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

May 25, 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 March 31, 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																	
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Related party transactions 01st	October 2022 to 31st March 2023 (Rs. In Millions)																
									Additional disc	osure of related party transactions -	annliaabla anlı in	saca tha valatad nav	u transaction relat	as to loons into	. cornerate denocit	to advance or inv	
										given by the listed entity/subsidiary.							
Details of the party (listed entity			Type of related party	Details of other	Value of the related Remarks on approval	Value of transaction				······,			,,	eperang persec			
/subsidiary) entering into the		transaction	related party	party transaction as by audit committee	during the reporting In case n	nonies a	re due to eithe	r In case any finan	cial indebtedness is incurred to make	or give loans, inte							
transaction	Details	of the counterparty		transaction	approved by the audit committee	period party as a	result o	f the transacti	on co	porate deposits, advances or investr	nents	Details	of the loans, inter	-corporate depo	sits, advances or in	vestments	_
					audit committee												
Sr No.																Purpose for	
									Nature of			Nature (loan/				which the funds	
									indebtedness			advance/				will be utilised b	by
		Bulletin altinophic afabracian and an internal and an internal and in							(loan/ issuance o	Baralla of other		intercorporate deposit/			Secured/	the ultimate	
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening ha	alance	Closing balan	ce etc.)	Details of other indebtedness Cost	Tenure	investment)	Interest Rate (%)	Tenure	unsecured	recipient of fund (endusage)	Note
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 NA	1.20	-		-								
3 DOLAT ALGOTECH LIMITED	Mrs. Rajul S Shah	Relative of Promoter-director	Remuneration		2.76 NA	1.38	-		-								
		Entities which are owned, or have significant influence of or are															
4 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited		Interest paid		3,000.00 NA	1.99											
4 DOCH ALGOTECH LIMITED	impair securites i firate critica	parties with they management personner and their relatives	interest paid		3,000.00 101	133											
		Entities which are owned, or have significant influence of or are											1				
5 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited		Interest paid		3,000.00 NA	16.22	-		-		-	1	1	1			
		Entities which are owned, or have significant influence of											1				
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		3,000.00 NA	16.02							1				
- John Accordant Limited		parameter management personner and their relatives	use paid		3,000.00 1101	10.02										+	
		Entities which are owned, or have significant influence of or are											1				
7 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with Key management personnel and their relatives	Interest paid		3,000.00 NA	7.46	-		-		-	1	1	1			
		Entities which are owned, or have significant influence of or are											1				
8 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with Key management personnel and their relatives	Interest paid		3,000.00 NA	10.35							1				
		5			5,555.55											-	
		Entities which are owned, or have significant influence of or are															
9 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with Key management personnel and their relatives	Interest paid		3,000.00 NA	13.30	-										
		Entities which are owned, or have significant influence of or are															
10 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited		Interest paid		3.000.00 NA	8.33	_										
		, , , , , , , , , , , , , , , , , , , ,			.,											-	
		Entities which are owned, or have significant influence of or are															
11 DOLAT ALGOTECH LIMITED	Dolat Group Master Trust		Any other transaction	RENT PAID	1.50 NA	0.71	-										
12 DOLAT ALGOTECH LIMITED 13 DOLAT ALGOTECH LIMITED	Mr. Shailesh D. Shah Mr. Harendra D. Shah	Promoter-director Promoter-director	Any other transaction Any other transaction	RENT PAID	0.60 NA 0.30 NA	0.11 0.11											
14 DOLAT ALGOTECH LIMITED	Mr. Rajendra D. Shah	Promoter		RENT PAID	0.30 NA	0.12	-										
15 DOLAT ALGOTECH LIMITED	Mr. Pankaj D. Shah	Key management personnel	Any other transaction	RENT PAID	0.30 NA	0.11										-	
		Entities which are owned, or have significant influence of or are		RENT PAID													
16 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	partners with Key management personnel and their relatives	Any other transaction	RENT PAID	0.50 NA	0.24											
		Entities which are owned, or have significant influence of or are	Purchase of goods or														
17 DOLAT TRADECORP	Nirpan Securities Private Limited	partners with Key management personnel and their relatives			- NA	60.35											
40 001 47 70 40 5000	Missbille Course distance Tradition Delivate United	Entities which are owned, or have significant influence of or are				0.43											
