

## Allsec Technologies Limited

### a) Names of related parties and related party relationships

Relationship	Name of the related party
<b>Parent company</b>	Conneqt Business Solutions Limited
<b>Ultimate Holding Company</b>	Quess Corp Limited
<b>Subsidiaries (wholly owned)</b>	Allsectech Inc., USA Allsectech Manila Inc., Philippines Retreat Capital Management Inc., USA
<b>Fellow Subsidiaries of Quess Corp Limited</b>	Simpliance Technologies Pvt Ltd MFX Infotech Private Limited Monster.Com (India) Private Limited Terrier Security Services (India) Private Limited Qdigi Services limited MFXchange US, Inc. Quessglobal (Malaysia) Sdn. Bhd. Vedang Cellular Services Private Limited Golden Star Facilities And Services Private Limited Greenpiece Landscapes India Private Limited Trimax Smart Infraprojects Private Limited
<b>Associates of Quess Corp Limited</b>	Heptagon Technologies Private Limited
<b>Key management personnel (KMP)</b> Chief Executive officer Chief Financial officer Company Secretary	Mr. Ashish Johri Mr. P. Raghunath Mr. Gagan Preet Singh
<b>Non-whole-time directors</b> Non Independent director Non Independent director Non Independent director Independent director Independent director Independent director	Mr. Ajit Abraham Isaac Mr. Krishna Suraj Moraje Mr. N. Ravi Vishwanath Mr. Milind Chalisgaonkar Mr. Sanjay Anandaram Ms. Lakshmi Sarada

**b) Transactions and balances with Related Party:**

<b>b) Transactions and balances with Related Party</b>	<b>Half year ended 30 September 2021</b>
<b>Transactions</b>	
Remuneration to KMP	1,43,17,645
<b>Revenue from Services rendered (billed on Related parties)</b>	
Allsectech Inc., USA	12,10,06,577
MFXchange US, Inc.	3,68,66,569
Quessglobal (Malaysia) Sdn. Bhd.	2,96,064
Golden Star Facilities And Services Private Limited	28,080
MFX Infotech Private Limited	2,09,920
Monster.Com (India) Private Limited	1,64,460
Qdigi Services Limited	10,82,985
Quess Corp Limited	1,32,33,270
Terrier Security Services (India) Private Limited	71,720
Trimax Smart Infraprojects Private Limited	4,400
Vedang Cellular Services Private Limited	12,560
Simpliance Technologies Pvt Ltd	21,78,795
Conneqt Business Solutions Limited	15,50,000
<b>Cost of Services availed (billed by Related parties)</b>	
MFX Infotech Private Limited	1,60,40,243
Simpliance Technologies Pvt Ltd	1,28,17,814
Quess Corp Limited	1,86,43,435
Terrier Security Services (India) Private Limited	71,44,723
Conneqt Business Solutions Limited	1,38,11,190
Heptagon Technologies Private Limited	1,06,38,006
<b>Balances as at 30 September 2021</b>	
<b>Trade Receivable</b>	
Allsectech Inc., USA	2,74,19,671
MFXchange US, Inc.	50,27,672
Quessglobal (Malaysia) Sdn. Bhd.	51,664
Golden Star Facilities And Services Private Limited	17,747
Greenpiece Landscapes India Private Limited	4,483
MFX Infotech Private Limited	1,81,389
Monster.Com (India) Private Limited	84,776
Qdigi Services Limited	2,65,807
Quess Corp Limited	1,12,75,134
Terrier Security Services (India) Private Limited	46,114
Trimax Smart Infraprojects Private Limited	1,227
Vedang Cellular Services Private Limited	21,241
Simpliance Technologies Pvt Ltd	3,05,103
Conneqt Business Solutions Limited	13,82,650
<b>Trade Payables</b>	
Conneqt Business Solutions Limited	24,93,792
Heptagon Technologies Private Limited	-
MFX Infotech Private Limited	63,36,735

Quess Corp Limited	55,05,717
Terrier Security Services (India) Private Limited	4,06,505
<b>Other Financial Assets - Unbilled Revenue</b>	
Allsectech Inc., USA	71,96,302
MFXchange US, Inc.	-
Quessglobal (Malaysia) Sdn. Bhd.	1,00,582
Golden Star Facilities and Services Private Limited	4,920
MFX Infotech Private Limited	34,720
Monster.Com (India) Private Limited	30,360
Qdigi Services limited	92,180
Quess Corp Limited	29,11,981
Terrier Security Services (India) Private Limited	12,040
Trimax Smart Infraprojects Private Limited	800
Vedang Cellular Services Private Limited	2,040
Simpliance Technologies Pvt Ltd	9,69,210
Conneqt Business Solutions Limited	2,27,500
<b>Other Financial Liabilities - Provision for Expenses</b>	
Conneqt Business Solutions Limited	57,44,768
MFX Infotech Private Limited	29,82,651
Quess Corp Limited	40,19,335
Terrier Security Services (India) Private Limited	7,90,000
Simpliance Technologies Pvt Ltd	26,82,918
Heptagon Technologies Private Limited	-