



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

+91-40-2344 5961/2344 5962

+91-40-2756 2932/2720 1179

Info@alkalimetals.com

www.alkalimetals.com

ANISO9001&14001

COMPANY



Manufacturers of : Sodium Amide, Sodium Alkoxides, Sodium Hydride, Sodium Azide, Tetrazoles, Amino Pyridines, Pyridine Derivatives,  
Cyclic Compounds, Fine Chemicals, Intermediates for pharmaceuticals and Active Pharmaceutical Ingredients

AML/Stock Exchanges/20201202

Date: 2<sup>nd</sup> December, 2020

To  
The Vice President,  
Listing Department,  
National Stock Exchange of India,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051  
Symbol: ALKALI, Series: EQ

To  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 533029

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

With reference to the subject cited above we are herewith enclosing a statement of related party transactions for the half year ended 30<sup>th</sup> September 2020.

This is for your information and record.

Thanking You

Yours faithfully,  
For Alkali Metals Limited

  
Siddharth Dubey

Company Secretary and Compliance Officer





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## DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of the Related Party	Relationship
i. Asian Herbex Limited	Enterprise over which Key Management Personnel exercise significant influence
ii. Zigna Analytics Private Limited	
iii. CDC Industrial Infra Limited	
<b>Key Management Personnel</b>	
iv. Sri Y.S.R. Venkata Rao	Managing Director
v. Ms. K. Uma Kumari	Chief Financial Officer
vi. Mr. Siddharth Dubey	Company Secretary
<b>Non-Key Managerial Personnel</b>	
vii. Dr. J.S. Yadav	Independent Director
viii. Sri. G. Jayaraman	Independent Director
ix. Sri. K.V.Suryaprakash Rao	Independent Director
x. Ms. Y. Lalithya Poorna	Non-Executive Non-Independent Director
xi. Mr. Y.V. Prashanth	Non Executive and Non-Independent Director (upto 12 <sup>th</sup> June 2020) and Relative of Key Managerial Personnel

The table below describes transactions during the half-year ended September 30, 2020

(All figures in ₹)

S.No	Name	Nature of Transaction	Transactions during the period April 2020 to September 2020
1	Enterprise over which Key Management Personnel exercise significant influence	Rent Paid	1,98,000
		Sales Commission Paid	5,85,894
		Consideration for Capital Equipment	91,01,995
2	Key Managerial Personnel	Remuneration Paid	46,52,580
		Rent Paid	1,98,000
		Unsecured Loan taken	1,02,00,000
		Interest Paid on Unsecured Loan	84,218
3	Non - Key Managerial Personnel	Rent Paid	3,96,000
		Sitting Fees paid	6,65,000

