



13th June, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange 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

Dear Sir,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2022

You are requested to take note of the same.

Sincerely Yours

FOR ALANKIT LIMITED

SACHIN NARANG

**COMPANY SECRETARY AND COMPLIANCE OFFICER** 

## (Figures in Lakhs)

											transaction re the listed enti	elates to ty/subs	o loans, inte sidiary. The	party transactio r-corporate dep se details need as undertaken.	oosits, adva to be disclo	nces or inve	stments made	or given by			
S. No	Details of theparty (listed entity /subsidiary) entering intothe transaction  Details of the counterparty			Type of related party transaction	Value of the related party transaction as	Value of transaction	either party as a result of the transaction		In case any financial indebtedness f is incurred to make or give loans, inter-corporate deposits, advancesor investments			s , Details of the loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party danadedoll	approvedby the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest	Tenure	Secured/ unsecured	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)			
1	Alankit Limited	AAACE1288P	Alankit Finsec Limited	AAFCA9365G	Group Company	Inter Corporate Loan		796.40	537.70	-	-	-	-	-	-	-	-	-			
2	Alankit Limited	AAACE1288P	Alankit Assignments Limited	AAACA9483E	Group Company	Purchase/ Services, Amount paid/collected to/from associates		2.46	-	-	-	-	-	-	-	-	-	-			
3	Alankit Limited	AAACE1288P	Alankit Assignments Limited	AAACA9483E	Group Company	Sale/ Services provided	50000.00	1200.00	-	-	-	-	-	-	-	-	-	-			
4	Alankit Limited	AAACE1288P	Alankit Assignments Limited	AAACA9483E	Group Company	Sundry Debtors			-		1418.23	7.75	925.97	-	-	-	-	-	-	-	-
5	Alankit Limited	AAACE1288P	Alankit Insurance TPA Limited	AADCA5035D	Group Company	Security Deposit		31.06	113.00	81.94	-	-	-	-	-	-	-	-			
6.	Alankit Limited	AAACE1288P	Ankit Agarwal	AGAPA5363L	Managing Director	Remuneration	As approved by NRC/Board	29.45	-	-	-	-	-	-	-	-	-	-			
7	Alankit Limited	AAACE1288P	Yash Jeet Basrar	AANPB1751E	Non- Executive Independent Director	Sitting fee	As approved by NRC/Board	1.25	-	-	-	-	-	-	-	-	-	-			

8 Alankit Limited	AAACE1288P	Ashok Shantilal Bhuta	AACPB8387K	Non- Executive Independent Director	Sitting fee	As approved by NRC/Board	1.25	-	-	-	-	-	-	-	-	-	-
9. Alankit Limited	AAACE1288P	Meera Lal	ACPPL8937J	Non- Executive Director	Sitting fee	As approved by NRC/Board	1.00	-	-	-	-	-	-	-	1	-	-
10 Alankit Limited	AAACE1288P	Preeti Chadha	BNQPP2620D	Non- Executive Non-Independent Director	Sitting fee	As approved by NRC/Board	1.00	-	-	-	-	-	-	-	-	-	-
11 Alankit Limited	AAACE1288P	Rajagopal Reddy Guduru	AEHPG9712J	Non- Executive Non-Independent Director	Sitting fee	As approved by NRC/Board	0.75	-	-	-	-	-	-	-	-	-	-
12 Alankit Limited	AAACE1288P	Guarav Maheshwari	BKGPM1173B	Chief Financial Officer	Remuneration	As approved by NRC/Board	13.56	-	-	-	-	-	-	-	-	-	-
13 Alankit Limited	AAACE1288P	Ritu Tomar	AXSPT9451F	Company Secretary & Compliance Officer	Remuneration	As approved by NRC/Board	2.25	-	-	-	-	-	-	-	-	-	-

**Note:** Transactions with its own subsidiaries are eliminated on the basis of consolidation.