



November 11, 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.: 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 disclosure of Related Party Transactions prepared on a consolidated basis for the half year ended September 30, 2022.

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

Thanking You,

Yours faithfully,
For **Allsec Technologies Limited**

SRIPIRIYA Digitally signed by
DARSHINI SRIPIRIYADARSHINI
Date: 2022.11.11
15:01:51 +05'30'
Sripiriyadarshini
Company Secretary

Encl.: As above

ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: www.allsectech.com

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

Related party transactions											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.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
52	Allsec Technologies Limited	Quess Corp Manpower Supply Services LLC	Fellow Subsidiaries	Any other transaction	Other Financial Liabilities - Provision for Expenses		Approved	0.00	4.00	0.00	-		-	-	-	-	-	-	-	
53	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd	Fellow Subsidiaries	Any other transaction	Other Financial Liabilities - Provision for Expenses		Approved	0.00	20.00	19.00	-		-	-	-	-	-	-	-	
54	Allsec Technologies Limited	Terrier Security Services (India) Private Limited	Fellow Subsidiaries	Any other transaction	Other Financial Liabilities - Provision for Expenses		Approved	0.00	0.00	7.00	-		-	-	-	-	-	-	-	
55	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Any other transaction	Reimbursement Payments - Share of common cost for HRO Stat	44.00	Approved	44.00	0.00	0.00	-		-	-	-	-	-	-	-	
56	Allsec Technologies Limited	Conneqt Business Solutions Limited	Holding Company	Any other transaction	Reimbursement Payments - General Insurance Cost (Net)	100.00	Approved	100.00	0.00	0.00	-		-	-	-	-	-	-	-	
57	Allsec Technologies Limited	MPXchange US, Inc.	Fellow Subsidiaries	Any other transaction	Reimbursement Receipts - Employee Transport Cost recoveries	60.00	Approved	60.00	0.00	0.00	-		-	-	-	-	-	-	-	
58	Allsec Technologies Limited	Mr. Sanjay Anandaram	Independent Directors	Any other transaction	Sitting fees	2.00	Approved	2.00	0.00	0.00	-		-	-	-	-	-	-	-	
59	Allsec Technologies Limited	Mr. Milind Chaligaonkar	Independent Directors	Any other transaction	Sitting fees	2.00	Approved	2.00	0.00	0.00	-		-	-	-	-	-	-	-	
60	Allsec Technologies Limited	Mrs. Ralabhandi Lakshmi Sarada	Independent Directors	Any other transaction	Sitting fees	1.00	Approved	1.00	0.00	0.00	-		-	-	-	-	-	-	-	
61	Allsectech Manila Inc., Philippines	Allsectech Inc., USA	Fellow Subsidiaries	Sale of goods or services		277.00	Approved	277.00	0.00	0.00	-		-	-	-	-	-	-	-	
62	Allsectech Manila Inc., Philippines	Allbectech Inc., USA	Fellow Subsidiaries	Any other transaction	Receivable -		Approved	0.00	48.00	98.00	-		-	-	-	-	-	-	-	
63	Allsectech Inc., USA	MPXchange US, Inc.	Fellow Subsidiaries	Purchase of goods or services		87.00	Approved	87.00	0.00	0.00	-		-	-	-	-	-	-	-	
64	Allsectech Inc., USA	MPXchange US, Inc.	Fellow Subsidiaries	Any other transaction	Payables -		Approved	0.00	0.00	6.00	-		-	-	-	-	-	-	-	