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, E-mail:post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100GJ1983PLC126089

November 25, 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 for the half year ended September 30, 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

	DOLAT ALGOTECH LIMITED																		
	Related party transactions 01st	April 2022 to 30th September 2022 (Rs. In Millions)																	
		The state to state separate state (150 m minors)			Details of other												ans, inter-corporate deposit g period when such transac		
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of	the counterparty	Type of related party transaction	related party transaction	party transaction as approved by the	Remarks on approval by audit committee during	ng the reporting	In case monies a			ial indebtedness is				e of the loans inter-corner	ate deposits, advances or in	voetmonte	
ir No.	Nama	Name	Relationship of the counterparty with the listed entity or its subsidiary		transaction	audit committee		period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%) Tenur	Secured/	Purpose for which the fund- will be utilised the ultimate recipient of fun (endusage)	d by
1	DOLAT ALGOTECH LIMITED	Mr. Pankaj D. Shah	Key management personnel	Remuneration		-	NA	3.00		-	etc.j	indebtedness	Cost	renure	investment j	interest rate (%) Tenui	e unsecureu	(endusage)	-140
2	DOLAT ALGOTECH LIMITED	Mr. Vaibhav P. Shah	Key management personnel	Remuneration		2.40		1.20	-										
3	DOLAT ALGOTECH LIMITED	Mrs. Rajul S Shah	Relative of Promoter-director	Remuneration		2.76	NA	1.38											_
4	DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Interest paid		3,000.00	NA	3.08		_									
			Entities which are owned, or have significant influence of or are															_	\neg
5	DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	partners with KMP and their relatives	Interest paid		3,000.00	NA	13.64	-	-									
6	DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Interest paid		3,000.00	NA	13.99	_	_								1	
0	DOD!! AEGOTECH LIWITED	Share Shall Securities Frivate Limited	Entities which are owned, or have significant influence of or are	meerest paid	+	3,000.00		13.99										+	+
7	DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with KMP and their relatives	Interest paid		3,000.00	NA	5.76	-										
_	DOLAT ALCOTEC:	Mark the Common distance of Ton 11 To 11 T	Entities which are owned, or have significant influence of or are	International Control				***											
8	DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with KMP and their relatives Entities which are owned, or have significant influence of or are	Interest paid	+	3,000.00	NA	23.77	-	-					1	1		+	+
9	DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with KMP and their relatives	Interest paid		3,000.00	NA	4.69											
			Entities which are owned, or have significant influence of or are																\top
10	DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	partners with KMP and their relatives	Interest paid	1	3,000.00	NA	7.70							-	1		+	+
11	DOLAT ALGOTECH LIMITED	Dolat Group Master Trust	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Any other transaction	RENT PAID	1.50	NA	0.71											
	DOLAT ALGOTECH LIMITED	Mr. Shailesh D. Shah	Promoter-director	Any other transaction	RENT PAID	0.60		0.30	-	-									-
	DOLAT ALGOTECH LIMITED	Mr. Harendra D. Shah	Promoter-director	Any other transaction	RENT PAID	0.30		0.11											
	DOLAT ALGOTECH LIMITED DOLAT ALGOTECH LIMITED	Mr. Rajendra D. Shah Mr. Pankai D. Shah	Promoter	Any other transaction	RENT PAID RENT PAID	0.30		0.13 0.11											\rightarrow
15	DOLAT ALGOTECH LIMITED	мг. Рапкај D. Snan	Key management personnel Entities which are owned, or have significant influence of or are	Any other transaction Purchase of goods or	KENT PAID	0.30	NA	0.11	-									+	+
16	DOLAT TRADECORP	Nirpan Securities Private Limited	partners with KMP and their relatives	services		-	NA	69.86		-									
			Entities which are owned, or have significant influence of or are																
17	DOLAT TRADECORP	Nirshilp Commodities & Trading Private Limited	partners with KMP and their relatives	Interest paid	Reimbursement of	-	NA	0.14	-	-									_
			Entities which are owned, or have significant influence of or are		Electricity and														
	DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	partners with KMP and their relatives	Any other transaction	Telephone Charges	15.00	NA	0.29											
19	DOLAT TRADECORP	Mr. Shailesh D. Shah	Promoter-director	Any other transaction	RENT PAID	-	NA	0.19											
20	DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Any other transaction	Loan taken	50,000.00	NΛ	218.10											
20	DODAT ALGOTECH LIMITED	Jigai Commodities & Derivatives Frivate Emitted	Entities which are owned, or have significant influence of or are	Any other transaction	LOGII LUKEII	30,000.00	INA .	210.10											-
21	DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with KMP and their relatives	Any other transaction	Loan taken	50,000.00	NA	2,509.50											
			Entities which are owned, or have significant influence of or are																
22	DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with KMP and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	Loan taken	50,000.00	NA	25,814.90	-	-									
23	DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with KMP and their relatives	Any other transaction	Loan taken	50,000.00	NA	3,227.90		_									
			Entities which are owned, or have significant influence of or are															_	
24	DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with KMP and their relatives	Any other transaction	Loan taken	50,000.00	NA	12,677.90	-										
25	DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Any other transaction	Loan taken	50,000.00	NΔ	1,818.00										1	
25	POLAT ALGUTECH LIMITED	Doiar Capital Ivial Ret Private Limited	Entities which are owned, or have significant influence of or are	Any other transaction	Lodii takefi	50,000.00	INO	1,818.00	-							 		+	+
26	DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	partners with KMP and their relatives	Any other transaction	Loan taken	50,000.00	NA	918.70											
			Entities which are owned, or have significant influence of or are						-									1	
27	DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	partners with KMP and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	Loan Repaid	50,000.00	NA	53.35	-						+	 		+	-
28	DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with KMP and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	2,544.95										1	
			Entities which are owned, or have significant influence of or are																
29	DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with KMP and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	25,991.40	-									+	\perp
30	DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	3,000.90											
			Entities which are owned, or have significant influence of or are															_	\dashv
31	DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with KMP and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	12,882.80	-										_
22	DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Any other transaction	Loan Repaid	50,000.00	NΔ	1,629.70											
		Solar Capital Market Filvate Diffited	Entities which are owned, or have significant influence of or are	any other transaction	coan nepdlu			·							1	 		+	+
33	DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	partners with KMP and their relatives	Any other transaction	Loan Repaid	50,000.00	NA	330.50	-										
_	DOLAT ALGOTECH LIMITED	Hann Command Malan B. Bankari' C. C. C. C. C. C.	Entities which are owned, or have significant influence of or are		la constant "				159.86	324.61									- 1
34	DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	partners with KMP and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	loans outstanding	-	NA	-	159.86	324.61				+	1			+	+
35	DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with KMP and their relatives	Any other transaction	loans outstanding	-	NA	-	741.05	705.60									
			Entities which are owned, or have significant influence of or are																
36	DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with KMP and their relatives Entities which are owned, or have significant influence of or are	Any other transaction	loans outstanding	-	NA	-	176.50							 		+	+
37	DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with KMP and their relatives	Any other transaction	loans outstanding	_	NA		123.55	350.55									
			Entities which are owned, or have significant influence of or are																\exists
38	DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with KMP and their relatives	Any other transaction	loans outstanding	-	NA		204.90									+	\perp
20	DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	Entities which are owned, or have significant influence of or are partners with KMP and their relatives	Any other transaction	loans outstanding		NA		321.70	510.00				1					
39	DOLAT ALGOTECH LIMITED	polat capital Market Privaté Limited	partitiers with Kivir and their relatives	Any other transaction	ioans outstanding		INA		321.70	510.00	1			1	1	1			

