

Date: 23.07.2021

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
BSE Scrip Code: 526397

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half-year ended March 31, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Disclosure of Related Party Transactions, on a consolidated basis, for the half-year ended March 31, 2021.

We request you to take the above on record.

Thanking You,
For **Alphageo (India) Limited**


Deepa Dutta



Company Secretary & Compliance Officer

Disclosure of Related Party Transactions

For the half-year ended March 31, 2021 – On Consolidated Basis

[In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(A) Details of Related Parties:

Directors and Key Managerial Personnel:

Mr. Dinesh Alla	:	Chairman & Managing Director
Mrs. Savita Alla	:	Joint Managing Director
Mr. Rajesh Alla	:	Non-executive Director
Mr. Raju Mandapalli	:	Independent Director
Mr. Mahendra Pratap	:	Independent Director
Mr. Vinay Kumar Verma	:	Independent Director
Mrs. Rohini Gade	:	Chief Financial Officer
Mrs. Deepa Dutta	:	Company Secretary

Relatives of Key Management Personnel:

Mr. Sashank Alla
Ms. Anisha Alla
Mrs. Kamala Rajupet
Mrs. Mrudula Alla
Mr. Gopinath Reddy Rajupet

Enterprise over which Key Managerial Personnel exercise significant influence:

Dinesh Alla (HUF)
Rajesh Alla (HUF)
IIC Technologies Limited
IIC Technologies USA

(B)(i) Details of Transactions with Related Parties during the half-year ended March 31, 2021:

(Amount in INR)

Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors/ KMP	Entities controlled by Directors/KMP	Subsidiaries/ Step-down subsidiaries
Salaries and other employee benefits	1,97,65,259	5,21,132	—	—
Sitting Fees	3,60,000	—	—	—
Rent	—	—	4,92,000	—
Equipment hire charges	—	—	76,10,843	86,07,337
Reimbursement of exps	—	—	—	4,538
Dividend paid	—	—	—	—
Investment in equity shares	—	—	—	6,00,000
Contribution to funds	—	—	—	—

(B)(ii) Balances receivables /payables to related parties as on March 31, 2021:

(Amount in INR)

Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors/ KMP	Entities controlled by Directors/KMP	Subsidiaries/ Step-down subsidiaries
Payables	2,52,74,152	40,789	14,82,032	—
Receivables	—	—	—	—

 For **Alphageo (India) Limited**


 Rohini Gade
Chief Financial Officer

 For **Alphageo (India) Limited**


 Deepa Dutta
Company Secretary & Compliance Officer
