DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058 TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642, Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in

Corporate Identity Number: L67100GJ1983PLC126089

06th November, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip code: 505526

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions for the half year ended September 30, 2023.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**

Sandeepkumar G. Bhanushali Company Secretary & Compliance Officer

Place : Mumbai Encl: As Above

DOLAT ALGOTECH LIMITED															$\overline{}$	
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Related party transactions 01st	April 2023 to 30th September 2023 (Rs. In Millions)									losure of related party transactions - a						
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		Remarks on approva by audit committee	al Value of transaction or during the reporting period In case monies are due to either party as a result of the transaction		In case any finan	cial indebtedness is incurred to make or reporate deposits, advances or investm	or give loans, inter-	to be disclosed only once, during the reporting period when such transaction was undertaken. The state of the loans, inter-corporate deposits, advances or investments.				
Sr No.	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance Closing balance		f Details of other indebtedness Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Secured/ Tenure unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) No	
1 DOLAT ALGOTECH LIMITED	Mr. Pankaj D. Shah	Key management personnel	Remuneration		-	NA	3.00									
2 DOLAT ALGOTECH LIMITED	Mr. Vaibhav P. Shah	Key management personnel	Remuneration		2.40		1.20	-								
3 DOLAT ALGOTECH LIMITED 4 DOLAT ALGOTECH LIMITED	Mrs. Rajul S Shah Nirpan Securities Private Limited	Relative of Promoter-director Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Remuneration Interest paid		2.76		7.70									
5 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Interest paid		150.00	NA	10.05									
6 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Interest paid		150.00	NA	18.40									
7 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Interest paid		150.00	NA	14.74									
8 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Interest paid		150.00	NA	0.28									
9 DOLAT ALGOTECH LIMITED	L.C. Raheja Forex Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are	Interest paid		150.00	NA	9.19								+	
10 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are	Interest paid		150.00	NA	7.29									
11 DOLAT ALGOTECH LIMITED	Dolat Group Master Trust	partners with Key management personnel and their relatives	Any other transaction	RENT PAID	1.50	NA	0.71									
12 DOLAT ALGOTECH LIMITED	Mr. Shailesh D. Shah	Promoter-director		RENT PAID	0.60		0.11									
13 DOLAT ALGOTECH LIMITED	Mr. Harendra D. Shah	Promoter-director		RENT PAID	0.30 0.30		0.11 0.11		1	1			+		++	
14 DOLAT ALGOTECH LIMITED 15 DOLAT ALGOTECH LIMITED	Mr. Rajendra D. Shah Mr. Pankaj D. Shah	Promoter Key management personnel		RENT PAID RENT PAID	0.30		0.11	-							+	
16 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	RENT PAID	1.00		0.11									
17 DOLAT TRADECORP	Nirpan Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Purchase of goods or services		500.00	NA	60.13									
18 DOLAT TRADECORP	Nirshilp Commodities & Trading Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Interest paid	Reimbursement of		NA	0.26									
19 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited		Any other transaction	Electricity and Telephone Charges	50.00	NA	0.30									
20 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	Loan taken	50,000.00	NA	896.80									
21 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are		Loan taken	50,000.00		27,830.50									
22 DOLAT ALGOTECH LIMITED 23 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited Purvag Commodities & Derivatives Private Limited	partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are	Any other transaction Any other transaction	Loan taken	50,000.00		44,755.06 687.30									
24 DOLAT ALGOTECH LIMITED 24 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with Key management personnel and their relatives Entitles which are owned, or have significant influence of or are partners with Key management personnel and their relatives		Loan taken	50,000.00		13,689.60									
25 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan taken	50,000.00	NA	1,950.20									
26 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan taken	50,000.00	NA	1,241.70									
27 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	Loan Repaid	50,000.00	NA	974.20	-							+	
28 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	28,269.10									

DOLAT ALGOTECH LIMITED																			
Related party transactions 01st	April 2023 to 30th September 2023 (Rs. In Millions)																		1
														case the related par					
Details of the party (listed entity /subsidiary) entering into the		1	Type of related party transaction	Details of other related party		Remarks on approva	Value of transaction during the reporting	In case monies	are due to either							F8 F			
transaction	Details of the counterparty		1	transaction	approved by the audit committee	by addit committee	period		s are due to either In case any financial indebtedness is incurred to make or give loa corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					4	
Sr No.		Relationship of the counterparty with the listed entity or its			addit committee					Nature of indebtedne (loan/ issua debt/ any o	nce of	er		Nature (loan/ advance/ intercorporate deposit/			Secured/	Purpose for which the fund- will be utilised the ultimate recipient of fun	by
Name	Name	subsidiary						Opening balance	Closing balance		indebtedness		Tenure	investment)	Interest Rate (%)	Tenure	unsecured	(endusage)	Notes
29 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	44,755.06	-	-										\perp
30 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	876.05	-	_										
31 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	13,805.20												
32 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	2,125.40	-											
33 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	1,219.05	-	_										
34 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	loan outstanding	_	NA	_	79.33	1.9	91									
35 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	loan outstanding	_	NA	-	438.60											
36 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	loan outstanding	_	NA	-												
37 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	loan outstanding	_	NA	_	194.95	6.2	20									
38 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	loan outstanding	_	NA	_	230.00) 114.4	40									
39 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction	loan outstanding	_	NA	_	175.30	0.1	10									
40 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	loan outstanding	_	NA	_	129.40	152.0	05									
41 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives		Interest Accrued, due		NA	_	-	6.5										
42 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	Interest Accrued, due		NA NA	_	-	8.2										
43 DOLAT ALGOTECH LIMITED	Purvae Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	Interest Accrued, due		NA NA			13.2										
45 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives		Interest Accrued, due		NA NA			6.5										
45 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are		Interest Accrued, due		NA NA		-	9.0										
		Entities which are owned, or have significant influence of or are	Any other transaction	Interest Accrued, due			-	-											+
46 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	Interest Accrued, due	-	NA	-	-	16.5										
47 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	but not paid	-	NA	-	-	0.2										+
48 DOLAT TRADECORP	Nirpan Securities Private Limited	partners with Key management personnel and their relatives	Any other transaction	Payable to brokers		NA	-	-	328.4	42							1		