



Date: 11 November, 2022

To,

The General Manager	The National Stock Exchange of India Ltd.									
Department of Corporate Services	Exchange Plaza, 5 th Floor,									
BSE Limited	C-1, Block G, Bandra – Kurla Complex,									
P. J. Towers, Dalal Street,	Bandra (E),									
Mumbai – 400001	Mumbai – 400051									
Security Code No.: 531082	Security Code No. : ALANKIT									

Sub: <u>Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30 September, 2022</u>

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 30 September, 2022.

This is for your information and records please.

Thanking you,

FOR ALANKIT LIMITED

SUCHITA KABRA COMPANY SECRETARY & COMPLIANCE OFFICER Disclosure of related party transactions every six months (Figures in Lakhs)

Addit													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										
								Value of the related	Remarks on														
	Details of the pa	arty (listed entity						party transaction as	approval by	Value of transaction			In case any financial indebtedness is incurred to make or										
	/subsidiary) entering into the				Details of other related	approved by the	audit		In case monies are di	ue to either party as a													
	transaction Details of the count			netails of the counter	rnarty	Type of related party transaction		audit committee	committee	period	result of the		investments			C3 01	Details of the loans, inter-corporate deposits, advances or investments					Notes	
	Details of			I Counter	I	Type of related party transaction	purty transaction	dudit committee	Committee	period	result or the	Liunsuction	Nature of				betails of the loans, inter-corporate deposits, advances of investments which the funds				Notes		
					land to the contract of																		
					Relationship of the counterparty								indebtedness (loan/				Nature (loan/ advance/	l		,	will be utilised by		
			l.,		with the listed entity or its								issuance of debt/ any		١	-	intercorporate deposit/	Interest	l_	Secured/	the ultimate		
Sr.No.	Name	PAN	Name	PAN	subsidiary						Opening balance	Closing balance	other etc.)	indebtedness	Cost	renure	investment)	Rate (%)	renure	unsecured	recipient of		
1	Alankit Limited	AAACE1288P	Alankit Imaginations Ltd.	AABCA1078L	Subsidiary Company	Sale of goods or services		50000	Approved	1062	0	1044	l I						_				
		1	1		1		Reimbursement of	1		1			1				I	1	1	1	1		
2	Alankit Limited	AAACE1288P	Alankit Imaginations Ltd.	AABCA1078L	Subsidiary Company	Any other transaction	Expenses	50000	Approved	4.5	0	0.93	8						_	1			
		1	1		1			1										1	1	1			
3	Alankit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Sale of goods or services		50000	Approved	1180.07	0.81	1160							_	1			
																				1			
4	Alankit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Purchase of goods or services		50000	Approved	265.72	0	238	3										
5	Alankit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Purchase of goods or services		50000	Approved	0.07	0	0											
																						Funds to be utilised for Business	
6	Alankit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Share Application Money		50000	Approved	3781	1090											Operations	
7	Alankit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Any other transaction	Expenditure	50000	Approved	7.48	0	1.17	,									Interest paid on Loans taken.	
										11.10	-												
8	Alankit Limited	AAACE1288P	Alankit Assignments Ltd.	AAACA9483E	Group Company	Any other transaction	Sundry Debtors	50000	Approved	926	926												
	Fidirite Ellineed	AAAACCIIEOO	Audikit Adalphinend Etd.	70010754052	Group Company	Party Other Cransaction	Juliury Debtors	30000	прриотеа	320	320	1	1						_				
	Alankit Limited	AAACE1288P	Alankit Insurance TPA Ltd.	AADCA5035D	Group Company	Any other transaction	Security deposit Received	50000	Approved	8.06	81.94	00	,										
-	Aldiikit Liilliteu	AAACLIZOOF	Aldrikit ilisurance IFA Ltu.	PONDERGOSSID	Group Company	Any other transaction	Security deposit received	30000	Арріочец	8.00	01.34	30	<u> </u>		-			_	_				
10	Alankit Limited	AAACE1288P	A - 1-14 A1	AGAPA5363L	Managina Diseases	B				29.45		12.08											
10	MIGHINIC LIMITEU	MMULIZOOP	Ankit Agarwal	AGAFA3303L	Managing Director	Remuneration			Approved	29.45	U	12.00	1		_		l	_	+	+			
			L		Non Executive Independent	L	en e		l								I		1				
11	Alankit Limited	AAACE1288P	Yash Jeet Basrar	AANPB1751E	Director	Any other transaction	Sitting Fee		Approved	0.75	0	1 0	1		_				_	1			
		I	L		Non Executive Independent	l			I								I		1				
12	Alankit Limited	AAACE1288P	Ashok Shantilal Bhuta	AACPB8387K	Director	Any other transaction	Sitting Fee		Approved	0.75	0	· · · · · ·	1		_				-				
																	I		1				
13	Alankit Limited	AAACE1288P	Meera Lal	ACPPL8937J	Non Executive Director	Any other transaction	Sitting Fee		Approved	0.5	0	0)		_				-	1			
																	I		1				
14	Alankit Limited	AAACE1288P	Preeti Chadha	BNQPP2620D	Non Executive Director	Any other transaction	Sitting Fee		Approved	0.75		0											
																	I		1				
15	Alankit Limited	AAACE1288P	Raja Gopal Reddy Goduru	AEHPG9712J	Non Executive Director	Any other transaction	Sitting Fee		Approved	0.75	0	0											
16	Alankit Limited	AAACE1288P	Gaurav Maheshwari	BKGPM1173B	Chief Financial Officer	Remuneration			Approved	8.75	0	0											
					Compliance Officer & Company																		
17	Alankit Limited	AAACE1288P	Sachin Narang	BBRPN5243D	Secretary	Remuneration			Approved	2.3	0	ol 0					I		1				
_															_								