18 DOLAT TRADECORP	Nirshilp Commodities & Trading Private Limited	partners with Key management personnel and their relatives	Interest paid	Reimbursement of	- NA	0.12											
		Entities which are owned, or have significant influence of or are		Electricity and													
19 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	partners with Key management personnel and their relatives	Any other transaction	Telephone Charges	15.00 NA	0.31	-		-								
		Postate which are award as how startfloors to 2											1				
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	Any other transaction	Loan taken	50,000.00 NA	138.90							1				
		per men neg management personner and their relatives	y other transaction	-con tonell	30,000.00 NA	130.30						1			1	+	
		Entities which are owned, or have significant influence of or are											1				
21 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with Key management personnel and their relatives	Any other transaction	Loan taken	50,000.00 NA	8,472.70							-				
		Entities which are owned, or have significant influence of or are											1				
22 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited		Any other transaction	Loan taken	50.000.00 NA	6.322.90							1				
,	, , , , , , , , , , , , , , , , , , , ,					-,										+	
1 1	1	Entities which are owned, or have significant influence of or are											1				
I I					50.000.00 NA	2,312.30	-				1	1	1		1	+	_
23 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited		Any other transaction	Loan taken	50,000.00 NA	2,022.00						1					- 1
23 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with Key management personnel and their relatives	Any other transaction	Loan taken	50,000.00 NA	-,,,											
23 DOLAT ALGOTECH LIMITED 24 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited Nirpan Securities 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 NA	8,434.40											
		partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives			55,555.65				-								
24 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with Key management personnel and their relatives 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	8,434.40	-		-								
		partners with Key management personnel and their relatives 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			55,555.65				-								
24 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with Key management personnel and their relatives 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 partners with Key management personnel and their relatives	Any other transaction	Loan taken	50,000.00 NA	8,434.40			-								
24 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with Key management personnel and their relatives 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 partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are Entities which are owned, or have significant influence of or are	Any other transaction	Loan taken	50,000.00 NA	8,434.40			-								
24 DOLAT ALGOTECH LIMITED 25 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited Dolat Capital Market Private Limited	partners with Key management personnel and their relatives 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 partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction Any other transaction	Loan taken Loan taken	50,000.00 NA 50,000.00 NA	8,434.40 1,286.30	-										
24 DOLAT ALGOTECH UMITED 25 DOLAT ALGOTECH UMITED 26 DOLAT ALGOTECH UMITED	Nirpan Securities Private Limited Dolat Capital Market Private Limited Shailesh Shah Securities Private Limited	partners with Key management personnel and their relatives 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 partners with Key management personnel and their relatives 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 Any other transaction Any other transaction	Loan taken Loan taken Loan taken	50,000.00 NA 50,000.00 NA 50,000.00 NA	8,434.40 1,286.30 947.50	-										
24 DOLAT ALGOTECH LIMITED 25 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited Dolat Capital Market Private Limited	partners with Key management personnel and their relatives 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 partners with Key management personnel and their relatives Entities which are owned, or have significant influence of or are partners with Key management personnel and their relatives	Any other transaction Any other transaction Any other transaction	Loan taken Loan taken	50,000.00 NA 50,000.00 NA	8,434.40 1,286.30	-										
24 DOLAT ALGOTECH LIMITED 25 DOLAT ALGOTECH LIMITED 26 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited Dolat Capital Market Private Limited Shailesh Shah Securities Private Limited	partners with Key management personnel and their relatives 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 partners with Key management personnel and their relatives 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 Any other transaction Any other transaction Any other transaction	Loan taken Loan taken Loan taken	50,000.00 NA 50,000.00 NA 50,000.00 NA	8,434.40 1,286.30 947.50	-										

