



# 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/20211127

Date: 27<sup>th</sup> November, 2021

To  
The Vice President,  
Listing Department,  
The National Stock Exchange of India Ltd,  
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 2021.

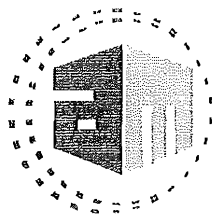
This is for your information and record.

Thank You

Yours faithfully,  
For Alkali Metals Limited

Siddharth Dubey  
Company Secretary & Compliance Officer





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## DISCLOSURE OF RELATED PARTY TRANSACTIONS In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Name of the Related Party	Nature of Relationship
i. Asian Herbex Limited ii. Zigna Analytics Private Limited iii. CDC Industrial Infras Limited	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/ has significant influence
<b>Key Managerial Personnel</b>	
iv. Sri Y.S.R. Venkata Rao v. Ms. K. Uma Kumari vi. Mr. Siddharth Dubey	Managing Director Chief Financial Officer Company Secretary
<b>Non Key Managerial Personnel</b>	
vii. Dr. J. S. Yadav viii. Sri G. Jayaraman ix. Sri K.V. Suryaprakash Rao x. Ms. Y. Lalithya Poorna xi. Mr. Y.V. Prashanth xii. Dr. A.R. Prasad	Chairman & Independent Director Independent Director Independent Director Non-Executive Non-Independent Director Relative of Managing Director Non-Executive Non-Independent Director

The table below describes transactions during the half-year ended 30<sup>th</sup> September, 2021

S.No.	Particulars	Nature of Transaction	Amount of Transaction (₹) Lakhs
1)	Enterprise over which Managing Director/Relative of Managing Director is able to exercise/ has significant influence	Rent (including Godown Rent)	39.03
		Sales Commission	8.80
2)	Key Managerial Personnel	Remuneration	51.66
		Rent	2.18
		Security Deposit Taken	1
		Security Deposit Repaid	1
3)	Non Key Managerial Personnel	Rent	4.36
		Sitting Fees	6.6
		Professional Fees	4

Yours faithfully,  
For Alkali Metals Limited

  
Siddharth Dubey  
Company Secretary & Compliance Officer

