

November 11, 2022

Scrip Code: **532633**

Listing Department, BSE Ltd.,Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: ALLSEC

Sub.: <u>Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015</u>

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 SRIPIRIYADARSHINI Date: 2022.11.11 15:01:51 +05'30'

Sripiriyadarshini
Company Secretary

Encl.: As above

Related	party transactions																	corporate deposits, advances or in	
					1						or given by t	the listed entity/sub	sidiary. Thes	e details n	eed to be disclosed only or	nce, during the r	eporting period v	hen such transaction was underta	aken.
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty	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	In case monies are due to either party as a result of the transaction		a 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	Name	Relationship of the counterparty with the liste 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 (%)	Secured unsecun		te
1	Allsec Technologies Limited	Mr. Ashish Johri	Key Management Personnel of entity	Remuneration		98.00	Approved	98.00	0.00	0.00	-		-	-	-	-		-	1
2	Allsec Technologies Limited	Mr. Raghunath. P	Key Management Personnel of entity	Remuneration		55.00	Approved	55.00	0.00	0.00	-		-	-	-	-		-	
3	Allsec Technologies Limited	Sripiriyadashini	Key Management Personnel of entity	Remuneration		4.00	Approved	4.00	0.00	0.00	-		-	-	-	-		-	Effective from 22 April 2022
4	Allsec Technologies Limited	Allsectech Inc., USA	Wholly-owned Subsidiaries	Sale of goods or services		2541.00	Approved	2541.00	0.00	0.00	-		-	-	-	-		-	
	Allsec Technologies Limited	Conneqt Business Solutions Limited Heptagon Technologies Private	Holding Company	Sale of goods or services			Approved	22.00	0.00	0.00	-		-	-	-	-		-	-
	Allsec Technologies Limited	Limited	Associates	Sale of goods or services			Approved	1.00	0.00	0.00			-	-	-			-	+
	Allsec Technologies Limited	MFX Infotech Private Limited	Fellow Subsidiaries Fellow Subsidiaries	Sale of goods or services			Approved Approved	2.00 557.00	0.00	0.00	_		-	-	-	-		-	+
	Allsec Technologies Limited Allsec Technologies Limited	MFXchange US, Inc. Monster.Com (India) Private Limited		Sale of goods or services Sale of goods or services			Approved	3.00	0.00	0.00	-		-	-	-	-		-	+
	Allsec Technologies Limited	Qdigi Services Limited	Fellow Subsidiaries	Sale of goods or services			Approved	8.00	0.00	0.00	-		-		-	-		-	
	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Sale of goods or services			Approved	127.00	0.00	0.00	-		-	-	-	-		-	
	Allsec Technologies Limited	Quessglobal (Malaysia) Sdn. Bhd.	Fellow Subsidiaries	Sale of goods or services		3.00	Approved	3.00	0.00	0.00	-		-	-	-	-		-	
13	Allsec Technologies Limited	Quess (Philippines) Corp.	Fellow Subsidiaries	Sale of goods or services		2.00	Approved	2.00	0.00	0.00	-		-	-	-	-		-	
14	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd Terrier Security Services (India)	Fellow Subsidiaries	Sale of goods or services		2.00	Approved	2.00	0.00	0.00			-	-	-	-		-	
15	Allsec Technologies Limited	Private Limited	Fellow Subsidiaries	Sale of goods or services Purchase of goods or			Approved	1.00	0.00	0.00	-		-	-	-	-		-	+
	Allsec Technologies Limited	Heptagon Technologies Private		services Purchase of goods or			Approved	66.00	0.00	0.00	_		-		-			-	+
	Allsec Technologies Limited Allsec Technologies Limited	Limited MFX Infotech Private Limited	Associates Fellow Subsidiaries	Purchase of goods or			Approved Approved	57.00 47.00	0.00	0.00	_		-	-	-	-		-	+
	Allsec Technologies Limited Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Purchase of goods or services			Approved	138.00	0.00	0.00	-		-	-	-	-		-	
	Allsec Technologies Limited	Quess Corp Manpower Supply Services LLC	Fellow Subsidiaries	Purchase of goods or services			Approved	42.00	0.00	0.00	-		-		-	-		-	
	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd	Fellow Subsidiaries	Purchase of goods or services		103.00	Approved	103.00	0.00	0.00	-		-	-	-	-		-	
22	Allsec Technologies Limited	Terrier Security Services (India) Private Limited	Fellow Subsidiaries	Purchase of goods or services		136.00	Approved	136.00	0.00	0.00	-		-	-	-	-		-	
