

June 28, 2022

Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532633 Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: ALLSEC

Sub.: Revised Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised disclosure of Related party Transactions prepared on a consolidated basis for the half year ended March 31, 2022.

We request you to take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Allsec Technologies Limited

Ms. Sripiriyadarshini Company Secretary

Dipuyadashin

Encl.: As above

Corporate Identity Number: L72300TN1998PLC041033, Email: contactus@allsectech.com

For the Half year ended 31 March 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate 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.

SI No	Details of the part /subsidiary) ento transac	ering into the	Details of the counterparty				Value of the related party							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	Type of related party transaction	related party transaction as approved by the audit committee	during the		Closing bafance	Nature of indebtedness (load/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which th funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Allsec Technologies Limited		Mr. Ashish Johri		Key management personnel of entity	Remuneration		58.49								8			
2	Allsec Technologies Limited		Mr. Raghunath P	-	Key management personnel of entity	Remuneration		30.43											
3	Alisec Technologies Limited		Mr. Gagan Preet Singh ^(h)		Key management personnel of entity	Rémuneration		10.97	7.							3			
4	Allsec Technologies Limited		Allsectech Inc., USA	-	Wholly-owned Subsidiaries	Sale of Services		1898.55	e.										
5	Allsec Technologies Limited		Careworks Foundation		Entities in which Key managerial person has significant influence	Sale of Services	0.15	0.15	10.					-					
6	Allsec Technologies Limited	-	Conneqt Business Solutions Limited	-	Holding Company	Sale of Services	16.35	16.35			-		-	-				5	
	Allsec Technologies Limited		Golden Star Facilities And Services Private Limited		Fellow Subsidiaries	Sale of Services	0.21	0.21				-							
8	Allsec Technologies Limited		Heptagon Technologies Private Limited(v)		Associates	Sale of Services	0.46	0,46		-				-					
9	Alisec Technologies Limited		MFX Infotech Private Limited		Fellow Subsidiaries	Sale of Services	2.40	2.40		-	-			-					
	Allsec Technologies Limited		MFXchange US, Inc.		Fellow Subsidiaries	Sale of Services	319.77	319.77					-	-					
	Allsee Technologies Limited		Monster.Com (India) Private Limited		Fellow Subsidiaries	Sale of Services	1.92	1.92		-	-		-						
12	Allsec Technologies Limited	-	Qdigi Services Limited		Fellow Subsidiaries	Sale of Services	8.40	8.40			-		-	-	•		-		
13	Allsec Technologies Limited		Quess Corp Limited	-	Ultimate Holding Company	Sale of Services	146.18	146.18		-			-						
14	Allsee Technologies Limited		Quessglobal (Malaysia) Sdn Bhd.		Fellow Subsidiaries	Sale of Services	3.11	3.11	-										
15	Allsec Technologies Limited	•	Simpliance Technologies Pvt Ltd		Fellow Subsidiaries	Sale of Services	8.19	8.19						-					
16	Allsec Technologies Limited		Terrier Security Services (India) Private Limited		Fellow Subsidiaries	Sale of Services	0.67	0 67		-			-	-	-				
	Allsee Technologies Limited	-	Trimax Smart Infraprojects Private Limited		Fellow Subsidiaries	Sale of Services	0.04	0.04		-		•	-				100		
18	Allsec Technologies Limited	-	Vedang Cellular Services Private Limited		Fellow Subsidiaries	Sale of Services	0.11	0.11					-						
19	Allsec Technologies Limited	-	Conneqt Business Solutions Limited		Holding Company	Purchase of Goods and Services	109.77	109.77	-					-					
20	Allsee Technologies Limited	-	Heptagon Technologies Private Limited(v)	-	Associates	Purchase of Goods and Services	157.74	157.74		-			-	33					
21	Allsec Technologies Limited		MFX Infotech Private Limited	-	Fellow Subsidiaries	Purchase of Goods and Services	74.10	74.10			V	14							
22	Allsec Technologies		Quess Corp Limited		Ultimate Holding Company	Purchase of Goods and Services	143.92	143.92	G.						-				

