



Health & Wealth
We Manage Both

Alankit LIMITED

25th June, 2019

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, 2019.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED

MILLI MEHTA
COMPANY SECRETARY

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



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Name of Related Parties with whom transactions have been carried

A) out during half year ended 31st March ,2019

S.No.	<u>Key Managerial Personnel</u>
1	Ankit Agarwal
2	Alok Kumar Agarwal
3	Yash Jeet Basrar
4	Pradip Kumar Banerji
5	Shyam Kishore Lal
6	Ashok Shantilal Bhuta
7	Preeti Chadha
	<u>Other Related Parties</u>
1	Alankit Finsec Limited
2	Alankit Imaginations Limited
3	Alankit Assignments Limited
	<u>Subsidiaries</u>
1	Alankit Technologies Limited
2	Alankit Forex India Limited (Formerly known as Alankit Life Care Limited)
3	Verasys Technologies Private Limited



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B) Related Party Transactions:

The following transactions were carried out with the related parties in the ordinary course of business from October 01, 2018 to March, 2019

(Rs. in lakhs)

Particulars	Key Managerial Personnel & their Relatives	Subsidiaries Companies
Sundry Creditors		
Purchase/Services during the year (including GST)	536.90	36.03
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	536.90	15.42
Closing Balance	-	20.61
Sundry Debtors		
Opening Balance	-	-
Sales/Service during the year		10.87
Reimbursement of Expenses	26.62	0.98
Payment received/adjusted	26.62	11.86
Closing Balance	-	-
Loans & Advances (Assets)		
Opening Balance	-	-
Amount given	-	-
Amount received/adjusted (including accrued interest)	-	-
Closing Balance	-	-
Income		
Sale/Services Provided	-	10.76
Expenditure		
Director's Remuneration	31.03	-
Director's Sitting Fees	3.80	-
Purchases/Services Received (excluding GST)	455	32.52



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