122	Allsec Technologies Limited	Careworks Foundation	Entity in which Directors having significant influence	Any other transaction	CSR Contributions	72.00	Approved	72.00	0.00	0.00	-		-	-	-	-		-	Includes Rs.46 Lakh towards provision mad
24	Allsec Technologies Limited Allsec Technologies Limited	Allsectech Inc., USA		Investment Investment	T did		Approved Approved	0.00	1214.00 1020.00	1214.00 1020.00	-		-	-	-	-		-	
26	Allsec Technologies Limited	Allsectech Inc., USA	Wholly owned subsidiary	Any other transaction			Approved	0.00	501.00	578.00			-	-	-	-			
27 28	Allsec Technologies Limited Allsec Technologies Limited	Conneqt Business Solutions Limited MFXchange US, Inc.	Holding Company Fellow Subsidiaries	Any other transaction Any other transaction	Receivable- Receivable-		Approved Approved	0.00		25.00 96.00			-	-	-	-		-	
29	Allsec Technologies Limited	Monster.Com (India) Private Limited	Fellow Subsidiaries Fellow Subsidiaries	Any other transaction	Receivable- Unsecured Receivable-		Approved	0.00	2.00 2.00	2.00			-	-	-	-		-	
31	Allsec Technologies Limited Allsec Technologies Limited Allsec Technologies Limited	Quess Corp Limited		Any other transaction Any other transaction Any other transaction	Receivable-		Approved Approved Approved	0.00 0.00 0.00		59.00 2.00	-				-	-		-	#
33	Allsec Technologies Limited Allsec Technologies Limited	Quessglobal (Malaysia) Sdn. Bhd.	Fellow Subsidiaries Fellow Subsidiaries	Any other transaction Any other transaction	Receivable-		Approved Approved	0.00	0.00	1.00	-		-	-	-	-		-	#
35	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd	Fellow Subsidiaries	Any other transaction	Receivable-		Approved	0.00	3.00	2.00			-	-	-			-	
36	Allsec Technologies Limited	Terrier Security Services (India) Private Limited	Fellow Subsidiaries	Any other transaction	Receivable- Unsecured		Approved	0.00	1.00	1.00	-		-	-	-	-	- -	-	
37	Allsec Technologies Limited Allsec Technologies Limited	Conneqt Business Solutions Limited Quess Corp Limited	Holding Company	Any other transaction Any other transaction	Payables -		Approved Approved	0.00					-	-	-	-		-	
	Allsec Technologies Limited	Heptagon Technologies Private Limited	Associates	Any other transaction	Payables - Unsecured		Approved	0.00	20.00	12.00			-	-	-	-		-	
	Allsec Technologies Limited	Terrier Security Services (India) Private Limited	Fellow Subsidiaries	Any other transaction	Payables - Unsecured		Approved	0.00	24.00	28.00			-		-	-		-	
	Allsec Technologies Limited	Allsectech Inc., USA	Wholly owned subsidiary		Assets - Unbilled Revenue		Approved	0.00	27.00	53.00			-	-	-	-		-	
42	Allsec Technologies Limited	Conneqt Business Solutions Limited	Holding Company	Any other transaction	Assets - Unbilled Revenue		Approved	0.00	2.00	3.00	-		-	-	-	-		-	
43	Allsec Technologies Limited	MFXchange US, Inc.	Fellow Subsidiaries	Any other transaction	Assets - Unbilled Revenue Assets - Unbilled		Approved	0.00	53.00	89.00	-		-	-	-	-		-	
44	Allsec Technologies Limited	Qdigi Services limited	Fellow Subsidiaries	Any other transaction			Approved	0.00	1.00	0.00			-	-	-	-		-	+
	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Any other transaction	Revenue Assets - Unbilled		Approved	0.00	8.00	7.00			-	-	-	-		-	+
	Allsec Technologies Limited		Fellow Subsidiaries	Any other transaction	Assets - Unbilled		Approved	0.00	0.00	1.00			-	-	-			-	+-
47	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd	Fellow Subsidiaries	Any other transaction	Other Financial		Approved	0.00	1.00	0.00									+
48	Allsec Technologies Limited	Conneqt Business Solutions Limited	Holding Company	Any other transaction	Liabilities - Provision for Expenses Other Financial		Approved	0.00	26.00	9.00	-		-		-	-	-	-	
40	Allsec Technologies Limited	Heptagon Technologies Private Limited	Associates	Any other transaction	Other Financial Liabilities - Provision for Expenses		Approved	0.00	22.00	0.00	-		-	-	-	-	-	-	
					Other Financial Liabilities - Provision		.,,		22.00	3.00			-		-	-		-	
50	Allsec Technologies Limited	MFX Infotech Private Limited	Fellow Subsidiaries	Any other transaction	for Expenses Other Financial		Approved	0.00	71.00	41.00									+-
51	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Any other transaction	Liabilities - Provision for Expenses		Approved	0.00	181.00	141.00	-		-	-	-	-	-	-	

