



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

Date: 15.11.2021

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 September 30, 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 September 30, 2021.

We request you to take the above on record.

Thanking You,

For **Alphageo (India) Limited**



Sakshi Mathur

Company Secretary & Compliance Officer

Disclosure of Related Party Transactions

For the half-year ended September 30, 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 (Resigned on 03.09.2021)
Mrs. Sakshi Mathur	:	Company Secretary (Appointed on 23.09.2021)

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 half-year ended Sep 30, 2021:

(Amount in INR)

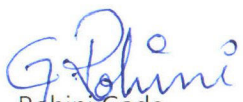
Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors/ KMP	Entities controlled by Directors/KMP	Subsidiaries/ Step-down subsidiaries
Salaries and other employee benefits	2,20,03,424	5,08,852	—	—
Sitting Fees	6,45,000	—	—	—
Rent	—	—	4,92,000	—
Equipment hire charges	—	—	—	53,56,392
Reimbursement of exps	—	—	—	40,700
Dividend paid	—	—	—	—
Contribution to funds	—	—	—	—

(B)(ii) Balances receivables /payables to related parties as on Sep 30, 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	2,75,10,393	29,069	18,04,841	—
Receivables	—	—	—	—

For **Alphageo (India) Limited**


Rohini Gade
Chief Financial Officer



For **Alphageo (India) Limited**


Sakshi Mathur
Company Secretary & Compliance Officer

