

May 8, 2023

Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: **532633** Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",

Bandra - Kurla Complex, Bandra (East), Mumbai-400 051

Symbol: **ALLSEC**

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related party Transactions prepared on a consolidated basis for the half year ended March 31, 2023.

We request you to take the same on record and acknowledge.

Yours faithfully,

For Allsec Technologies Limited

Sripiriyadarshini Company Secretary

Encl: A/a

| Related party transactions | | | | | | | | | | | | | | | | | | |
|---|---|--|---|--|---|--|--|---|-------------------|---|------|--------|--|----------------------|--------|--------------------|--|---------------|
| Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty transaction | | | | | Value of the related | | | 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, advan | | | s or Details of the loans, inter-corporate deposits, advances or investments | | | | | |
| Sr No. | | | Type of related party | Details of other related party transaction | Value of the related ted party transaction as approved by the audit | Remarks on approval by audit committee | Value of transaction during the reporting period | of the transaction | | investments Nature of indebtedness (loan) | s | | Nature (Inan/ arlvanre/ | Details of the loans | | | | |
| Name | PAN Name | Relationship of the counterparty with the listed entity or its subsidiary | Danisacioni | party transaction | committee | asun committee | period | Opening balance | Closing balance | issuance of debt/ any other Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| | | | Remuneration | | | | 53.00 | | | | | | | | | | | |
| Allisec Technologies Limited Allisec Technologies Limited | Mr. Ashish Johri Mr. Naozer Dalai | Key management personnel of entity Key management personnel of entity Key management personnel | Remuneration | | | Approved Approved | 16.00 | 0.00 | 0.00 | | | | | | | | | |
| 3 Allsec Technologies Limited | Mr. Raghunath. P | Key management personnel of entity | Remuneration | | | Approved | 3.00 | 0.00 | 0.00 | | | | | | | | | |
| 4 Allsec Technologies Limited | Mr.Gaurav Mehra | of entity | Remuneration | | | Approved | 14.00 | 0.00 | 0.00 | | | | | | | | | |
| 5 Allsec Technologies Limited | Mrs. Sripiriyadarshini | Key management personnel of entity | Remuneration Sale of goods or | | 5.00 | Approved | 5.00 | 0.00 | 0.00 | | | | | | | | | <u> </u> |
| 6 Allsec Technologies Limited | Alisectech Inc., USA | Wholly-owned Subsidiaries Entity in which Directors | services Sale of anorts or | | | Approved | 2839.00 | | 0.00 | | | | | | | | | - |
| 7 Allsec Technologies Limited | Careworks Foundation | having significant influence | Sale of goods or | | | Approved | 0.00 | | 0.00 | | | | | | | | | - |
| 8 Allsec Technologies Limited | Conneqt Business Solutions Limited Quess International Services Private Limited (Formerly known as Golden | Holding Company | services | | 20.00 | Approved | 20.00 | 0.00 | 0.00 | | | | | | | | | - |
| | Limited (Formerly known as Golden | | Sale of goods or | | | | | | | | | | | | | | | |
| 9 Allsec Technologies Limited | Limited) Heptagon Technologies Private | Fellow Subsidiaries | Sale of goods or | | | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | _ |
| 10 Allsec Technologies Limited 11 Allsec Technologies Limited | Limited MFX Infotech Private Limited | Fellow Subsidiaries | services Sale of goods or services | | | Approved Approved | 2.00 | | 0.00 | | | | | | | | | |
| 12 Allsec Technologies Limited | MFXchange US, Inc. | Fellow Subsidiaries | Sale of goods or services | | | Approved | 442.00 | | 0.00 | | | | | | | | | |
