



**Alankit** LIMITED

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, 5<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2023.

This is for your information and records please.

Thanking you,

**FOR ALANKIT LIMITED**

**SUCHITA KABRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

Disclosure of related party transactions every six months (Figures in Lakhs)

Disclosure of related party transactions every six months (Figures in Lakhs)										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.													
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			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 by 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		
Sr.No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					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)			
1	Alankit Limited	*	Alankit Imaginations Ltd.	*	Subsidiary Company	Credit Note		50000	Approved	-1,062.00	0											Credit Note against Sale	
2	Alankit Limited	*	Alankit Imaginations Ltd.	*	Subsidiary Company	Sales		50000	Approved	4.95	0												
3	Alankit Limited	*	Alankit Imaginations Ltd.	*	Subsidiary Company	Reimbursement of Expenses to be received		50000	Approved	2.48	0												
4	Alankit Limited	*	Alankit Forex India Ltd.	*	Subsidiary Company	Sales		50000	Approved	4.20	0												
5	Alankit Limited	*	Alankit Forex India Ltd.	*	Subsidiary Company	Purchases		50000	Approved	5.10	0												
6	Alankit Limited	*	Alankit Forex India Ltd.	*	Subsidiary Company	Loan Given		50000	Approved	1,728.84	0	85.88											Loan
7	Alankit Limited	*	Alankit Forex India Ltd.	*	Subsidiary Company	Loan (Advance) Realization		50000	Approved	1,713.63	0	0											
8	Alankit Limited	*	Alankit Forex India Ltd.	*	Subsidiary Company	Interest		50000	Approved	2.21	0	0											
9	Alankit Limited	*	Alankit Forex India Ltd.	*	Subsidiary Company	Reimbursement of Expenses		50000	Approved	1.20	0	0											
10	Alankit Limited	*	Verasys Technologies Pvt. Ltd.	*	Subsidiary Company	Purchases		50000	Approved	63.67	0	0											
11	Alankit Limited	*	Verasys Technologies Pvt. Ltd.	*	Subsidiary Company	Loan Given		50000	Approved	2,365.00	0	1,401.98											Loan
12	Alankit Limited	*	Verasys Technologies Pvt. Ltd.	*	Subsidiary Company	Interest Received		50000	Approved	23.97	0	0											
13	Alankit Limited	*	Verasys Technologies Pvt. Ltd.	*	Subsidiary Company	Loan (Advance) Realization		50000	Approved	986.99	0	0											
14	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Purchases		50000	Approved	0.01	0	0											
15	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Loan (Liability) Repayment		50000	Approved	186.90	0	0											
16	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Loan Given		50000	Approved	163.60	0	150.56											Loan
17	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Loan Taken		50000	Approved	179.00	0	0											
18	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Loan (Advance) Realization		50000	Approved	14.65	0	0											
19	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Interest Paid		50000	Approved	6.74	0	0											
20	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Interest Received		50000	Approved	0.44	0	0											
21	Alankit Limited	*	Alankit Technologies Ltd.	*	Subsidiary Company	Reimbursement of Expenses to be received		50000	Approved	7.38	0	0											
22	Alankit Limited	*	Alankit Insurance Brokers Ltd	*	Subsidiary Company	Reimbursement of Expenses		50000	Approved	0.08	0	0											
23	Alankit Limited	*	Alankit Assignments Ltd.	*	Group Company	Sales		50000	Approved	772.23	0	580.00											Debtors
24	Alankit Limited	*	Alankit Assignments Ltd.	*	Group Company	Purchases		50000	Approved	0.01	0	0											
25	Alankit Limited	*	Alankit Assignments Ltd.	*	Group Company	Reimbursement of Expenses		50000	Approved	140.03	0	0											
26	Alankit Limited	*	Alankit Finsec Ltd	*	Group Company	Investments purchased		50000	Approved	4,800.00	0	0											Investment purchased
27	Alankit Limited	*	Ankit Agarwal	*	Managing Director	Remuneration				29.85	0	0											
28	Alankit Limited	*	Yash Jeet Basrar	*	Non Executive Independent Director	Sitting Fee	Sitting Fee			1.00	0	0											Sitting Fee
29	Alankit Limited	*	Ashok Shantilal Bhuta	*	Non Executive Independent Director	Sitting Fee	Sitting Fee			1.00	0	0											Sitting Fee
30	Alankit Limited	*	Meera Lal	*	Non Executive Director	Sitting Fee	Sitting Fee			0.75	0	0											Sitting Fee
31	Alankit Limited	*	Preet Chahla	*	Non Executive Director	Sitting Fee	Sitting Fee			0.75	0	0											Sitting Fee
32	Alankit Limited	*	Raja Gopal Reddy Goduru	*	Non Executive Director	Sitting Fee	Sitting Fee			0.75	0	0											Sitting Fee
33	Alankit Limited	*	Mathew Thomas	*	Non Executive Director	Sitting Fee	Sitting Fee			1.00	0	0											Sitting Fee
34	Alankit Limited	*	Gaurav Maheshwari	*	Chief Financial Officer	Remuneration	Remuneration			8.75	0	0											Remuneration
35	Alankit Limited	*	Sachin Narang	*	Compliance Officer & Company Secretary	Remuneration	Remuneration			0.19	0	0											Remuneration
36	Alankit Limited	*	Suchita Kabra	*	Compliance Officer & Company Secretary	Remuneration	Remuneration			2.89	0	0											Remuneration

#The Members of the Company had approved the transactions with the Group Companies/Subsidiaries for an amount of Rs. 500 Crores (total).