

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**

Sripiriyadarshini Company Secretary

Encl.: As above

eidtei	l party transactions																		rporate deposits, advances or inv		
	Details of the party (listed entity														need to be disclosed only once, during the reporting period when such transaction was undertaken.						
Sr No.	/subsidiary) entering into the transaction	Details of the counterparty		Type of related party	Details of other	Value of the related	Remarks on	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	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	related party transaction	party transaction as approved by the audit committee	t approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		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)	e	
	Allow Technologies Limited	MAL ALLIL ILLI	Key Management Personnel of				A	98.00	0.00	0.00	-				-		-	-	-		
	Allsec Technologies Limited	Mr. Ashish Johri	entity Key Management Personnel of				Approved	55.00			-				-				-	-	
	Allsec Technologies Limited	Mr. Raghunath. P	entity Key Management Personnel of																	Effective fr	
	Allsec Technologies Limited	Sripiriyadashini	entity	Remuneration			Approved	4.00		0.00										22 April 20	
4	Allsec Technologies Limited	Allsectech Inc., USA	Wholly-owned Subsidiaries	Sale of goods or services		2541.00	Approved	2541.00	0.00	0.00						-	-				
5	Allsec Technologies Limited	Conneqt Business Solutions Limited Heptagon Technologies Private	Holding Company	Sale of goods or services		22.00	Approved	22.00	0.00	0.00	-		-		-	•	-	-	-	-	
6	Allsec Technologies Limited	Limited	Associates	Sale of goods or services		1.00	Approved	1.00	0.00	0.00	-		-	-	-	-	-	-	-		
7	Allsec Technologies Limited	MFX Infotech Private Limited	Fellow Subsidiaries	Sale of goods or services		2.00	Approved	2.00	0.00	0.00	-		•	·	-	•	•		-		
8	Allsec Technologies Limited	MFXchange US, Inc.	Fellow Subsidiaries	Sale of goods or services		557.00	Approved	557.00	0.00	0.00	-		•	•	-	-	-	-	-		
9	Allsec Technologies Limited	Monster.Com (India) Private Limited	Fellow Subsidiaries	Sale of goods or services		3.00	Approved	3.00	0.00	0.00	-		•		-	-			-		
10	Allsec Technologies Limited	Qdigi Services Limited	Fellow Subsidiaries	Sale of goods or services		8.00	Approved	8.00	0.00	0.00	-		· ·		-		-		-		
	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Sale of goods or services		127.00	Approved	127.00	0.00	0.00	-		-		-	-	-	-	-		
	Allsec Technologies Limited	Quessglobal (Malaysia) Sdn. Bhd.	Fellow Subsidiaries	Sale of goods or services			Approved	3.00			-		-				-	-	-	1	
								2.00		0.00					-		-	-	-	+	
	Allsec Technologies Limited	Quess (Philippines) Corp.	Fellow Subsidiaries	Sale of goods or services			Approved				-							-		+	
	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd Terrier Security Services (India)	Fellow Subsidiaries	Sale of goods or services			Approved	2.00							-		-	-	_	+	
15	Allsec Technologies Limited	Private Limited	Fellow Subsidiaries	Sale of goods or services Purchase of goods or		1.00	Approved	1.00		0.00										-	
16	Allsec Technologies Limited	Conneqt Business Solutions Limited Heptagon Technologies Private	Holding Company	services Purchase of goods or		66.00	Approved	66.00	0.00	0.00	-				-				-		
17	Allsec Technologies Limited	Limited	Associates	services Purchase of goods or		57.00	Approved	57.00	0.00	0.00	-				-		-	-	-		
18	Allsec Technologies Limited	MFX Infotech Private Limited	Fellow Subsidiaries	services Purchase of goods or		47.00	Approved	47.00	0.00	0.00	-		-	· ·	-	-	-		-		
19	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	services		138.00	Approved	138.00	0.00	0.00	-		-		-	-	-	-	-		
20	Allsec Technologies Limited	Quess Corp Manpower Supply Services LLC	Fellow Subsidiaries	Purchase of goods or services		42.00	Approved	42.00	0.00	0.00	-		-	-	-		-	-	-		
21	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	-		-		-	-	-	-	-		
			Entity in which Directors		CSR Contributions						-				-				-	Includes Re Lakh towar	
	Allsec Technologies Limited Allsec Technologies Limited	Careworks Foundation Allsectech Inc., USA	having significant influence Wholly owned subsidiary	Any other transaction	Paid		Approved	72.00			-								-	provision r	
25	Allsec Technologies Limited	Allsectech Manila Inc., Philippines	Wholly owned subsidiary	Investment			Approved Approved	0.00	1020.00	1020.00	-				-	-	-	-	-		
	Allsec Technologies Limited Allsec Technologies Limited	Allsectech Inc., USA Conneqt Business Solutions Limited	Wholly owned subsidiary Holding Company	Any other transaction Any other transaction	Receivable- Receivable-		Approved Approved	0.00					-		-	-		-	-		
28		MFXchange US, Inc.	Fellow Subsidiaries	Any other transaction			Approved	0.00	53.00	96.00			-		-	-	-	-	•		
29	Allsec Technologies Limited	Monster.Com (India) Private Limited	Fellow Subsidiaries	Any other transaction	Receivable- Unsecured		Approved	0.00			-		•	•	-	•	-	-	-		
	Allsec Technologies Limited Allsec Technologies Limited	Qdigi Services Limited Quess Corp Limited	Fellow Subsidiaries Ultimate Holding Company	Any other transaction Any other transaction	Receivable- Receivable-		Approved Approved	0.00					-	-	-	-	-	-	-	-	
32	Allsec Technologies Limited	MFX Infotech Private Limited	Fellow Subsidiaries	Any other transaction	Receivable-		Approved	0.00	0.00	2.00	-		-		-	-	-	-	-	-	
33	Allsec Technologies Limited		Fellow Subsidiaries Fellow Subsidiaries	Any other transaction Any other transaction			Approved Approved	0.00					· ·		-	-	-	-	-		
34	Allsec Technologies Limited Allsec Technologies Limited		Fellow Subsidiaries		Receivable-		Approved	0.00			-				-	-	-	-	-		
		Terrier Security Services (India)			Receivable-					1.00					-	-		-	-		
35	Allsec Technologies Limited Allsec Technologies Limited	Private Limited Conneqt Business Solutions Limited	Fellow Subsidiaries Holding Company	Any other transaction Any other transaction	Unsecured Payables -		Approved Approved	0.00						· ·	-		-	-			
38	Allsec Technologies Limited	Quess Corp Limited Heptagon Technologies Private		Any other transaction			Approved	0.00	7.00	1.00			•		-	-	-	-	•		
39	Allsec Technologies Limited	Limited Terrier Security Services (India)	Associates	Any other transaction	Unsecured Payables -		Approved	0.00	20.00	12.00	-		•		-	•	-		-		
40	Allsec Technologies Limited	Private Limited	Fellow Subsidiaries		Unsecured		Approved	0.00	24.00	28.00	-		-		-	-	-	•	-		
41	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		Approved	0.00	53.00	89.00	-				-	-	-		-		
					Assets - Unbilled					0.00	-				-				-	1	
	Allsec Technologies Limited	Qdigi Services limited	Fellow Subsidiaries		Revenue Assets - Unbilled		Approved	0.00		0.00	-				-				-		
	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Any other transaction	Assets - Unbilled		Approved	0.00											-	+	
	Allsec Technologies Limited	Quessglobal (Malaysia) Sdn. Bhd.	Fellow Subsidiaries	Any other transaction	Revenue Assets - Unbilled		Approved	0.00		1.00					-				-	+	
47	Allsec Technologies Limited	Simpliance Technologies Pvt Ltd	Fellow Subsidiaries		Revenue Other Financial		Approved	0.00	1.00	0.00			-	· ·			-	-	-	+	
40	Allsec Technologies Limited	Connent Business Colutions Limited	Holding Company		Liabilities - Provision		Approved	0.00	26.00	9.00	· ·		·	· ·		· ·	-	-	-		
48	Printee rectinionogies timited	Conneqt Business Solutions Limited	notaing company	Any other transaction	Other Financial		Approved	0.00	20.00	9.00				1				1		+	
49	Allsec Technologies Limited	Heptagon Technologies Private Limited	Associates	Any other transaction			Approved	0.00	22.00	0.00			•		-		-	-	-		
					Other Financial Liabilities - Provision								-				-		-		
		MFX Infotech Private Limited	Fellow Subsidiaries	Any other transaction	for Expenses	1	Approved	0.00	71.00	41.00			1	1	1	1	1	1	1	1	
50	Allsec Technologies Limited	MFX Infotech Private Limited	reliow subsidiaries	Any other transaction	Other Financial																