| 13 Allsec Technologies Limited | Monster.Com (India) Private Limited | Fellow Subsidiaries | Sale of goods or services Sale of goods or | | | Approved | 3.00 | 0.00 | 0.00 | | | | | | | | | |
| 14 Allsec Technologies Limited | Qdigi Services Limited | Fellow Subsidiaries | Sale of goods or services Sale of goods or | | | Approved | 10.00 | 0.00 | 0.00 | | | | | | | | | |
| 15 Allsec Technologies Limited | Quess Corp Limited | Ultimate Holding Company | services | | 148.00 | Approved | 148.00 | 0.00 | 0.00 | | | | | | | | | |
| 16 Allsec Technologies Limited | Quessglobal (Malaysia) Sdn. Bhd. | Fellow Subsidiaries | Sale of goods or services Sale of goods or | | | Approved | 3.00 | | | | | | | | | | | - |
| 17 Allsec Technologies Limited | Quess (Philippines) Corp. Terrier Security Services (India) | Fellow Subsidiaries | services Sale of goods or | | | Approved | 2.00 | | | | | | | | | | | - |
| 18 Allsec Technologies Limited | Private Limited Trimax Smart Infraprojects Private | Fellow Subsidiaries | Sale of goods or | | | Approved | 1.00 | | | | | | | | | | | \vdash |
| 19 Allsec Technologies Limited | Limited Vedang Cellular Services Private | Fellow Subsidiaries | services Sale of goods or | | | Approved | 0.00 | | | | | | | | | | | <u> </u> |
| 20 Allsec Technologies Limited 21 Allsec Technologies Limited | Limited Billion Careers Private Limited | Fellow Subsidiaries Fellow Subsidiaries | Sale of goods or | | | Approved Approved | 0.00 | | | | | | | | | | | _ |
| 21 Allsec Technologies Limited 22 Allsec Technologies Limited | Connect Business Solutions Limited | Holding Company | services Purchase of goods or services | | | Approved | 61.00 | | | | | | | | | | | |
| 23 Allsec Technologies Limited | Heptagon Technologies Private Limited | | services Purchase of goods or services | | | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 24 Allsec Technologies Limited | MFX Infotech Private Limited | Associates Fellow Subsidiaries Ullismate Holding Company Fellow Subsidiaries | Purchase of goods or services | | | Approved | 45.00 | 0.00 | 0.00 | | | | | | | | | |
| 25 Allsec Technologies Limited | Quess Corp Limited | Ultimate Holding Company | Purchase of goods or services | | 155.00 | Approved | 155.00 | 0.00 | 0.00 | | | | | | | | | |
| 26 Allsec Technologies Limited | Quess Corp Limited Quess Corp Manpower Supply Services LLC | Fellow Subsidiaries | Purchase of goods or services Purchase of goods or | | | Approved | 37.00 | 0.00 | 0.00 | | | | | | | | | |
| 27 Allsec Technologies Limited | Simpliance Technologies Pvt Ltd Terrier Security Services (India) | Fellow Subsidiaries | Purchase of goods or services Purchase of goods or | | 17.00 | Approved | 17.00 | 0.00 | 0.00 | | | | | | | | | _ |
| 28 Allsec Technologies Limited | Private Limited | Fellow Subsidiaries Entity in which Directors | servines | | | Approved | 149.00 | 0.00 | 0.00 | | | | | | | | | - |
| 29 Allsec Technologies Limited 30 Allsec Technologies Limited | Careworks Foundation Alisetech Inc., USA | Entity in which Directors having significant influence Wholly owned subsidiary Wholly owned subsidiary | Any other transaction Investment | CSR Contributions Paid | -5.00 0.00 | Approved Approved | -5.00 0.00 | 0.00 1214.00 | 0.00 1214.00 | | | | | | | | | |
| 31 Allsec Technologies Limited 32 Allsec Technologies Limited | Allsectech Manila Inc., Philippines Allsectech Inc., USA | Wholly owned subsidiary Wholly owned subsidiary Entity in which Directors | | | 0.00 | Approved Approved | 0.00 | 1020.00 578.00 | 1020.00 179.00 | | | | | | | | | |
| 33 Allsec Technologies Limited 34 Allsec Technologies Limited | Careworks Foundation | having significant influence | Any other transaction Any other transaction | Receivable-Unsecured | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | _ |
