



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: 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 Mathur
Digitally signed by Sakshi Mathur
DN: c=IN, o=Personal,
postalCode=500072, st=Telangana,
serialNumber=CE5707270F9D8357
F494054C093BF0B8CF51350C9834
645BCEA1D88E46CA77D2,
cn=Sakshi Mathur
Date: 2022.11.18 12:44:28 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

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

(Rs.in lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 01/04/2022	Closing balance as on 30/09/2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Alphageo (India) Limited		Dinesh Alla		Key management personnel	Refer Note 1	91.13	110.32	56.43	-----	-----	-----	-----	-----	-----	-----
2	Alphageo (India) Limited		Savita Alla		Key management personnel	Refer Note 1	46.87	99.32	28.25	-----	-----	-----	-----	-----	-----	-----
3	Alphageo (India) Limited		Rohini Gade		Key management personnel	Refer Note 1	13.71	1.38	1.63	-----	-----	-----	-----	-----	-----	-----
4	Alphageo (India) Limited		Sakshi Mathur		Key management personnel	Refer Note 1	3.84	0.58	0.58	-----	-----	-----	-----	-----	-----	-----
5	Alphageo (India) Limited		Sashank Alla		Relative of Key Management Personnel	Refer Note 1	13.07	0.21	6.32	-----	-----	-----	-----	-----	-----	-----
6	Alphageo (India) Limited		Rajesh Alla		Relative of Key Management Personnel and Non - Executive Director	Refer Note 1	0.9	-----	-----	-----	-----	-----	-----	-----	-----	-----
7	Alphageo (India) Limited		Raju Mandapalli		Non - Executive Independent Director	Refer Note 1	0.9	-----	-----	-----	-----	-----	-----	-----	-----	-----
8	Alphageo (India) Limited		Mahendra Pratap		Non - Executive Independent Director	Refer Note 1	0.9	-----	-----	-----	-----	-----	-----	-----	-----	-----
9	Alphageo (India) Limited		Vinay Verma		Non - Executive Independent Director	Refer Note 1	0.9	-----	-----	-----	-----	-----	-----	-----	-----	-----

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01/04/2022	Closing balance as on 30/09/2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
10	Alphageo (India) Limited		Dinesh Alla(HUF)		Enties in which key management personnel have significant influence	Rent of premises	Refer Note 1	2.22	-----	1.42	-----	-----	-----	-----	-----	-----		
11	Alphageo (India) Limited		Rajesh Alla (HUF)		Enties in which Relative of key management personnel have significant influence	Rent of premises	Refer Note 1	0.9	-----	0.49	-----	-----	-----	-----	-----	-----		
12	Alphageo (India) Limited		TRAC		Enties in which key management personnel have significant influence	Rent of premises	Refer Note 1	1.8	-----	1.46	-----	-----	-----	-----	-----	-----		

Notes:

- As per companies act, 2013 and/or recommendation of NRC, audit committee and approval of board of directors, or shareholders as applicable.
- The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.

Digitally signed by Sakshi Mathur
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