

## INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support



Date: 12.07.2021

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Mumbai- 400001

**Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transaction on a consolidated basis in the format specified in the accounting standards for the six month ended March 31, 2021

We request you to take the above in your records and disseminate the same in your website.

Thanking You,

For Integrated Capital Services Limited

Lakshay Prakash

Company Secretary & Compliance Officer



Registered Office:

606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

T/F + 91 11 4354 2784, WhatsApp + 91 9811903458, Email [contact@raas.co.in](mailto:contact@raas.co.in),  
Website [www.raas.co.in](http://www.raas.co.in).

Corporate Identification Number L74899DL1993PLC051981

Member of  
BTG Global Advisory

**INTEGRATED CAPITAL SERVICES LIMITED**  
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(i) List of Related Parties and relationships

Sr No.	Name of the Related Party	Relationship
1	KW Publishers Pvt. Ltd.	Associate
2	Sun Links Ltd.	
3.	Greenway Advisors Private Limited (Erstwhile Associate Company)*	Erstwhile Associate Company ( ceased to be Associate Company)
4	RAAS Consulting Pvt. Ltd.	Wholly Owned Subsidiaries
5	Green Infra Profiles Pvt. Ltd.	
6	ICSL Consulting Pvt. Ltd.	
7	Borrelli Walsh India Pvt. Ltd.	Associate of ICSL Consulting Pvt. Ltd.
8	Brijinder Bhushan Deora	Director of RAAS Consulting Private Limited and ICSL Consulting Private Limited.
9	SBD & Co.	Partnership Firm in which relative of Director is Partner.
10	Sajeve Deora	Promoter Director
11	Pulkit Deora	Director of RAAS Consulting Private Limited, Green Infra Profiles Private Limited, KW Publishers Private Limited
12	Suresh Chander Kapur	Independent Director
13	Sandeep Chandra	Independent Director
14	Khushvinder Singhal	Independent Director
15	Kalpana Shukla	Non-Executive, Director
16	Alka Jain**	Erstwhile Independent Director
17	Lakshay Prakash	Key Managerial Personnel
18	Vivek Jain	
19	Shivani Arora***	Erstwhile Company Secretary

\* Greenway Advisors Private Limited ceased to be an Associate Company wef 16<sup>th</sup> December, 2020

\*\*Alka Jain tenure had completed on 28<sup>th</sup> August, 2020

\*\*\*Shivani Arora resigned from the post of Company Secretary wef 31<sup>st</sup> July, 2020



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ii) Transactions during year ended March 31, 2021 with  
Related Parties:

Sr No.	Nature of Remuneration	Professional Services	Associates / Joint Ventures/ Erstwhile Associate	Directors of the Company	Directors of Subsidiary Companies	Remuneration paid to Key Managerial Personnel	Total
1.	Purchase of Books from KW Publishers Private Limited	-	80,565	-	-	-	80,565
2.	Director's Loans received from Mr. Sajeve Deora	-	-	3,62,000	-	-	3,62,000
3.	Director's Loan received from Mr. Pulkit Deora	-	-	-	5,76,255	-	5,76,255
4.	Director's Loans paid back to Mr. Sajeve Deora	-	-	4,12,000	-	-	4,12,000
5.	Director's Loans paid back to Mr. Pulkit Deora	-	-	-	1,18,75,000	-	1,18,75,000
6.	Sitting Fees Paid to Mr. Suresh Chander Kapur	-	-	60,000	-	-	60,000
7.	Sitting Fees paid to Mr. Sandeep Chandra	-	-	85,000	-	-	85,000
8.	Sitting Fees paid to Mr. Khushvinder Singhal	-	-	70,000	-	-	70,000
9.	Sitting fees paid to Ms. Kalpana Shukla	-	-	30,000	-	-	30,000
10.	Sitting fees paid to Ms. Alka Jain	-	-	15,000	-	-	15,000
11.	Professional fees received from SBD & Co.	48,000	-	-	-	-	48,000
12.	Purchase of Shares from Greenway Advisors Private Limited	-	37,84,343	-	-	-	37,84,343
13.	Purchase of Fixed Asset from Greenway Advisors Private Limited	-	1,25,000	-	-	-	1,25,000
14.	Purchase of shares of Borrelli Walsh India Private Limited	-	2,00,000	-	-	-	2,00,000
15.	Remuneration paid to Vivek Jain, Chief Financial Officer	-	-	-	-	4,51,867	4,51,867
16.	Remuneration paid to Shivani Arora, Erstwhile Company Secretary	-	-	-	-	40,000	40,000
17.	Remuneration paid to Lakshay Prakash, Company Secretary & Compliance Officer	-	-	-	-	3,49,943	3,49,943
	<b>Total</b>	<b>48,000</b>	<b>41,89,908</b>	<b>10,34,000</b>	<b>1,24,51,255</b>	<b>8,41,810</b>	<b>1,85,64,973</b>