| 34 Alisec rechnologies umined | Conneqt Business Solutions Limited Quess International Services Private Limited (Formerly known as Golden | Holding Company | Any other transaction | Necessalia-Unsecured | 0.00 | Арргома | 0.00 | 25.00 | 9.00 | | | | | | | | | |
| 35 Allsec Technologies Limited | Star Facilities And Services Private Limited) Heptagon Technologies Private | Fellow Subsidiaries | Any other transaction | Receivable-Unsecured | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| | Heptagon Technologies Private Limited | Associates | Any other transaction | | | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 36 Allsec Technologies Limited 37 Allsec Technologies Limited 38 Allsec Technologies Limited | Limited MFX infotech Private Limited MFXchange US, Inc. | Fellow Subsidiaries Fellow Subsidiaries | Any other transaction Any other transaction | Receivable-Unsecured Receivable-Unsecured | 0.00 | Approved Approved | 0.00 | 2.00 96.00 | 1.00 117.00 | | | | | | | | | |
| 39 Allisec Technologies Limited | Monster.Com (India) Private Limited | Fellow Subsidiaries | Any other transaction | Receivable-Unsecured | 0.00 | Approved | 0.00 | 2.00 | 3.00 | | | | | | | | | - |
| 40 Allsec Technologies Limited 41 Allsec Technologies Limited 42 Allsec Technologies Limited 43 Allsec Technologies Limited | Qdigi Services Limited Quess Corp Limited Quessglobal (Malaysia) Sdn. Bhd. | Fellow Subsidiaries Ultimate Holding Company Fellow Subsidiaries Fellow Subsidiaries | Any other transaction Any other transaction | Receivable-Unsecured Receivable-Unsecured | 0.00 | Approved Approved Approved Approved | 0.00 | 59.00 1.00 | 69.00 0.00 | | | | | | | | | _ |
| | Quess (Philippines) Corp. Terrier Security Services (India) | | | | | | 0.00 | | 1.00 | | | | | | | | | |
| 44 Allsec Technologies Limited | Private Limited Vedang Cellular Services Private | Fellow Subsidiaries | Any other transaction | | | Approved | 0.00 | | | | | | | | | | | |
| 45 Allisec Technologies Limited 46 Allisec Technologies Limited 47 Allisec Technologies Limited | Limited Billion Careers Private Limited Connect Buriners Solutions Limited | Fellow Subsidiaries Fellow Subsidiaries Holding Company | Any other transaction Any other transaction Any other transaction | Receivable-Unsecured Receivable-Unsecured | 0.00 | Approved Approved Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 48 Allsec Technologies Limited 48 Allsec Technologies Limited 49 Allsec Technologies Limited | MFX Infotech Private Limited Ouess Corp Limited | Fellow Subsidiaries Ultimate Holding Company | Any other transaction Any other transaction | Payables - Unsecured Payables - Unsecured | 0.00 | Approved Approved | 0.00 0.00 0.00 | 0.00 1.00 | 27.00 45.00 | | | | | | | | | H |
| 50 Allsec Technologies Limited | Quess Corp Limited Heptagon Technologies Private Limited | Associates | Any other transaction | | | Approved | 0.00 | | | | | | | | | | | |
| 51 Allsec Technologies Limited | Terrier Security Services (India) Private Limited | Fellow Subsidiaries | Any other transaction | Payables - Unsecured | 0.00 | Approved | 0.00 | 28.00 | 36.00 | | | | | | | | | |
| 52 Allsec Technologies Limited | MFXchange US, Inc. | Fellow Subsidiaries | Any other transaction Any other transaction | Payables - Unsecured Other Financial Assets - | 0.00 | | 0.00 | 53.00 | 482.00 | | | | | | | | | |
| S3 Allsec Technologies Limited S4 Allsec Technologies Limited | Alisectech Inc., USA Careworks Foundation | Wholly owned subsidiary Entity in which Directors having significant influence | Any other transaction | Other Financial Assets - | | Approved Approved | 0.00 | 53.00 | 482.00 | | | | | | | | | |
| 54 Allsec Technologies Limited 55 Allsec Technologies Limited | Connect Business Solutions Limited Ourse Interestings Solutions Limited | having significant influence Holding Company | Any other transaction | Other Financial Assets - Unbilled Revenue | | Approved | 0.00 | 3.00 | 3.00 | | | | | | | | | |
