

20th August, 2020

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 31st, 2020.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED

Khushboo
Arora

**KHUSHBOO ARORA
COMPANY SECRETARY**

Digitally signed by Khushboo Arora
DN: cn=Khushboo Arora,
2.5.4.20=9a8b6d53477eeff691f30230ff4d0ad585a97eb66
aebf5bf7235677e6fa, postalCode=201005, street=C-24-B,
GAUR ENCLAVE-1 FLAT NO-B-4,SHALIMAR GARDEN
EXT-2,shahibabad,Patna, Bihar, India
serialNumber=f72ee3c1e806a4b9db58f41955f63abac35460
36f2d80193c0f6b5b0492fabe, o=Personal, cn=Khushboo
Arora, title=Director,
pseudonym=59598f74530ca0f16357214a13be6a59
Date: 2020.08.20 13:15:32 +05'30'

Name of Related Parties with whom transactions have been carried

A) out during half year ended 31st March, 2020

S. No.	<u>Key Managerial Personnel</u>
1	Ankit Agarwal
2	Alok Kumar Agarwal
3	Yash Jeet Basrar
4	Shyam Kishore Lal
5	Ashok Shantilal Bhuta
6	Preeti Chadha
7	Meera Lal
8	Perminder Singh Saini
9	Khushboo Arora
	<u>Other Related Parties</u>
1	Alankit Associates Private Limited
2	Alankit Finsec Limited
3	Pratishtha Images Private Limited
4	Alankit Global Resources DMCC
5	Alankit Assignments Limited

B) Related Party Transactions:Transactions during half year ended March 31st, 2020:

(Rs. in lakhs)

Particulars	Enterprises Exercising Control/ Relative of KMP	Key Managerial Personnel
Sundry Creditors		
Purchase/Services during the year (including GST)	-	-
Purchase of Fixed Assets	-	-
Investments Purchased	-	-
Against Security Deposit	-	-
Amount collected on behalf of associates	-	-
Amount paid by Associates	-	-
Advance for purchase of Tangible Assets	-	-
Amount paid to Associates /adjusted	-	-
Closing Balance	-	-
Sundry Debtors		
Opening Balance	-	-
Sales/Service during the year	708.00	-
Reimbursement of Expenses	27.54	-
Payment received/adjusted	735.54	-
Closing Balance	-	-
Loans & Advances (Assets)		
Opening Balance	-	-
Amount given	-	-
Amount received/adjusted (including accrued interest)	-	-
Closing Balance	-	-
Income		
Sale/Services Provided	600.00	-
Expenditure		
Director's Remuneration	-	42.05
Director's Sitting Fees	-	4.80
Purchases/Services Received (excluding GST)	-	0.44
Investment		
Sale of Investment	364.63	-

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