



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/23/2020-21

Date: 28.07.2020

To
The Manager
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
The General Manager
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 year ended March 31, 2020

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 year ended March 31, 2020.

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 – 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
Mr. Mohanakrishna Reddy Aryabumi	:	Independent Director*
Mr. Ashwinder Bhel	:	Independent Director*
Mr. Sesham Purushotham	:	Chief Financial Officer
Mrs. Deepa Dutta	:	Company Secretary

Mohanakrishna Reddy Aryabumi and Ashwinder Bhel, Independent Directors of the Company ceased to be related party with effect from 31.07.2019 and 01.08.2019 respectively.

Relatives of Key Management Personnel:

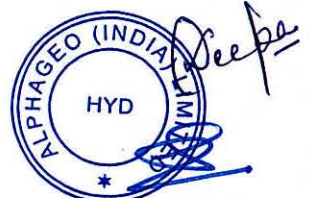
Mr. Sashank Alla
Ms. Anisha Alla
Mrs. Kamala Rajupet
Mrs. Mrudula Alla
Mr. Gopinath Reddy Rajupet

Enterprise over which Key Managerial Personnel exercise significant influence:

Dinesh Alla (HUF)
Rajesh Alla (HUF)
IIC Technologies Limited
IIC Technologies USA
Aquila Drilling Private Limited
Athena Infracon (India) Private Limited
TRAC, Partnership Firm
Alphageo India Limited Employees' Group Gratuity Trust

Subsidiaries/ Step-down subsidiaries:

Alphageo Marine Services Private Limited
Alphageo Offshore Services Private Limited
Alphageo International Limited
Alphageo DMCC



(B)(i) Details of Transactions with Related Parties during the year ended March 31, 2020:

(Amount in INR)

Nature of Transactions	Directors/ Key Managerial Personnel	Relatives of KMP	Entities controlled by KMP	Subsidiaries/ Step-down subsidiaries
Salaries and other employee benefits	2,89,09,603	11,68,377	--	--
Sitting Fees	11,31,901	--	--	--
Rent	--	--	9,29,806	--
Equipment hire charges	--	--	2,09,16,400	3,96,75,746
Reimbursement of exps	--	--	68,83,915	31,500
Dividend paid	2,26,27,472	1,15,37,600	1,11,84,816	--
Contribution to funds	--	--	58,49,367	--

(B)(ii) Balances receivables /payables to related parties as on March 31, 2020:

Nature of Transactions	Directors/ Key Managerial Personnel	Relatives of KMP	Entity controlled by KMP	Subsidiaries/ Step-down subsidiaries
Payables	1,55,83,362	72,309	2,21,400	31,02,884
Receivables	--	--	63,81,462	--

 For **Alphageo (India) Limited**

 Sesham Purushotham
 Chief Financial Officer

 For **Alphageo (India) Limited**

 Deepa Dutta
 Company Secretary