| | Quess International Services Private Limited (Formerly known as Golden Star Facilities And Services Private | - Control of the Cont | | | 0.00 | | 0.00 | 3.00 | 3.00 | | | | | | | | | |
| 56 Allsec Technologies Limited | Star Facilities And Services Private Limited) | Fellow Subsidiaries | Any other transaction | Other Financial Assets - Unbilled Revenue Other Financial Assets - | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 57 Allisec Technologies Limited | MFX Infotech Private Limited | Fellow Subsidiaries | Any other transaction | Unbilled Revenue | | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 58 Allsec Technologies Limited | MEXchange US, Inc. | Fellow Subsidiaries | Any other transaction | Other Financial Assets - Unbilled Revenue | | Approved | 0.00 | 89.00 | 95.00 | | | | | | | | | <u> </u> |
| 59 Allsec Technologies Limited | Monster.Com (India) Private Limited | | Any other transaction | Other Financial Assets - Unbilled Revenue Other Financial Assets - Unbilled Revenue | | Approved | 0.00 | 0.00 | 2.00 | | | | | | | | | - |
| 60 Allsec Technologies Limited | Odigi Services limited | Fellow Subsidiaries | Any other transaction | Unbilled Revenue Other Financial Assets - | | Approved | 0.00 | 0.00 | 1.00 | | | | | | | | | - |
| 61 Allsec Technologies Limited | Quess Corp Limited | Ultimate Holding Company | Any other transaction | Unbilled Revenue Other Financial Assets - | | Approved | 0.00 | | 5.00 | | | | | | | | | \vdash |
| 62 Allsec Technologies Limited | Quessglobal (Malaysia) Sdn. Bhd. | Fellow Subsidiaries | Any other transaction | Unbilled Revenue Other Financial Assets - | | Approved | 0.00 | 1.00 | 1.00 | | | | | | | | | H |
| 63 Allsec Technologies Limited 64 Allsec Technologies Limited | Quess (Philippines) Corp. Terrier Security Services (India) | Fellow Subsidiaries Fellow Subsidiaries | Any other transaction | Unbilled Revenue Other Financial Assets - | | Approved Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | \vdash |
| 64 Allsec Technologies Limited 65 Allsec Technologies Limited | Private Limited Trimax Smart Infraprojects Private Limited | Fellow Subsidiaries Fellow Subsidiaries | Any other transaction | Unbilled Revenue Other Financial Assets - Unbilled Revenue | | Approved Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 66 Allsec Technologies Limited | Limited Vedang Cellular Services Private Limited | Fellow Subsidiaries | Any other transaction Any other transaction | Other Financial Assets - Unbilled Revenue Other Financial Assets - | | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | |
| 67 Allsec Technologies Limited | Limited Heptagon Technologies Private Limited | Associates | Any other transaction | Other Financial Assets - Unbilled Revenue | | Approved | 0.00 | | | | | | | | | | | |
| | | | | Unbilled Revenue Other Financial Liabilities - Provision for | | | | | | | | | | | | | | 1 |
| 68 Allsec Technologies Limited | Conneqt Business Solutions Limited Heptagon Technologies Private | Holding Company | Any other transaction | Other Financial Liabilities - Provision for | 0.00 | Approved | 0.00 | 8.00 | 20.00 | | | | | | | | | \vdash |
| 69 Allsec Technologies Limited | Heptagon Technologies Private Limited | Associates | Any other transaction | Other Financial | 0.00 | Approved | 0.00 | 0.00 | 0.00 | | | | | | | | | ₩ |
| 70 Allsec Technologies Limited | MFX Infotech Private Limited | Fellow Subsidiaries | Any other transaction | Liabilities - Provision for | 0.00 | Approved | 0.00 | 41.00 | 14 00 | | | | | | | | | 1 |
| | , Almore of Private Carriers | , and addition of | , u minecoon | ,, | 0.00 | | 0.00 | 41.00 | | | | | | | | | | |

