



# 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/15/2019-20  
Date: 25.05.2019

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  
1<sup>st</sup> 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, 2019

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, 2019.

We request you to take the above on record.

The above document is also available on the Company's website [www.alphageoindia.com](http://www.alphageoindia.com).

Thanking You,  
For Alpha Geo (India) Limited

  
Deepa Dutta

Company Secretary and 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]

Group's Related Party Relationship and Transactions for the year 2018-19:

**(A) Details of Related Parties:**

NAME OF THE RELATED PARTY	NATURE OF RELATION
<b>Key Managerial Personnel (KMP)</b>	
Dinesh Alla	Chairman & Managing Director
Savita Alla	Joint Managing Director
Rajesh Alla	Non executive Director
Mohanakrishna Reddy Aryabumi	Independent Director
Ashwinder Bhel	Independent Director
Raju Mandapalli	Independent Director
Z.P. Marshal (upto May 18, 2018)	Independent Director
<b>Other Entities</b>	
Dinesh Alla (HUF)	Entity controlled by Director
Rajesh Alla (HUF)	Entity controlled by Director
IIC Technologies Limited	Entity controlled by Director
IIC Technologies USA	Entity controlled by Director
Aquila Drilling Private Limited	Entity controlled by Director
<b>Relative of Key Management Personnel:</b>	
Rajesh Alla	
Kamala Rajupet	
Sashank Alla	
Anisha Alla	
Mrudula Alla	
Gopinath Reddy Rajupet	

**(B)(i) Details of Transactions with Related Parties for the year 2018-19:**

(Amount in INR)

Nature of Transactions	Whole-time Directors	Non-executive/ Independent Directors	Relatives of KMP	Entity controlled by Director(s)
Salaries and other employee benefits	8,54,65,366	--	8,78,373	--
Sitting Fees	--	9,85,100	--	--
Dividend paid	1,00,79,456	--	67,81,336	54,74,448
Interest on Loans	20,11,644	--	--	--
Rent	--	--	--	6,24,000
Security Deposits	--	--	--	3,00,00,000
Purchase of spare parts	--	--	--	1,59,294




**B(ii) Balances receivables / payables to related parties as on March 31, 2019:**

Nature of Transactions	Whole-time Directors	Non-executive/ Independent Directors	Relatives of KMP	Entity controlled by Director(s)
Payables	7,46,12,098		2,72,631	
Receivables	--	--	--	3,00,00,000

For Alphageo (India) Limited



Venkatesa Perumallu Pasumarthy  
Chief Financial Officer



For Alphageo (India) Limited



Deepa Dutta  
Company Secretary

