



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/73/2019-20
Date: 26.11.2019

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
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 Sept 30, 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 half year ended Sept 30, 2019.

We request you to take the above on record.

The above document is also available on the Company's website www.alphageoindia.com.

Thanking You,
For Alphageo (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]

(A) Details of Related Parties:

Directors / Key Managerial Personnel:

Dinesh Alla - Chairman & Managing Director
 Savita Alla - Joint Managing Director
 Rajesh Alla - Non-executive Director
 Raju Mandapalli - Independent Director

Relatives of Key Management Personnel:

Sashank Alla
 Anisha Alla
 Kamala Rajupet
 Mrudula Alla

Enterprise over which Key Managerial Personnel exercise significant influence:

Dinesh Alla (HUF)
 Rajesh Alla (HUF)
 IIC Technologies Ltd
 IIC Technologies USA
 Aquila Drilling Private Ltd
 TRAC, Partnership Firm

Subsidiaries/ Step-down subsidiaries:

Alphageo Marine Services Private Ltd
 Alphageo Offshore Services Private Ltd
 Alphageo International Ltd
 Alphageo DMCC

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

(B)(i) Details of Transactions with Related Parties during the half year ended Sept 30, 2019:

(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	90,58,038	8,89,179	--	--
Sitting Fees	2,55,000	--	--	--
Rent	--	--	4,37,806	--
Equipment hire charges	--	--	44,21,985	1,80,03,506
Reimbursement of exps	--	--	--	25,500



(B)(ii) Balances receivables /payables to related parties as on Sept 30, 2019:

Nature of Transactions	Directors/ Key Managerial Personnel	Relatives of KMP	Entity controlled by KMP	Subsidiaries/ Step-down subsidiaries
Payables	1,08,04,936	72,309	2,53,625	--
Receivables	--	--	3,00,00,000	--

For Alphageo (India) Limited



Sesham Purushotham
Chief Financial Officer



For Alphageo (India) Limited



Deepa Dutta
Company Secretary