| | | | Other Financial | | | | | | | | |
|--|--|--|---|---------------------------------|---------|--------|----------------|--|--|--|---|
| | | | Liabilities - Provision for | | | | | | | | |
| 71 Allsec Technologies Limited | Quess Corp Limited | Liltimate Holding Company | Any other transaction Expenses | 0.00 Approved | 0.00 | 141.00 | 175.00 | | | | |
| | | | Other Financial | | | | | | | | |
| | Quess Corp Manpower Supply | | Liabilities - Provision for | | | | | | | | |
| 72 Allsec Technologies Limited | Services LLC | Fellow Subsidiaries | Any other transaction Expenses | 0.00 Approved | 0.00 | 0.00 | 0.00 | | | | |
| | | | Other Financial | | | | | | | | |
| | Terrier Security Services (India) | | Liabilities - Provision for | | | | | | | | |
| 73 Allsec Technologies Limited | Private Limited | Fellow Subsidiaries | Any other transaction Expenses | 0.00 Approved | 0.00 | 7.00 | 7.00 | | | | |
| | | | Other Reimbursement | | | | | | | | |
| | | | Payments - Share of | | | | | | | | |
| | | | common cost for HRO | | | | | | | | |
| 74 Allsec Technologies Limited | Quess Corp Limited | Ultimate Holding Company | Any other transaction Stat | 0.00 Approved | 0.00 | 0.00 | 0.00 | | | | |
| | | | Other Reimbursement | | | | | | | | 1 |
| | | | Payments - General | | | | | | | | |
| 75 Allsec Technologies Limited | Conneqt Business Solutions Limited | Holding Company | Any other transaction Insurance Cost (Net) | 0.00 Approved | 0.00 | 0.00 | 0.00 | | | | |
| | | | Other Reimbursement | | | | | | | | |
| | | | Receipts - Employee | | | | | | | | |
| | | | Transport Cost | | | | | | | | |
| 76 Allsec Technologies Limited | MFXchange US, Inc. | Fellow Subsidiaries | Any other transaction recoveries | 0.00 Approved | 0.00 | 0.00 | 0.00 | | | | |
| 77 Allsec Technologies Limited | Mr. Sanjay Anandaram | Independent Directors | Any other transaction Others (Sitting fees) | 3.00 Approved | 3.00 | 0.00 | 0.00 | | | | |
| 78 Allsec Technologies Limited | Mr. Milind Chalisgaonkar | Independent Directors | Any other transaction Others (Sitting fees) | 2.00 Approved | 2.00 | 0.00 | 0.00 | | | | |
| 79 Allsec Technologies Limited | Mrs. Rallabhandi Lakshmi Sarada | Independent Directors | Any other transaction Others (Sitting fees) | 2.00 Approved | 2.00 | 0.00 | 0.00 | | | | |
| | | | Others (Comission- | | | | | | | | |
| 80 Allsec Technologies Limited | Mr. Sanjay Anandaram | Independent Directors | Any other transaction Provisions) | 5.00 Approved | 5.00 | 0.00 | 0.00 | | | | |
| | | | Others (Comission- | | | | | | | | |
| 81 Allsec Technologies Limited | Mr. Milind Chalisgaonkar | Independent Directors | Any other transaction Provisions) | 8.00 Approved | 8.00 | 0.00 | 0.00 | | | | |
| | | | Others (Comission- | | | | | | | | |
| 82 Allsec Technologies Limited | Mrs. Rallabhandi Lakshmi Sarada | Independent Directors | Any other transaction Provisions) | 5.00 Approved | 5.00 | 0.00 | 0.00 | | | | |
| 83 Allsectech Manila Inc., Philippines | Allsectech Inc., USA | Fellow Subsidiaries | Any other transaction Sale of Services | 3203.00 Approved | 3203.00 | 0.00 | 0.00 585.00 | | | | |
| 84 Allsectech Manila Inc., Philippines | Allsectech Inc., USA | Fellow Subsidiaries | Any other transaction Receivable -Unsecured | 0.00 Approved | 0.00 | 98.00 | 383.00 | | | | |
| | | | Purchase of Goods and | | | | | | | | |
| 85 Allsectech Inc., USA | MFXchange US, Inc. MFXchange US, Inc. | Fellow Subsidiaries Fellow Subsidiaries | Any other transaction Services Any other transaction Payables - Unsecured | 92.00 Approved 0.00 Approved | 92.00 | 6.00 | 13.00 | | | | |
| 86 Allsectech Inc., USA | | | | | | | | | | | |