

08 May, 2023

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2023.

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosures of Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and records please.

Thanking you,

FOR ALANKIT LIMITED

**SUCHITA KABRA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Related party transactions

Details of the party (listed entity /subsidiary) entering into the transaction											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.													
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparties with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval at audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes			
											Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost		Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
Add		Delete																						
1	Alankit Limited	AAACE128BP	Alankit Imaginations Limited	AMBCA1078L	Subsidiary Company	Sale of goods or services		50000.00	Approved	-1062.00	0.00	0.00											23	
2	Alankit Limited	AAACE128BP	Alankit Imaginations Limited	AMBCA1078L	Subsidiary Company	Sale of goods or services		50000.00	Approved	4.95	0.00	0.00												
3	Alankit Limited	AAACE128BP	Alankit Imaginations Limited	AMBCA1078L	Subsidiary Company	Reimbursement of Expenses to be received		50000.00	Approved	2.48	0.00	0.00												
4	Alankit Limited	AAACE128BP	Alankit Fore India Ltd.	AACCS2953F	Subsidiary Company	Sale of goods or services		50000.00	Approved	4.20	0.00	0.00												
5	Alankit Limited	AAACE128BP	Alankit Fore India Ltd.	AACCS2953F	Subsidiary Company	Purchase of goods or services		50000.00	Approved	5.30	0.00	0.00												
6	Alankit Limited	AAACE128BP	Alankit Fore India Ltd.	AACCS2953F	Subsidiary Comaanv	Loan		50000.00	Asserwed	1728.84	0.00	85.88											14	
7	Alankit Limited	AAACE128BP	Alankit Fore India Ltd.	AACCS2953F	Subsidiary Company	Loan		50000.00	Approved	1713.63	0.00	0.00											15	
8	Alankit Limited	AAACE128BP	Alankit Fore India Ltd.	AACCS2953F	Subsidiary Company	Interest received	Reimbursement of Expenses	50000.00	Approved	2.21	0.00	0.00												
9	Alankit Limited	AAACE128BP	Alankit Fore India Ltd.	AACCS2953F	Subsidiary Company	Any other transaction		50000.00	Approved	1.20	0.00	0.00												
10	Alankit Limited	AAACE128BP	Verays Technologies Pvt. Ltd.	AAPCVS728A	Subsidiary Company	Purchase of goods or services		50000.00	Approved	63.67	0.00	0.00												
11	Alankit Limited	AAACE128BP	Verays Technologies Pvt. Ltd.	AAPCVS728A	Subsidiary Company	Loan		50000.00	Approved	2365.00	0.00	1401.98											16	
12	Alankit Limited	AAACE128BP	Verayss Technologies Pvt. Ltd.	AAPCVS728A	Subsidiary Comaanv	Interest received		50000.00	Asserwed	23.97	0.00	0.00												
13	Alankit Limited	AAACE128BP	Verays Technologies Pvt. Ltd.	AAPCVS728A	Subsidiary Company	Loan		50000.00	Approved	986.99	0.00	0.00												
14	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Purchase of goods or services		50000.00	Approved	0.01	0.00	0.00												
15	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Loan		50000.00	Approved	186.90	0.00	0.00											17	
16	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Loan		50000.00	Approved	163.60	0.00	150.65											18	
17	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Loan		50000.00	Approved	179.00	0.00	0.00											19	
18	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Comaanv	Loan		50000.00	Asserwed	14.65	0.00	0.00											20	
19	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Interest paid		50000.00	Approved	6.74	0.00	0.00												
20	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Interest received		50000.00	Approved	0.44	0.00	0.00												
21	Alankit Limited	AAACE128BP	Alankit Technologies Ltd.	AADCBAB37B	Subsidiary Company	Any other transaction	Reimbursement of Expenses	50000.00	Approved	7.38	0.00	0.00												
22	Alankit Limited	AAACE128BP	Alankit Insurance Brokers Ltd.	AMBCBA36MA	Subsidiary Company	Any other transaction		50000.00	Approved	0.08	0.00	0.00												
23	Alankit Limited	AAACE128BP	Alankit Assignments Ltd.	AAACBAH48E	Group Company	Sale of goods or services		50000.00	Approved	772.23	0.00	580.00											21	
24	Alankit Limited	AAACE128BP	Alankit Assignments Ltd.	AAACBAH48E	Group Comaanv	Purchase of goods or services		50000.00	Asserwed	0.01	0.00	0.00												
25	Alankit Limited	AAACE128BP	Alankit Assignments Ltd.	AAACBAH48E	Group Comaanv	Any other transaction	Reimbursement of Expenses	50000.00	Approved	140.03	0.00	0.00												
26	Alankit Limited	AAACE128BP	Alankit Finsec Ltd.	AAPCAH965G	Group Company	Investment		50000.00	Approved	4800.00	0.00	0.00												
27	Alankit Limited	AAACE128BP	Ankit Agrwal	AGAPAS363L	Managing Director	Remuneration			Approved	29.85	0.00	0.00											22	
28	Alankit Limited	AAACE128BP	Yash Jeet Bajor	AANPB1751E	Non Executive Independent Director	Any other transaction	Sitting Fees		Approved	1.00	0.00	0.00												
29	Alankit Limited	AAACE128BP	Ashok Shantil Bhuta	AACPBB387K	Non Executive Independent Director	Any other transaction	Sitting Fees		Approved	1.00	0.00	0.00												
30	Alankit Limited	AAACE128BP	Meera Lal	ACPPLB937J	Non Executive Director	Any other transaction	Sitting Fees		Approved	0.75	0.00	0.00												
31	Alankit Limited	AAACE128BP	Preeti Chadha	BNOPN3620D	Non Executive Director	Any other transaction	Sitting Fees		Asserwed	0.75	0.00	0.00												
32	Alankit Limited	AAACE128BP	Raja Gopal Reddy Goduru	AEPHG9722J	Non Executive Director	Any other transaction	Sitting Fees		Approved	0.75	0.00	0.00												
33	Alankit Limited	AAACE128BP	Matthew Thomas	ABEPT3017F	Non Executive Director	Any other transaction	Sitting Fees		Approved	1.00	0.00	0.00												
34	Alankit Limited	AAACE128BP	Gurav Maheshwari	BKGPM1173B	Chief Financial Officer	Remuneration			Approved	8.75	0.00	0.00												
35	Alankit Limited	AAACE128BP	Sachin Narang	B88PMS243D	Compliance Officer & Company Secretary	Remuneration			Approved	0.19	0.00	0.00												
36	Alankit Limited	AAACE128BP	Suchita Kabra	DKNPM1076E	Compliance Officer & Company Secretary	Remuneration			Approved	2.89	0.00	0.00												
Total value of transaction during the reporting period											12158.12382													