



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,  
Mancheswar Industrial Estate  
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484  
E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in

Date: 27/01/2021

To

BSE Limited  
Dept. of Corporate Services,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400001  
corp.relations@bseindia.com

**SCRIP CODE: 517546**

**Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Related Party Transactions**

Dear Sir / Madam,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of related party transactions of M/s Alfa Transformers Limited for the half year ended September 30, 2020.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,  
For Alfa Transformers Limited

**Amarnath Tripathy**  
**Company Secretary & Compliance Officer**

Encl.: As mentioned above



ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02



<b>M/s ALFA TRANSFORMERS LIMITED</b>	
<b>DISCLOSURE ON RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020</b>	
List of Related Parties	Particulars
<b>(A) Key Management Personnels:</b>	
Mr. Dillip Kumar Das	Managing Director (Promoter)
Mr. Deepak Kumar Das	Whole Time Director (Promoter)
Mr. Debasis Das	Whole Time Director (Promoter)
Mr. Gopal Krishan Gupta	Whole Time Director
Mrs. Sujita Patnaik	Non-Executive & Non-Independent Director
Mr. Basuru Nageswar Rao Patnaik	Chairman cum Non-Executive & Independent Director
Mr. Amalendu Mohanty	Non-Executive & Independent Director
Mr. Rahul Gupta	Non-Executive & Independent Director
Mr. Sambit Mohanty	Non-Executive & Independent Director
Mr. Amarnath Tripathy	Company Secretary
Mr. Ranjit Kumar Biswal	Chief Financial Officer
<b>(B) Others Related Party:</b>	
Galaxy Medicare Limited	Promoter Group
Industrial Designs & Services Private Limited	Promoter Group
Oricon Industries Private Limited	Promoter Group
D K Das and Sons (HUF)	Relative of Key Managerial Person (Promoter)
Subhasish Das	Relative of Key Managerial Person (Promoter)
Geetishree Das	Relative of Key Managerial Person (Promoter)
Kiran Das	Relative of Key Managerial Person (Promoter)
Lopa Das	Relative of Key Managerial Person (Promoter)
Anindita Das	Relative of Key Managerial Person (Promoter)
Paramita Das	Relative of Key Managerial Person (Promoter)
Aditya Das	Relative of Key Managerial Person (Promoter)

Sr. No.	Particulars	For the Half Year Ended 30th September 2020 [Amount Rs. (In Lakhs)]	
		Key Managerial Personnels (A)	Other Related Parties (B)
<b>Transactions during half year ended on 30/09/2020:</b>			
1	Purchase of goods	-	
2	Job work charges paid	-	
3	Sale of goods*	-	4.98
4	Rent received	-	
5	Rent paid	-	
6	Freight charges paid	-	
7	Interest received	-	
8	Interest Paid	-	
9	Commission on Purchase paid*	-	
10	Commission on Export Paid	-	
11	Support service charges paid	-	
12	Support service charges received	-	
13	Expenses incurred on behalf of Company and reimbursed	-	
14	Expenses incurred and reimbursed by Company	-	
15	Remuneration	25.88	
16	Non executive director-sitting fee	0.4	
17	Loans and advances- receivables	-	
18	Borrowings (inter corporate deposits)	-	
19	Balances outstanding as at balance sheet date	-	
20	Receivables	-	
21	Security deposit payable	-	
23	Payables	-	

**\*To Galaxy Medicare Limited (Promoter Group)**