Relate	d 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 t	he listed entity/sub	sidiary. Thes	se details n	eed to be disclosed only or	nce, during t	he reportir	g period whe	n such transaction was undertak	ken.
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party	Details of other	Value of the related party transaction as Remarks on	Value of transaction	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	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction	related party transaction	approved by the audit committee approval by audit	during the reporting period	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	-		-	-	=	-	-	-	÷	
	Allsec Technologies Limited	Terrier Security Services (India)	Fellow Subsidiaries	Any other transaction	Other Financial Liabilities - Provision for Expenses	Approved	0.00			-		-	-	-	-	-	-	-	
	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	,	Reimbursement Payments - Share of common cost for HRO Stat	44.00 Approved	44.00	0.00		-		-	-	-	-	-	-	-	
	Allsec Technologies Limited	Conneqt Business Solutions Limited	, , , , , , , , , , , , , , , , , , , ,	Any other transaction	Reimbursement Payments - General Insurance Cost (Net)	100.00 Approved	100.00			-		-	-	-	-	-	-	-	
57	Allsec Technologies Limited	MFXchange US. Inc.	Fellow Subsidiaries	Any other transaction	Reimbursement Receipts - Employee Transport Cost recoveries	60.00 Approved	60.00	0.00	0.00	-		-	-	-	-	-	-	-	
	Allsec Technologies Limited	Mr. Sanjay Anandaram	Independent Directors	Any other transaction	Sitting fees	2.00 Approved	2.00					-		-		-	-	-	
	Allsec Technologies Limited	Mr. Milind Chalisgaonkar	Independent Directors		Sitting fees	2.00 Approved	2.00					-	.	-	.	-	-	-	
	Allsec Technologies Limited	Mrs. Rallabhandi Lakshmi Sarada	Independent Directors	,	Sitting fees	1.00 Approved	1.00					-	-	-	-	-	-	-	
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	Allsectech Inc., USA	Fellow Subsidiaries		Receivable -	Approved	0.00	48.00	98.00	-		-	<u> </u>	-	-	-	-		+
	Allsectech Inc., USA	MFXchange US, Inc.	Fellow Subsidiaries	Purchase of goods or services		87.00 Approved	87.00					-	-	-	-	-	-	-	
64	Allsectech Inc., USA	MFXchange US, Inc.	Fellow Subsidiaries	Any other transaction	Payables -	Approved	0.00	0.00	6.00	-		-	-	-	-	-	-	-	1

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