

29<sup>th</sup> July, 2021

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai – 400001  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
**Security Code No. : ALANKIT**

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31<sup>st</sup>, 2021.

You are requested to take note of the same.

Sincerely Yours  
**FOR ALANKIT LIMITED**

**RITU TOMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Name of Related Parties with whom transactions have been carried

**A) out during half year ended 31<sup>st</sup> March, 2021**

<b>S. No.</b>	<b><u>Key Managerial Personnel</u></b>
1	Ankit Agarwal
2	Alok Kumar Agarwal
3	Yash Jeet Basrar
4	Ashok Shantilal Bhuta
5	Preeti Chadha
6	Meera Lal
7	Gaurav Maheshwari
8	Khushboo Arora
	<b><u>Other Related Parties</u></b>
1	Alankit Forex India Limited
2	Alankit Imaginations Limited
3	Alankit Insurance Brokers Limited
4	Alankit Assignments Limited
5	Verasys Technologies Private Limited
6	Alankit Technologies Limited

**B) Related Party Transactions:**

Transactions during half year ended March 31<sup>st</sup>, 2021:

(Rs. in lakhs)

<b>Particulars</b>	<b>Enterprises Exercising Control/ Relative of KMP</b>	<b>Key Managerial Personnel</b>
<b>Sundry Creditors</b>		
Opening Balance	-	
Purchase/Services during the year (including GST)	102.37	-
Purchase of Fixed Assets	0.28	-
Investments Purchased	-	-
Against Security Deposit	-	-
Amount collected on behalf of associates	-	-
Amount paid by Associates	1.19	-

Advance for purchase of Tangible Assets	-	-
Amount paid to Associates /adjusted	103.84	-
Closing Balance	-	-
<b>Sundry Debtors</b>		
Opening Balance	34.26	-
Sales/Service during the year	645.53	-
Reimbursement of Expenses	140.87	-
Payment received/adjusted	450.71	-
Closing Balance	369.94	-
<b>Loans &amp; Advances (Assets)</b>		
Opening Balance	-	-
Amount given	-	-
Amount received/adjusted (including accrued interest)	-	-
Closing Balance	-	-
<b>Income</b>		
Sale/Services Provided	520.00	-
<b>Expenditure</b>		
Director's Remuneration	-	43.02
Director's Sitting Fees	-	4.50
Purchases/Services Received (excluding GST)	86.56	-
<b>Investment</b>		
Purchase of Investment	-	-

<b>Fixed Assets</b>		
Purchase of Fixed Assets	0.24	-

Note: Transactions with its own subsidiaries are eliminated on the basis of consolidation.