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: 18.11.2022

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, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022. This is for your information and records.

We request you to take the above on record.

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

Sakshi Digtally signed by Sakshi Mathur Dik cilk o-Personal. postaCode-50072; st-Telangana. p

Sakshi Mathur Company Secretary & Compliance Officer

## Disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2022 (In accordance with regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

بو	œ	7	ف	ر.	4	'n	2	1	s. Zo		
Alphageo (India)	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited	Name	Details of the party (listed entity /subsidiary) entering into the transaction	
	a								PAN	of the isted by liary) ing he	
Vinay Verma	Manendra Pratap	Raju Mandapalli	Rajesh Alla	Sashank Alla	Sakshi Mathur	Rohini Gade	Savita Alla	Dinesh Alla	Name	Details of the counterparty	
									PAN	the cour	
Non - Executive Independent	Independent Director	Non - Executive Independent Director	Relative of Key Management Personnel and Non - Executive Director	Relative of Key Management Personnel	Key management personnel	Key management personnel	Key management personnel	Key management personnel	Relationship of the counterparty with the listed entity or its subsidiary	nterparty	
Sitting Fees	Sitting Fees		Sitting Fees	Salary and other employee benefits	Salary and other employee benefits	Salary and other employee benefits	Salary and other employee benefits	Salary and other employee benefits	transaction	Type of related party	
Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	Refer Note 1	approved by the audit committee	Value of the related party transaction as	
0.9	0.9	0.9	0.9	13.07	3.84	13.71	46.87	91.13	reporting the period	Value of transaction	
		-		0.21	0.58	1.38	99.32	110.32	Opening balance as on 01/04/2022	In case monies are due to either party as a result of the transaction	
1				6.32	0.58	1.63	28.25	56.43	Closing balance as on 30/09/2022	es are due to as a result of isaction	
				-	-			1	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Additional dis relates to lo entity/subsidia transaction wa
					1				Cost	nancial ii o make o porate c s or inve	disclosure of rela loans, inter-con idiary. These det was undertaken.
									Tenure	r give loans, leposits, stments	of related party er-corporate di e details need aken.
				-	1			1	Nature (loan/ advance/ inter- corporate deposit/ investment	Details of the	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 the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
	I	!		!					Interest Rate (%)	loans, inter-	applicable o ces or inves d only once,
-			-			-			Tenure	-corporate de investments	nly in case the three th
									Secured/ unsecured	Details of the loans, inter-corporate deposits, advances or investments	the related par de or given . reporting perio
			-				2	-	Purpose for which the funds will be utilised by the ultimate recipient to of funds (end-usage)	es or	ty transactic by the liste od when suc



transaction was undertaken.	
entity/subsidiary. These details need to be disclosed only once, during the reporting period when such	
relates to loans, inter-corporate deposits, advances or investments made or given by the listed	
Additional disclosure of related party transactions - applicable only in case the related party transaction	
(Rs.in lakhs)	

		y. No	10	11.	12.		
	Details of th party (listec entity /subsidiary/ entering into the transaction	Name	Alphageo (India) Limited	Alphageo (India) Limited	Alphageo (India) Limited		
	Details of the party (listed entity /subsidiary) entering into the transaction	PAN		0			
	Details	Name	Dinesh Alla(HUF)	Rajesh Alla (HUF)	TRAC		
	s of the	PAN	<u>~</u>		δ-		
	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Entities in which key management personnel have significant influence	Entities in which Relative of key management personnel have significant influence	Entities in which key management personnel have significant influence		
	Type of related party	transaction	Rent of premises	Rent of premises	Rent of premises		
	Value of the related party transaction as	approved by the audit committee	Refer Note 1	Refer Note 1	Refer Note 1		
	Value of transaction during the	period	2.22	0.9	1.8		
	In case mon either party the tra	Opening balance as on 01/04/2022		- 1			
	In case monies are due to either party as a result of the transaction	Closing balance as on 30/09/2022	1.42	0.49	1.46		
transaction w	In case any is incurred to inter-contact advance	Nature of indebtedn ess (loan/issuance of debt/any other etc.)					
transaction was undertaken.	ase any financial indebted nourred to make or give lo inter-corporate deposits, advances or investments	Cost	-				
	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Tenure			-		
	Details of	Nature (loan/ advance/ inter- corporate deposit/ investment	I				
	the loans,	Interest Rate (%)		I I			
	inter-corporal	Tenure	. 1		- 1		
Sound being when such	Details of the loans, inter-corporate deposits, advances or investments	Secured/ unsecured	I				
	vances or	Purpose for which the funds will be utilised by the utimate recipient of funds (end-usade)			-		

Notes:

1. As per companies act, 2013 and/or recommendation of NRC, audit committee and approval of board of directors, or shareholders as applicable.

2. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.

Sakshi Diginbi spind by Sakshi Mathur Diginbi spind by Sakshi Mathur Diginbi spind by Sakshi Mathur Diginbi spind code-20072, postal code-20072, p