For the Half year ended 31 March 2022

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SI No	Details of the par /subsidiary) ento transac	ering into the	Details of t	Details of the counterparty			Value of the	Value of	In case monies are due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name		Relationship of the counterparty with the listed entity or its subsidiary		related party transaction as approved by the audit committee	transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Тепиге	Secured/ unsecured	Purpose for which t funds will be utilise by the ultimate recipient of funds (end-usage)	
	Allsec Technologies Limited		Quess Corp Manpower Supply Services LLC		Fellow Subsidiaries	Purchase of Goods and Services	33.24	33.24	-										
24	Allsec Technologies Limited		Simpliance Technologies Pvt Ltd	-	Fellow Subsidiaries	Purchase of Goods and Services	113.01	113.01											
25	Allsee Technologies Limited		Terrier Security Services (India) Private Limited		Fellow Subsidiaries	Purchase of Goods and Services	107.37	107.37					-						
26	Allsec Technologies Limited		Allsectech Inc., USA		Wholly owned subsidiary	Receiveble -Unsecured		-	274.20	502.45									
27	Allsec Technologies Limited		Careworks Foundation		Entity in which KMP having significant influence	Receiveble -Unsecured		i s	0.00	0.16	-								
28	Allsec Technologies Limited		Connect Business Solutions Limited	-	Holding Company	Receiveble -Unsecured		- 4	13.83	24.18									
29	Allsec Technologies Limited		Golden Star Facilities And Services Private Limited		Fellow Subsidiaries	Receiveble -Unsecured			0 18	0.16									
30	Allsec Technologies Limited		Greenpiece Landscapes India Private Limited		Fellow Subsidiaries	Receiveble -Unsecured			0 04	0,00									
31	Allsec Technologies Limited		Heptagon Technologies Private Limited(v)		Associates	Receiveble -Unsecured		-	0.00	0.06									
32	Allsec Technologies Limited		MFX Infotech Private Limited		Fellow Subsidiaries	Receiveble -Unsecured			1.81	0.47		134			-				
33	Allsec Technologies Limited		MFXchange US. Inc.		Fellow Subsidiaries	Receiveble -Unsecured			50.28	52.64	-								
34	Allsec Technologies Limited	-	Monster Com (India) Private Limited		Fellow Subsidiaries	Receiveble -Unsecured		-	0.85	1.65									
35	Allsec Technologies Limited	-	Qdigi Services Limited		Fellow Subsidiaries	Receiveble -Unsecured			2.66	2.06									
36	Allsec Technologies Limited		Quess Corp Limited		Ultimate Holding Company	Receiveble -Unsecured			112.75	72.97									
37	Allsec Technologies Limited		Quessglobal (Malaysia) Sdn. Bhd.		Fellow Subsidiaries	Receiveble -Unsecured			0.52	0.00									
38	Allsec Technologies Limited		Simpliance Technologies Pvt Ltd		Fellow Subsidiaries	Receiveble -Unsecured			3 05	3.35									
39	Allsec Technologies Limited		Terrier Security Services (India) Private		Fellow Subsidiaries	Receiveble -Unsecured	-		0.46	0.83									
40	Allsec Technologies Limited	-	Trimax Smart Infraprojects Private Limited		Fellow Subsidiaries	Receiveble -Unsecured	-		0.01	0.01									
	Allsec Technologies Limited		Vedang Cellular Services Private Limited		Fellow Subsidiaries	Receiveble -Unsecured	-	-	0.21	0.15				-			-		
	Allsec Technologics Limited	-	Conneqt Business Solutions Limited		Holding Company	Payables -Unsecured			24.94	52.33									
	Alisee Technologies Limited		MFX Infotech Private Limited		Fellow Subsidiaries	Payables -Unsecured	-	- 2	63.37	0.00									
	Allsec Technologies	-	Quess Corp Limited	-	Ultimate Holding Company	Payables -Unsecured			55.06	6.59									

