.	Details of the party(listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Types of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6b)	Value of transactio n during moni the s ar reporting period (see Note 6b) party as result of th trans ction (see Note 1)	case monie s are due to either party as a result of the transa ction (see Note	nie financi are al indebte dness is incurre a d to make or give loans, inter- corpor	transac the list period In ca indebte make corpora	onal discletion related entity when sure are discourse or give tate	ites to loans, Ir y/ subsidiary. T ch transaction	ed party transactions – applicable only in case the related party ter-corporate deposits, advances or investments made or given by hese details need to be disclosed only once, during the reporting was undertaken Details of the loans, inter-corporate deposits, advances or investments				
S.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Types of related party transaction (see Note 5)	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)	Opening balance		Natu re of inde bted ness (loan / issua nce of debt/ any other etc)	(see Note 7)		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.		6.20			,							
						Investments in Equity Instrument		11.18										

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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									
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5.	-do-	VIMAL	Independent	Sitting fee &	0.26				<u> </u>			T		
		CHANDRAS HEKHAR KAMATH	Director	travelling expenses paid										
6.	-do-	KALSANK UMESH	Non-Executive Director	Sitting Fee Paid	0.06									
		KINI												

