

Ref: AGIL/CS/NSE&BSE/47/2020-21

Date: 04.11.2020

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

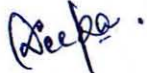
Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half-year ended September 30, 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 half-year ended September 30, 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**For the half-year ended September 30, 2020 – 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. Sesham Purushotham	:	Chief Financial Officer*
Mrs. Rohini Gade	:	Chief Financial Officer**
Mrs. Deepa Dutta	:	Company Secretary

* Mr. Sesham Purushotham was relieved from the post of CFO with effect from 7th August, 2020;

**Mrs. Rohini Gade has been appointed as CFO & KMP with effect from 8th August, 2020.

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 Sept 30, 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	42,68,741	3,98,442	--	--
Sitting Fees	3,60,000	--	--	--
Rent	--	--	4,92,000	--
Equipment hire charges	--	--	--	--
Reimbursement of exps	--	--	--	4,000
Dividend paid	--	--	--	--
Contribution to funds	--	--	26,10,275	--

(B)(ii) Balances receivables /payables to related parties as on Sept 30, 2020:

(Amount in INR)

Nature of Transactions	Directors/ Key Managerial Personnel	Relatives of KMP	Entity controlled by KMP	Subsidiaries/ Step-down subsidiaries
Payables	1,67,71,209	7,149	6,24,218	30,37,517
Receivables	--	--	--	30,37,517
Advance for supply of services	--	--	63,81,462	--

For Alphageo (India) Limited


 Rohini Gade
 Chief Financial Officer


For Alphageo (India) Limited


 Deepa Dutta
 Company Secretary & Compliance Officer
