

**November 26, 2022**

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Compliance under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith disclosure of Related Party Transactions in the format specified, for the half year ended September 30, 2022.

This is for the information of the Exchange and record.

Thanking You,  
Yours faithfully,  
for **Alphalogic Techsys Limited**



**Veena Kulkarni**  
**Company Secretary & Compliance officer**

| Sr No.   | Details of the party (listed entity /subsidiary) |            | Details of the counterparty   |            |   | Type of related party transaction | Remarks on approval by audit | Value of transaction during the reporting period | In case monies are due to    |                              |
|--|--|------------|-------------------------------|------------|---|-----------------------------------|------------------------------|--|------------------------------|------------------------------|
|  | Name   | PAN        | Name                          | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                              |  | Opening balance (Rs in Lacs) | Closing balance (Rs in Lacs) |
| 1  | Alphalagic Techsys Limited                       | AARCA6768K | Vedant Goel                   | BBAPG2153G | Director  | Loan                              | Approved                     | 5.50   | 8.74                         | 14.24                        |
| 2  | Alphalagic Techsys Limited                       | AARCA6768K | Vedant Goel                   | BBAPG2153G | Director  | Interest paid                     | Approved                     | 0.63   | 0.00                         | 0.63                         |
| 3  | Alphalagic Techsys Limited                       | AARCA6768K | Neha Anshu Goel               | AIIPJ2594C | Director  | Loan                              | Approved                     | 4.85   | 22.60                        | 27.45                        |
| 4  | Alphalagic Techsys Limited                       | AARCA6768K | Neha Anshu Goel               | AIIPJ2594C | Director  | Interest paid                     | Approved                     | 1.16   | 0.00                         | 1.16                         |
| 5  | Alphalagic Techsys Limited                       | AARCA6768K | Anshu Goel                    | AKHPG6729M | Director  | Loan                              | Approved                     | 37.14  | 51.12                        | 88.26                        |
| 6  | Alphalagic Techsys Limited                       | AARCA6768K | Anshu Goel                    | AKHPG6729M | Director  | Interest paid                     | Approved                     | 3.19   | 0.00                         | 3.19                         |
| 7  | Alphalagic Techsys Limited                       | AARCA6768K | Alphalagic Industries Limited | AAUCA0970F | Subsidiary  | Loan                              | Approved                     | 135.85   | 1.95                         | 137.80                       |
| 8  | Alphalagic Techsys Limited                       | AARCA6768K | Alphalagic Industries Limited | AAUCA0970F | Subsidiary  | Interest received                 | Approved                     | 2.59   | 0.00                         | 2.59                         |
| 9  | Alphalagic Techsys Limited                       | AARCA6768K | Neo Mega Steel LLP            | AAJFH0401P | A firm in which Director is a partner                                     | Loan                              | Approved                     | 226.82   | 273.18                       | 500.00                       |
| 10   | Alphalagic Techsys Limited                       | AARCA6768K | Neo Mega Steel LLP            | AAJFH0401P | A firm in which Director is a partner                                     | Interest received                 | Approved                     | 9.91   | 0.00                         | 9.91                         |
| 11   | Alphalagic Techsys Limited                       | AARCA6768K | Neo Mega Steel LLP            | AAJFH0401P | A firm in which Director is a partner                                     | Purchase of goods or services     | Approved                     | 1.64   | 0.00                         | 0.00                         |
| 12   | Alphalagic Techsys Limited                       | AARCA6768K | Neha Anshu Goel               | AIIPJ2594C | Director  | Remuneration                      | Approved                     | 3.00   | 0.00                         | 0.50                         |
| 13   | Alphalagic Techsys Limited                       | AARCA6768K | Anshu Goel                    | AKHPG6729M | Director  | Remuneration                      | Approved                     | 3.00   | 0.00                         | 0.50                         |
| 14   | Alphalagic Techsys Limited                       | AARCA6768K | Anshu Goel                    | AKHPG6729M | Director  | Any other transaction             | Approved                     | 9.90   | 0.00                         | 0.00                         |
