

ALKA INDIA LIMITED

(Company undergoing Corporate Insolvency Resolution Process)

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, Gcc Road, Mira Road, Thane, Vasai, Maharashtra, India, 401107.

Address of RP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: cirp.alkaindia@gmail.com Phone (O): +079-40061987

AIL/BSE/2023-24

01st June, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 530889

SUB: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [“LISTING REGULATIONS”]

REG: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED MARCH 31ST, 2024.

Dear Sir/Madam,

In terms of **Regulation 23(9)** of the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting Standards for the half year ended on March 31st, 2024.

Kindly take the same on record.

Thanking You

Yours Faithfully

**For and On Behalf of the Board
Alka India Limited**

Dharmendra Takhatmal Dhelariya Digitally signed by Dharmendra Takhatmal Dhelariya
Date: 2024.06.01 15:42:44 +05'30'

**Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA Number: AA1/10480/02/300625/106888
AFA valid upto 30/06/2025**

ALKA INDIA LIMITED

Details of Related Parties transaction during the period 01.10.2023 to 31.03.2024 (Amount Rupees in Lacs)

Additional disclosure of related party transactions - applicable only in case the related party transaction related 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.

Sr. No	Details of the party (Listed entity /Subsidiary) entering in to transaction.		Details of the Counterparty			Type of Related Party Transactions	Value of the Related Party transaction as approved by audit committee (Rupees in Lacs)	Value of transaction during the reporting Period (Rupees in Lacs)	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance See Note 1) (Rupees in Lacs)	Closing balance See Note 1) (Rupees in Lacs)	Nature of indebtedness(Loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/inter-corporate deposit/investment	Interest Rate(%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds/end
1	Alka India Ltd	AABCA6702F	Vintage Fze India Private Limited	AACCV2155Q	Subsidiary	Advance given	-	-	250.48	250.48	-	-	-	-	-	-	-	-
2	Alka India Ltd	AABCA6702F	Heena Kanungo	-	Company Secretary	Remuneration	1.20	1.20	-	-	-	-	-	-	-	-	-	-
3	Alka India Ltd	AABCA6702F	Ashok Panchariya	-	Director	Advance received	-	-	0.41	0.41	-	-	-	-	-	-	-	-

For Alka India Limited (In CIRP)

Dharmendra Takhatmal
 Dhelariya
 Resolution Professional

Digitally signed by Dharmendra Takhatmal Dhelariya
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