	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	Remarks on	Value of transaction	result of the transaction		a In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				eed to be disclosed only once, during the reporting period when such transaction was undertake Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	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 committee	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		Other Financial Liabilities - Provision for Expenses		Approved	0.00			-		-		-		· ·	-	-	
	Alsee reenhologies annee	inde chiled	Tenow Subsidiances		Reimbursement Payments - Share of common cost for		Approted	0.00	0.00	7.00					-				-	
55	Allsec Technologies Limited	Quess Corp Limited	Ultimate Holding Company	Any other transaction	HRO Stat Reimbursement	44.00	Approved	44.00	0.00	0.00	-									
56	Allsec Technologies Limited	Conneqt Business Solutions Limited	Holding Company	Any other transaction	Payments - General Insurance Cost (Net) Reimbursement	100.00	Approved	100.00	0.00	0.00			-	-	-			-	-	
57	Allsec Technologies Limited	MFXchange US, Inc.	Fellow Subsidiaries	Any other transaction	Receipts - Employee Transport Cost recoveries	60.00	Approved	60.00	0.00	0.00	-		-		-		-	-	-	I
		Mr. Sanjay Anandaram	Independent Directors	Any other transaction	Sitting fees	2.00	Approved	2.00					-		-		-		-	
59	Allsec Technologies Limited	Mr. Milind Chalisgaonkar	Independent Directors	Any other transaction	Sitting fees	2.00	Approved	2.00			-		-	-	-		-	-	-	
60	Allsec Technologies Limited	Mrs. Rallabhandi Lakshmi Sarada	Independent Directors	Any other transaction	Sitting fees	1.00	Approved	1.00	0.00	0.00	-		-	-	-		_ · _]	-	-	_
	Allsectech Manila Inc., Philippines	Allsectech Inc., USA		Sale of goods or services		277.00	Approved	277.00					-	-	-	-	<u> </u>	-	-	-
	Allsectech Manila Inc., Philippines	Allsectech Inc., USA MFXchange US, Inc.	Fellow Subsidiaries	Any other transaction Purchase of goods or services	Receivable -	87.00	Approved	0.00					-	-	-		-		-	
	Allsectech Inc., USA	MFXchange US, Inc.		Any other transaction	Pavables -	07.00	Approved	0.00											-	