



08 May, 2023

To,
The General Manager
Department of Corporate Services
BSE Limited
D. J. Towara, Dolol Street

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

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2023

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosures of Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and records please.

Thanking you,

FOR ALANKIT LIMITED

SUCHITA KABRA COMPANY SECRETARY & COMPLIANCE OFFICER

p	ted party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/jubidiary. These details need to be disclosed only once, during								
Det	alls of the party (listed entity /subsidiary) entering into the Details of the counterparty In case mon									In case monies are due t	either party as a result	period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments											
Sr No.	trai	saction		etails of the counterparty	T	transaction	Details of other related party transaction			Value of transaction during the reporting period	of the transaction			investments				Details of the loans	inter-corporate deposits, adv	T		ł	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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)	Not	
Add	Delete																						
1 Ala	nkit Limited	AAACE1288P	Alankit Imaginations Limited	AABCA1078L	Subsidiary Company	Sale of goods or services		50000.00	Approved	-1062.00	0.00	0.00											
	nkit Limited	AAACE1288P	Alankit Imaginations Limited	AABCA1078L	Subsidiary Company	Sale of goods or services			Approved	4.95	0.00	0.00											
	nkit Limited	AAACE1288P	Alankit Imaginations Limited	AABCA1078L	Subsidiary Company		Reimbursement of Expenses to be received		Approved	2.48	0.00	0.00											
	nkit Limited	AAACE1288P		AACCS2951F			Expenses to be received		Approved	4.20	0.00	0.00											
			Alankit Forex India Ltd.		Subsidiary Company	Sale of goods or services Purchase of goods or				5.10	0.00	0.00											
	nkit Limited	AAACE1288P	Alankit Forex India Ltd.	AACCS2951F	Subsidiary Company	services			Approved			0.00											
6 Ala	nkit Limited	AAACE1288P	Alankit Forex India Ltd.	AACCS2951F	Subsidiary Company	Loan			Approved	1728.84	0.00	85.88											
7 Ala	nkit Limited	AAACE1288P	Alankit Forex India Ltd.	AACCS2951F	Subsidiary Company	Loan		50000.00	Approved	1713.63	0.00	0.00										_	
8 Ala	nkit Limited	AAACE1288P	Alankit Forex India Ltd.	AACCS2951F	Subsidiary Company	Interest received	Reimbursement of	50000.00	Approved	2.21	0.00	0.00										_	
9 Ala	nkit Limited	AAACE1288P	Alankit Forex India Ltd.	AACCS2951F	Subsidiary Company	Any other transaction		50000.00	Approved	1.20	0.00	0.00										_	
10 Ala	nkit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Purchase of goods or services		50000.00	Approved	63.67	0.00	0.00											
11 Ala	nkit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Loan		50000.00	Approved	2365.00	0.00	1401.98											
12 Ala	nkit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Interest received		50000.00	Approved	23.97	0.00	0.00											
	nkit Limited	AAACE1288P	Verasys Technologies Pvt. Ltd.	AAFCV5778A	Subsidiary Company	Inan			Approved	986.99	0.00	0.00										$\overline{}$	
		AAACE1288P		AADCA8437B		Purchase of goods or			Approved	0.01	0.00	0.00											
	nkit Limited		Alankit Technologies Ltd.		Subsidiary Company	services						0.00											
	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Loan			Approved	186.90													
	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Loan			Approved	163.60	0.00	150.65											
17 Ala	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Loan		50000.00	Approved	179.00	0.00	0.00											
18 Alai	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Loan		50000.00	Davoroga	14.65	0.00	0.00											
19 Ala	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Interest paid		50000.00	Approved	6.74	0.00	0.00											
20 Ala	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Interest received		50000.00	Approved	0.44	0.00	0.00											
21 Alai	nkit Limited	AAACE1288P	Alankit Technologies Ltd.	AADCA8437B	Subsidiary Company	Any other transaction	Reimbursement of Expenses to be received	50000.00	Approved	7.38	0.00	0.00											
	nkit Limited	AAACE1288P	Alankit Insurance Brokers Ltd	AABCA8436A	Subsidiary Company	Any other transaction	Reimbursement of		Approved	0.08	0.00	0.00											
	nkit Limited	AAACE1288P	Alankit Assignments Ltd.	AAACA9483E	Group Company	Sale of goods or services			Approved	772.23	0.00	580.00											
						Purchase of goods or						580.00											
	nkit Limited	AAACE1288P	Alankit Assignments Ltd.	AAACA9483E	Group Company		Reimbursement of		Approved	0.01	0.00	0.00											
25 Alai	nkit Limited	AAACE1288P	Alankit Assignments Ltd.	AAACA9483E	Group Company	Any other transaction	Expenses		Dayoroved	140.03	0.00	0.00											
26 Alai	nkit Limited	AAACE1288P	Alankit Finsec Ltd	AAFCA9365G	Group Company	Investment		50000.00	Approved	4800.00	0.00	0.00										_	
27 Alai	nkit Limited	AAACE1288P	Ankit Agarwal	AGAPA5363L	Managing Director Non Executive Independent	Remuneration			Approved	29.85	0.00	0.00										_	
28 Alai	nkit Limited	AAACE1288P	Yash Jeet Basrar	AANPB1751E	Director	Any other transaction	Sitting Fees		Approved	1.00	0.00	0.00											
29 Ala	nkit Limited	AAACE1288P	Ashok Shantilal Bhuta	AACPB8387K	Non Executive Independent Director	Any other transaction	Sitting Fees		Approved	1.00	0.00	0.00											
30 Alai	nkit Limited	AAACE1288P	Meera Lal	ACPPL8937J	Non Executive Director	Any other transaction	Sitting Fees		Approved	0.75	0.00	0.00											
31 Ala	nkit Limited	AAACE1288P	Preeti Chadha	BNGPP2620D	Non Executive Director	Any other transaction	Sitting Fees		Approved	0.75	0.00	0.00											
	nkit Limited	AAACE1288P	Raja Gopal Reddy Goduru	AEHPG9712J	Non Executive Director	Any other transaction				0.75	0.00	0.00										_	
									Approved	0.75		0.00											
	nkit Limited	AAACE1288P	Mathew Thomas	ABEPT3017F	Non Executive Director	Any other transaction	Sitting Fees		Approved	1.00	0.00	0.00											
	nkit Limited	AAACE1288P	Gaurav Maheshwari	BKGPM1173B	Chief Financial Officer Compliance Officer &	Remuneration			Approved	8.75	0.00	0.00											
35 Alai	nkit Limited	AAACE1288P	Sachin Narang	BBRPN5243D	Company Secretary Compliance Officer &	Remuneration			Approved	0.19	0.00	0.00											
	nkit Limited transaction during the rep	AAACE1288P	Suchita Kabra	DKHPK1076E	Company Secretary	Remuneration			Approved	2.89	0.00	0.00											