DOLAT ALGOTECH LIMITED																		\top
D-1-1-1	O-table 2022 to 24st March 2022 (De la Milliana)																	+
Related party transactions 01st (October 2022 to 31st March 2023 (Rs. In Millions)											1						
													ase the related part to be disclosed only					
Details of the party (listed entity /subsidiary) entering into the			Type of related party transaction	Details of other related party	Value of the related Remarks on approval party transaction as by audit committee	during the reporting	In case monies			cial indebtedness is	incurred to make	or give loans, inte						
transaction	Details of	the counterparty		transaction	approved by the audit committee	period	party as a result	of the transactio	n co	rporate deposits, a	dvances or investn	nents	Details	of the loans, inter-	-corporate depos	its, advances or in	estments	-
Sr No.																	Purpose for	
									Nature of indebtedness				Nature (loan/ advance/				which the funds will be utilised b	
		Relationship of the counterparty with the listed entity or its							(loan/ issuance of debt/ any other	f Details of other			intercorporate deposit/			Secured/	the ultimate recipient of fund	ds
Name	Name	subsidiary					Opening balance	Closing balance			Cost	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	6,322.90		_										
		Entities which are owned, or have significant influence of or are	,		3,,3333	3,022.00												
30 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00 NA	2,467.90		-										+
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	8,204.40	_	_										
- BOST ALGOTEST CHITTED	The second street of the second secon	Entities which are owned, or have significant influence of or are	surfaction		30,000.00	0,204.40												\top
32 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	partners with Key management personnel and their relatives	Any other transaction	Loan Repaid	50,000.00 NA	1,621.00		-								1		+
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	1,427.30												
33 BOSH ALGO FER BINITES	States States Section 11 Section	Entities which are owned, or have significant influence of or are	They other dansaction	Louis reputa	30,000.00	2,427.30												
34 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited		Any other transaction	loan outstanding	- NA		324.61	. 79.3	31									
35 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	Any other transaction	loan outstanding	- NA		705.60	438.6	50									
33 BOSH ALGO FER BINITES	E.e. runeja rorex rivute emited	Entities which are owned, or have significant influence of or are	They other dansaction	iour outstanding			703.00	450.										
36 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	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		350.55	194.9	as									
37 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	ioan outstanding	- 194		550.55	194.3	95									+
38 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with Key management personnel and their relatives	Any other transaction	loan outstanding	- NA	-	-	230.0	00									
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		510.00	175.3	20									
39 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited		Any other transaction	loan outstanding	- NA		510.00	1/5.:	30									+
40 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 outstanding	- NA		609.20	129.4	40									\perp
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	Any other transaction	Interest Accrued, due	. NA			14.4	12									
*1 DOLAT ALGOTECH LIVITED	rigal commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	Interest Accrued, due	TW.		-	14.4	+3									+
42 DOLAT ALGOTECH LIMITED	L.C. Raheja Forex Private Limited	partners with Key management personnel and their relatives	Any other transaction	but not paid	- NA	-	-	16.:	19									\perp
43 DOLAT ALGOTECH LIMITED	Punca Commodities & Derivatives Private Limita-1	Entities which are owned, or have significant influence of or are	Any other transaction	Interest Accrued, due but not paid	. NA			11.8	20									
45 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with Key management personnel and their relatives	Any other transaction		- NA	-		11.3	0.0									+
44 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	Interest Accrued, due but not paid	- NA	-	-	4.5	56									$\perp \perp \mid$
45 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	Interest Accrued, due	. NA			26.8	97									
45 DOLAT ALGOTECH LIMITED	Doiat Capital Market Private Limited		Any other transaction		- NA	-	-	26.8	0/									+
46 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	Interest Accrued, due but not paid	- NA	-		27.0	01									Ш
47 001 47 704 7	Nicosa Consultino Beliante Halling	Entities which are owned, or have significant influence of or are		Delegación de la constante de					20									
47 DOLAT TRADECORP	Nirpan Securities Private Limited	partners with Key management personnel and their relatives	Any other transaction	Balance with brokers	- NA		2.87	3.9	96	1	l	1		1	1			