

**INTEGRATED CAPITAL SERVICES LIMITED**  
Restructuring Advisory and Support



**Date: 09.11.2020**

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 September 30, 2020.

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

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**Related Party disclosure for Integrated Capital Services Limited on a half yearly consolidated basis for the half year ended September 30, 2020**

(i) **List of Related Parties and relationships:**

S.No	Name of Related Party	Relationship
1.	KW Publishers Private Limited	Associates
2.	Greenway Advisors Private Limited	
3.	Sun Links Ltd	
4.	RAAS Consulting Private Limited	Wholly Owned Subsidiaries
5.	Green Infra Profiles Private Limited	
6.	ICSL Consulting Private Limited. (Formerly known as BTG IP Services Private Limited.)	
7.	Mr. Brijinder Bhushan Deora	Director of Subsidiary Companies a) Raas Consulting Private Limited b) ICSL Consulting Private Limited. (Formerly known as BTG IP Services Private Limited.)
8.	Mr. Sajeve Deora	Director
9.	Mr. Pulkit Deora	Director of Subsidiary Companies a) RAAS Consulting Private Limited b) Green Infra Profiles Private Limited
10.	Mr. Suresh Chander Kapur	Independent Director
11.	Mr. Sandeep Chandra	Independent Director
12.	Mr. Kushvinder Singhal*	Independent Director
13.	Ms. Alka Jain**	Erstwhile Director
14.	Ms. Kalpana Shukla***	Director
15.	Mr. Lakshay Prakash	Company Secretary & Compliance Officer
16.	Mr. Vivek Jain	Chief Financial Officer
17.	Ms. Shivani Arora****	Erstwhile Company Secretary
18.	SBD & Co.	Firm in which Director is a Partner (Brijinder Bhushan Deora, Director)
19.	Mr. Arun Deora	Director's relative (Mr. Sajeve Deora's brother)

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\*Mr. Khuswinder Singhal was appointed as Additional Non- Executive & Independent Director of the Company in the board meeting held on 31.07.2020. The Shareholders appointed Mr. Khusvinder Singhal as a Non- Executive and Independent Director in the Annual General Meeting held on September 30, 2020.

\*\* The tenure of Ms. Alka Jain as Independent Woman Director ended on 29.08.2020.

\*\* Ms. Kalpana Shukla was appointed as Additional Non- Executive & Non- Independent Director in the board meeting held on 02.09.2020. The Shareholders appointed Ms. Kalpana Shukla as Non- Executive & Non-Independent Director in the Annual General Meeting held on September 30, 2020.

\*\*\*\* Ms. Shivani Arora had resigned from the office on July 31, 2020.

**(ii) Transaction for the six month ended September 30, 2020 with Related Parties:**

Sr. No	Nature of Remuneration (Excluding Remuneration)	Associates/ Joint Venture	Directors and Directors of Subsidiary Companies	Director's Relatives & Director's HUF	Remuneration paid to Key Managerial Personnel	Firm in which Director/ Director of Subsidiary Company is Partner	Total
1.	Loan Received		5,36,255	-	-	-	5,36,255
2.	Loan Received	-	3,32,000	-	-	-	3,32,000
3.	Loan Paid Back	-	2,00,000	-	-	-	2,00,000
4.	Sitting Fees Paid to Directors	-	80,000	-	-	-	80,000
5.	Professional Fees Received	-	-	-	-	48000	48,000
5.	Remuneration paid to Key Managerial Personnel	-	-	-	4,06,585	-	4,06,585

Thanking You

For Integrated Capital Services Limited

Sajeve Deora  
Director

Place: New Delhi  
Date: 09.11.2020



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