| 15   | Alphalagic Techsys Limited                       | AARCA6768K | Alphalagic Industries Limited | AAUCA0970F | Subsidiary  | Sale of goods or services         | Approved                     | 13.89  | 0.00                         | 1.35                         |
| 16   | Alphalagic Techsys Limited                       | AARCA6768K | AG Enterprises                | AAQHA6264G | HUF in which Director is a Karta  | Sale of goods or services         | Approved                     | 4.20   | 0.00                         | 4.20                         |
| 17   | Alphalagic Industries Limited                    | AAUCA0970F | Vedant Goel                   | BBAPG2153G | Director  | Loan                              | Approved                     | 1.32   | 1.32                         | 0.00                         |
| 18   | Alphalagic Industries Limited                    | AAUCA0970F | Neha Anshu Goel               | AIIPJ2594C | Director  | Loan                              | Approved                     | 0.99   | 0.99                         | 0.00                         |
| 19   | Alphalagic Industries Limited                    | AAUCA0970F | Anshu Goel                    | AKHPG6729M | Director  | Loan                              | Approved                     | 0.30   | 0.30                         | 0.00                         |
| 20   | Alphalagic Industries Limited                    | AAUCA0970F | Subhash Goel                  | ABYPG4375P | Director  | Loan                              | Approved                     | 0.00   | 24.34                        | 24.34                        |
| 21   | Alphalagic Industries Limited                    | AAUCA0970F | Subhash Goel                  | ABYPG4375P | Director  | Interest paid                     | Approved                     | 1.15   | 0.00                         | 1.15                         |
| 22   | Alphalagic Industries Limited                    | AAUCA0970F | Sushiladevi Goel              | ABYPG4372L | Director  | Loan                              | Approved                     | 0.00   | 5.09                         | 5.09                         |
| 23   | Alphalagic Industries Limited                    | AAUCA0970F | Sushiladevi Goel              | ABYPG4372L | Director  | Interest paid                     | Approved                     | 0.23   | 0.00                         | 0.23                         |
| 24   | Alphalagic Industries Limited                    | AAUCA0970F | Neo Mega Steel LLP            | AAJFH0401P | A firm in which Director is a partner                                     | Purchase of goods or services     | Approved                     | 377.56   | 70.35                        | 25.65                        |
| 25   | Alphalagic Industries Limited                    | AAUCA0970F | Neo Mega Steel LLP            | AAJFH0401P | A firm in which Director is a partner                                     | Sale of goods or services         | Approved                     | 14.00  | 0.00                         | 10.83                        |
| 26   | Alphalagic Industries Limited                    | AAUCA0970F | Shreekrishna Engicorp         | AUWPG7520R | A proprietorship firm in which Director is proprietor                     | Purchase of goods or services     | Approved                     | 3.82   | 14.15                        | 0.00                         |
| 27   | Alphalagic Industries Limited                    | AAUCA0970F | Shreekrishna Engicorp         | AUWPG7520R | A proprietorship firm in which Director is proprietor                     | Sale of goods or services         | Approved                     | 0.00   | 24.14                        | 3.01                         |
| 28   | Alphalagic Industries Limited                    | AAUCA0970F | Angrejobai Goel               | ABYPG4376Q | Relative of Director  | Any other transaction             | Approved                     | 0.81   | 0.81                         | 0.00                         |
| 29   | Alphalagic Industries Limited                    | AAUCA0970F | Vedant Goel                   | BBAPG2153G | Director  | Remuneration                      | Approved                     | 3.00   | 0.00                         | 0.00                         |
| 30   | Alphalagic Industries Limited                    | AAUCA0970F | Montubhai Gandhi              | ASEPG1804G | Director  | Remuneration                      | Approved                     | 4.20   | 0.00                         | 0.70                         |
| 31   | Alphalagic Industries Limited                    | AAUCA0970F | Krina Gandhi                  | AUWPG7520R | Director  | Remuneration                      | Approved                     | 3.30   | 0.00                         | 0.55                         |
| Total value of transaction during the reporting period |  |            |                               |            |   |                                   |                              | 873.95   |                              |                              |