



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**



Encl.: As above

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**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai - 600 042  
Tel : +91.44.4299 7070 web : [www.allsectech.com](http://www.allsectech.com)  
Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)



For the Half year ended 31 March 2022										(in Rs. Lakhs)								
										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.								
Sl 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 <sup>(a)</sup>	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)
23	Allsec Technologies Limited	-	Quest 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	Allsec 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	Receivable -Unsecured	-	-	274.20	502.45	-	-	-	-	-	-		
27	Allsec Technologies Limited	-	Careworks Foundation	-	Entity in which KMP having significant influence	Receivable -Unsecured	-	-	0.00	0.16	-	-	-	-	-	-		
28	Allsec Technologies Limited	-	Connqct Business Solutions Limited	-	Holding Company	Receivable -Unsecured	-	-	13.83	24.18	-	-	-	-	-	-		
29	Allsec Technologies Limited	-	Golden Star Facilities And Services Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.18	0.16	-	-	-	-	-	-		
30	Allsec Technologies Limited	-	Greenpiece Landscapes India Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.04	0.00	-	-	-	-	-	-		
31	Allsec Technologies Limited	-	Heptagon Technologies Private Limited(v)	-	Associates	Receivable -Unsecured	-	-	0.00	0.06	-	-	-	-	-	-		
32	Allsec Technologies Limited	-	MFX Infotech Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	1.81	0.47	-	-	-	-	-	-		
33	Allsec Technologies Limited	-	MFXchange US, Inc.	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	50.28	52.64	-	-	-	-	-	-		
34	Allsec Technologies Limited	-	Mouster Com (India) Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.85	1.65	-	-	-	-	-	-		
35	Allsec Technologies Limited	-	Qdigi Services Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	2.66	2.06	-	-	-	-	-	-		
36	Allsec Technologies Limited	-	Quest Corp Limited	-	Ultimate Holding Company	Receivable -Unsecured	-	-	112.75	72.97	-	-	-	-	-	-		
37	Allsec Technologies Limited	-	Questglobal (Malaysia) Sdn. Bhd.	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.52	0.00	-	-	-	-	-	-		
38	Allsec Technologies Limited	-	Simpliance Technologies Pvt Ltd	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	3.05	3.35	-	-	-	-	-	-		
39	Allsec Technologies Limited	-	Terrier Security Services (India) Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.46	0.83	-	-	-	-	-	-		
40	Allsec Technologies Limited	-	Trimax Smart Infraprojects Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.01	0.01	-	-	-	-	-	-		
41	Allsec Technologies Limited	-	Vedang Cellular Services Private Limited	-	Fellow Subsidiaries	Receivable -Unsecured	-	-	0.21	0.15	-	-	-	-	-	-		
42	Allsec Technologies Limited	-	Connqct Business Solutions Limited	-	Holding Company	Payables -Unsecured	-	-	24.94	52.33	-	-	-	-	-	-		
43	Allsec Technologies Limited	-	MFX Infotech Private Limited	-	Fellow Subsidiaries	Payables -Unsecured	-	-	63.37	0.00	-	-	-	-	-	-		
44	Allsec Technologies Limited	-	Quest Corp Limited	-	Ultimate Holding Company	Payables -Unsecured	-	-	55.06	6.59	-	-	-	-	-	-		



For the Half year ended 31 March 2022											(in Rs. Lakhs)							
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Sl 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 <sup>(vi)</sup>	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)
67	Allsec Technologies Limited	-	Terrier Security Services (India) Private Limited	-	Fellow Subsidiaries	Other Financial Liabilities - Provision for Expenses	-	-	7.90	0.00	-	-	-	-	-	-	-	
68	Allsec Technologies Limited	-	Connect Business Solutions Limited	-	Holding Company	Dividend Paid <sup>(iii)</sup>	-	5032.31	-	-	-	-	-	-	-	-	-	
69	Allsec Technologies Limited	-	Allsectech Manila Inc., Philippines	-	Wholly owned subsidiary	Dividend Income <sup>(iv)</sup>	-	-	-	-	-	-	-	-	-	-	-	
70	Allsec Technologies Limited	-	Careworks Foundation	-	Entities in which Key managerial person has significant influence	CSR Expense	-	4.60	-	-	-	-	-	-	-	-	-	
71	Allsec Technologies Limited	-	Quest Corp Limited	-	Ultimate Holding Company	Other Reimbursements - Share of common cost for HRO Stat	-	25.72	-	-	-	-	-	-	-	-	-	
72	Allsec Technologies Limited	-	Mr. Sanjay Anandaram	-	Independent Directors	Others (Sitting fees)	-	1.80	-	-	-	-	-	-	-	-	-	
73	Allsec Technologies Limited	-	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	-	-	-	-	-	-	-	-	-	
75	Allsec Technologies Limited	-	Mr. Sanjay Anandaram	-	Independent Directors	Others (Commission)	-	5.00	-	-	-	-	-	-	-	-	-	
76	Allsec Technologies Limited	-	Mr. Milind Chalisgaonkar	-	Independent Directors	Others (Commission)	-	7.00	-	-	-	-	-	-	-	-	-	
77	Allsec Technologies Limited	-	Mrs. Rallabhandi Lakshmi Sarada	-	Independent Directors	Others (Commission)	-	5.00	-	-	-	-	-	-	-	-	-	

Note:

- (i) Approved by the Board and Shareholder 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

*Sripriyadarshini*

Sripriyadarshini  
Company Secretary and Compliance Officer