

# 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.dolatinvest.com](http://www.dolatinvest.com), E-mail: [post@dolatinvest.com](mailto:post@dolatinvest.com) or [grievances@dolatinvest.com](mailto:grievances@dolatinvest.com)  
Corporate Identity Number: L67100GJ1983PLC126089

May 31, 2022

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.**

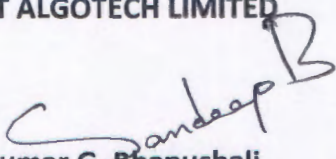
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed consolidated disclosure of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

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

Registered Office: Unit no PO6-02A - PO6-02D, Tower A, WTC, Block 51, Zone-5, Road 5E, Gift City, Gandhinagar, Gujarat - 382355

**Dolat Algotech Ltd.**

**Related party transactions October 2021 to 31 March 2022 (Rs. In Millions)**

										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/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Dolat Algotech Ltd.		Mr. Pankaj Dolatrai Shah		Key Management Personnel	Remuneration		3.00	-	-	-	-	-	-	-	-	-
2	Dolat Algotech Ltd.		Mr. Vaibhav P. Shah		Key Management Personnel	Remuneration		0.60	-	-	-	-	-	-	-	-	-
3	Dolat Algotech Ltd.		Mrs. Rajul S Shah		Relative of KMP	Remuneration		1.38	-	-	-	-	-	-	-	-	-
4	Dolat Algotech Ltd.		Nirpan Securities Pvt. Ltd.		Other related party	Interest expenses	3,000.00	8.18	-	20.13	-	-	-	-	-	-	-
5	Dolat Algotech Ltd.		Dolat Capital Market Pvt. Ltd.		Other related party	Interest expenses	1,000.00	14.82	-	21.88	-	-	-	-	-	-	-
6	Dolat Algotech Ltd.		Shailesh Shah Securities Pvt. Ltd.		Other related party	Interest expenses	1,000.00	9.37	-	9.94	-	-	-	-	-	-	-
7	Dolat Algotech Ltd.		Nirshrip Commodities & Trading Pvt. Ltd.		Other related party	Interest expenses	3,000.00	6.71	-	41.30	-	-	-	-	-	-	-
8	Dolat Algotech Ltd.		Jigar Commodities & Derivatives Pvt. Ltd.		Other related party	Interest expenses	1,000.00	4.98	-	11.44	-	-	-	-	-	-	-
9	Dolat Algotech Ltd.		L C Raheja Forex Pvt. Ltd.		Other related party	Interest expenses	1,000.00	12.13	-	28.42	-	-	-	-	-	-	-



25	Dolat Algotech Ltd.		Dolat Capital Market Pvt Ltd	Other related party	Borrowings (Loan taken) addition	20,000.00	2,433.90	-	321.70	-	-	-	-	-	-	-	-
26	Dolat Algotech Ltd.		Shailesh Shah Sec Pvt Ltd.	Other related party	Borrowings (Loan taken) addition	20,000.00	1,670.10	-	21.00	-	-	-	-	-	-	-	-
27	Dolat Algotech Ltd.		Jigar Commodities & Derivatives Pvt. Ltd.	Other related party	Borrowings repaid	20,000.00	1,398.80	205.36	159.86	-	-	-	-	-	-	-	-
28	Dolat Algotech Ltd.		L .C. Raheja Forex Pvt. Ltd.	Other related party	Borrowings repaid	20,000.00	5,584.10	715.00	741.05	-	-	-	-	-	-	-	-
29	Dolat Algotech Ltd.		Nirship Commodities & Trading Pvt. Ltd.	Other related party	Borrowings repaid	45,000.00	15,054.65	-	176.50	-	-	-	-	-	-	-	-
30	Dolat Algotech Ltd.		Purvag Commodities & Derivatives Pvt. Ltd.	Other related party	Borrowings repaid	20,000.00	2,498.40	222.85	123.55	-	-	-	-	-	-	-	-
31	Dolat Algotech Ltd.		Nirpan Securities Pvt. Ltd.	Other related party	Borrowings repaid	45,000.00	15,319.52	-	204.90	-	-	-	-	-	-	-	-
32	Dolat Algotech Ltd.		Dolat Capital Market Pvt Ltd	Other related party	Borrowings repaid	20,000.00	2,443.20	-	321.70	-	-	-	-	-	-	-	-
33	Dolat Algotech Ltd.		Shailesh Shah Sec Pvt Ltd.	Other related party	Borrowings repaid	20,000.00	1,674.50	-	21.00	-	-	-	-	-	-	-	-
34	Dolat Algotech Ltd.		Nirpan Securities Pvt. Ltd.	Other related party	Borrowing outstanding		204.90			-	-	-	-	-	-	-	-
35	Dolat Algotech Ltd.		Dolat Capital Market Pvt. Ltd.	Other related party	Borrowing outstanding		321.70			-	-	-	-	-	-	-	-
36	Dolat Algotech Ltd.		Shailesh Shah Securities Pvt. Ltd.	Other related party	Borrowing outstanding		21.00			-	-	-	-	-	-	-	-
37	Dolat Algotech Ltd.		Nirship Commodities & Trading Pvt. Ltd.	Other related party	Borrowing outstanding		176.50			-	-	-	-	-	-	-	-
38	Dolat Algotech Ltd.		Jigar Commodities & Derivatives Pvt. Ltd.	Other related party	Borrowing outstanding		159.86			-	-	-	-	-	-	-	-
39	Dolat Algotech Ltd.		L C Raheja Forex Pvt. Ltd.	Other related party	Borrowing outstanding		741.05			-	-	-	-	-	-	-	-

40	Dolat Algotech Ltd.	Purvag Commodities & Derivatives Pvt. Ltd.	Other related party	Borrowing outstanding	123.55	-	-	-	-	-	-	-	-	-	-	-	
41	Dolat Algotech Ltd.	Nirpan Securities Pvt. Ltd.	Other related party	Interest accrued, due but not paid	20.14	-	-	-	-	-	-	-	-	-	-	-	
42	Dolat Algotech Ltd.	Dolat Capital Market Pvt. Ltd.	Other related party	Interest accrued, due but not paid	21.88	-	-	-	-	-	-	-	-	-	-	-	
43	Dolat Algotech Ltd.	Shailesh Shah Securities Pvt. Ltd.	Other related party	Interest accrued, due but not paid	9.94	-	-	-	-	-	-	-	-	-	-	-	
44	Dolat Algotech Ltd.	Nirship Commodities & Trading Pvt. Ltd.	Other related party	Interest accrued, due but not paid	41.30	-	-	-	-	-	-	-	-	-	-	-	
45	Dolat Algotech Ltd.	Jigar Commodities & Derivatives Pvt. Ltd.	Other related party	Interest accrued, due but not paid	11.44	-	-	-	-	-	-	-	-	-	-	-	
46	Dolat Algotech Ltd.	L C Raheja Forex Pvt. Ltd.	Other related party	Interest accrued, due but not paid	28.42	-	-	-	-	-	-	-	-	-	-	-	
47	Dolat Algotech Ltd.	Purvag Commodities & Derivatives Pvt. Ltd.	Other related party	Interest accrued, due but not paid	11.00	-	-	-	-	-	-	-	-	-	-	-	
48	Dolat Tradecorp	Nirpan Securities Pvt. Ltd.	Other related party	Other current financial assets	1.73	-	-	-	-	-	-	-	-	-	-	-	
Note - Other related party includes entity over which controlling entity or key management personnel has significant influence																	