For the Half year ended 31 March 2022

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SI No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party				In case any financia incurred to make or corporate deposits, advi	s, inter-	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	а	transaction as approved by the audit committee	during the reporting period	Opening balance ^(vi)	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Allsec Technologies Limited	-	Heptagon Technologies Private Limited(v)	-	Associates	Payables -Unsecured		-	0.00	19.84								
	Allsec Technologies Limited	-	Terrier Security Services (India) Private Limited		Fellow Subsidiaries	Payables -Unsecured			4.07	24.16								
	Allsec Technologies Limited		Allsectech Inc., USA		Wholly owned subsidiary	Other Financial Assets - Unbilled Revenue			71.96	27.26								
48	Allsec Technologies Limited		Careworks Foundation		Entity in which KMP having significant influence	Other Financial Assets - Unbilled Revenue			0.00	0.02	-							
49	Allsec Technologies Limited	-	Connegt Business Solutions Limited		Holding Company	Other Financial Assets - Unbilled Revenue			2.28	2.01								
50	Allsee Technologies Limited	-	Golden Star Facilities and Services Private		Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue			0.05	0.05								
	Allsec Technologies Limited		MFX Infotech Private Limited		Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue			0.35	0.35								
52	Allsee Technologies Limited		MFXchange US, Inc.	-	Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue			0.00	52.86								
53	Allsee Technologies Limited	-	Mouster Com (India) Private Limited	-	Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue			0.30	0.14								
54	Allsec Technologies Limited	-	Qdigi Services limited		Fellow Subsidiaries	Other Financial Assets - Unbilted Revenue			0.92	0.74				94				
	Allsee Technologies Limited		Quess Corp Limited		Ultimate Holding Company	Other Financial Assets - Unbilled Revenue		2.	29.12	8.33								
	Allsec Technologies Limited	-	Quessglobal (Malaysia) Sdn. Bhd.		Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue		-	1.01	0.49	8-			1.0			-	
	Allsec Technologies Limited	-	Simpliance Technologies Pvt Ltd		Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue	-		9.69	1.22	-							
	Allsec Technologies Limited		Terrier Security Services (India) Private Limited	-	Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue		-	0.12	0.12								
59	Allsec Technologies Limited		Trimax Smart Infraprojects Private Limited	-	Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue			10.0	0.01								
	Allsec Technologies Limited		Vedang Cellular Services Private Limited		Fellow Subsidiaries	Other Financial Assets - Unbilled Revenue		-	0.02	0.02								
	Allsec Technologies Limited	-	Conneqt Business Solutions Limited		Holding Company	Other Financial Liabilities - Provision for Expenses		-	57.45	25.59			-					
62	Allsec Technologies Limited	-	Heptagon Technologies Private Limited ^(v)			Other Financial Liabilities - Provision for Expenses			0.00	22.11			-	-				
	Allsec Technologics Limited		MFX Infotech Private Limited		Fellow Subsidiaries	Other Financial Liabilities - Provision for Expenses		-	29.83	70.94	-							
	Allsec Technologies Limited		Quess Corp Limited		Ultimate Holding Company	Other Financial Liabilities - Provision for Expenses	-		40.19	181.71					:			
	Allsee Technologies Limited		Quess Corp Manpower Supply Services LLC	-		Other Financial Liabilities - Provision for Expenses			0.00	4.39								
	Allsee Technologies Ismited		Simpliance Technologies Pvt Ltd			Other Financial Liabilities - Provision for Expenses			26.83	19.73				-	-			

(in Rs. Lakhs)

For the Half year ended 31 March 2022

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction trans	transaction as approved by the audit committee	during the reporting period	Opening balance ^(vi)	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	Purpose for which th funds will be utilised by the ultimate recipient of funds (end-usage)	
	Allsee Technologies Limited		Terrier Security Services (India) Private Limited		Fellow Subsidiaries	Other Financial Liabilities - Provision for Expenses			7.90	0.00					-				
68	Allsec Technologies Limited		Conneqt Business Solutions Limited		Holding Company	Dividend Paid (iii)		5032.31											
69	Allsec Technologies Limited		Allsectech Manila Inc., Philippines		Wholly owned subsidiary	Dividend Income (a)													
70	Allsec Technologies Limited		Careworks Foundation		Entities in which Key managerial person has significant influence	CSR Expense		4.60											
71	Allsec Technologies Limited	-	Quess Corp Limited		Ultimate Holding Company	Other Reimbursements - Share of common cost for HRO Stat		25.72	-						-		Ι.		
72	Allsec Technologies Limited	-27	Mr. Sanjay Anandaram		Independent Directors	Others (Sitting fees)		1.80											
	Allsec Technologies Limited	- 1	Mr. Milind Chalisgaonkar		Independent Directors	Others (Sitting fees)		1.40				-							
74	Allsec Technologies Limited		Mrs. Rallabhandi Lakshmi Sarada		Independent Directors	Others (Sitting fees)	-	1.00		٠.									
	Allsec Technologies Limited	-	Mr. Sanjay Anandaram		Independent Directors	Others (Comission)		5.00											
76	Allsec Technologies Limited		Mr. Milind Chalisgaonkar		Independent Directors	Others (Comission)	-	7.00				1							
77	Allsee Technologies Limited		Mrs. Rallabhandi Lakshmi Sarada		Independent Directors	Others (Comission)		5.00											

route:
(i) Approved by the Board and Sharcholder as necessary
(ii) Audit committee approval is not required for transactions executed between parent and its wholly owned subsidiary as per SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

(iii) Dividend amount is before tax deduction

(iv) Mr. Gagan Preet Singh resigned from the position of "Company Secretary" w.e.f January 31, 2022 (v)Heptagon has become Fellow subsidiary from Associate w.e.f 1st March 2022

(vi)Opening balances represents balances as at 01 October 2021 (being the opening balance for the half year ended 31 March 2022)

For Allsec Technologies Limited

Supreyadanhum Sripiriyadarshini Company Secretary and Compilance Officer