DOLAT ALGOTECH LIMITED																
Related party transactions 01s	t April 2022 to 30th September 2022 (Rs. In Millions)															
										osure of related party transactions - a						
Details of the party (listed entity		Type of related party	Details of other	Value of the related	Remarks on approva	Value of transaction										
/subsidiary) entering into the	ary) entering into the		transaction	related party	party transaction as	by audit committee	during the reporting	ring the reporting In case monies are due to either			cial indebtedness is incurred to make	r-				
transaction				transaction	approved by the	•	period	party as a result of the transaction		corporate deposits, advances or investments			Detail	Details of the loans, inter-corporate deposits, advances or investments		
					audit committee											
r No.										Nature of indebtedness (loan/ issuance o	f		Nature (loan/ advance/ intercorporate			Purpose for which the funds will be utilised by the ultimate
		Relationship of the counterparty with the listed entity or its								debt/ any other	Details of other		deposit/		Secured/	recipient of funds
Name	Name	subsidiary						Opening balanc	Closing balance	etc.)	indebtedness Cost	Tenure		Interest Rate (%)	Tenure unsecured	(endusage)
		Entities which are owned, or have significant influence of or are												, ,		1 1
40 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	partners with KMP and their relatives	Any other transaction	loans outstanding	-	NA	-	21	00 609.20)						
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
41 DOLAT ALGOTECH LIMITED	Jigar Commodities & Derivatives Private Limited	partners with KMP and their relatives	Any other transaction	not due		NA	-		- 6.93							
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
42 DOLAT ALGOTECH LIMITED	L .C. Raheja Forex Private Limited	partners with KMP and their relatives	Any other transaction	not due		NA	-		- 4.22							
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
43 DOLAT ALGOTECH LIMITED	Nirshilp Commodities & Trading Private Limited	partners with KMP and their relatives	Any other transaction	not due		NA	-		- 21.39							
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
44 DOLAT ALGOTECH LIMITED	Purvag Commodities & Derivatives Private Limited	partners with KMP and their relatives	Any other transaction	not due		NA	-		- 5.18							
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
45 DOLAT ALGOTECH LIMITED	Nirpan Securities Private Limited	partners with KMP and their relatives	Any other transaction	not due	-	NA	-		- 2.77							
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
46 DOLAT ALGOTECH LIMITED	Dolat Capital Market Private Limited	partners with KMP and their relatives	Any other transaction	not due		NA	-		- 12.28	:						
		Entities which are owned, or have significant influence of or are		Interest Accrued but												
47 DOLAT ALGOTECH LIMITED	Shailesh Shah Securities Private Limited	partners with KMP and their relatives	Any other transaction	not due	-	NA	-		- 12.59							
		Entities which are owned, or have significant influence of or are														
48 DOLAT TRADECORP	Nirpan Securities Private Limited	partners with KMP and their relatives	Any other transaction	Balance with brokers	1	NA		1 .	73 2.87	1	1	1	1	1		1