



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

AN509001&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/20200701

Date: 1st July 2020

To
The Vice President,
Listing Department,
National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051
Ph: 022-26598235/36
Fax: 022-26598237/238/347/348
Symbol: ALKALI, Series: EQ

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Ph: 022-22721234
Fax: 022-22723121
Scrip Code: 533029

Dear Sir,

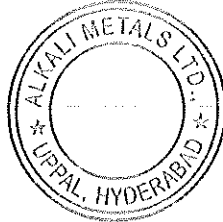
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015

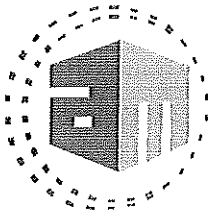
With reference to the subject cited above we are herewith enclosing a statement of related party transactions for the financial year ended 31st March 2020.

Thank You

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer





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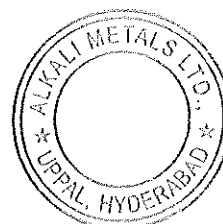
Disclosure as per Ind AS - 24 - Related party disclosures

List of the Related Parties with whom the Company has entered into transactions during the financial year 2019-20;

Directors' Interested Companies	M/s. Asian Herbex Ltd
	M/s.Zigna Analytics Pvt Ltd
	M/s.CDC Industrial Infrass Ltd
Key Management Personnel	Designation
Sri Y.S.R. VenkataRao	Managing Director
Ms. K. Uma Kumari	Chief Financial Officer
Mr. Siddharth Dubey	Company Secretary (Appointed on 03.08.2019)
Ms. M. Neeharika	Company Secretary (resigned on 18.04.2019)
Non - Key Management Personnel	
Mr. Y.V.Prashanth	Director
Ms. Y. Lalitha Poorna	Director
Ms. Y. Lalitha Devi	Relative of Director
Mr. J. S. Yadav	Chairman & Independent Director
Mr. G. Jayaraman	Independent Director
Mr. K.V.S Prakash Rao	Independent Director

Statement of Transactions with Related Parties for the period October 2019 to March 2020

S. No.	Particulars of the Party	Nature of Relationship	Transaction during the Period October'2019 to March '2020	Transactions (Amount in ₹)
1	Sri Y.S.R. Venkata Rao	Managing Director	Remuneration paid	36,00,000
			Leave Travel Allowance	3,75,000
			Commission	5,92,247
			Rent Paid	2,64,000
2	Ms.K.Uma Kumari	Chief Financial Officer	Remuneration paid	7,54,580
3	Mr. Siddharth Dubey	Company Secretary	Remuneration paid	2,95,760
4	Ms.M.Neeharika	Company Secretary	Bonus paid for the previous financial year 2018-19	22,524





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Non - Key Management Personnel				
5	Mr. Y.V.Prashanth	Director	Rent Paid	3,78,000
			Sitting Fees Paid	1,30,000
6	Ms. Y. Lalitha Poorna	Director	Rent Paid	1,89,000
			Sitting Fees Paid	50,000
7	Mr. J.S. Yadav	Chairman & Independent Director	Sitting Fees Paid	1,30,000
8	Mr. G.Jayaraman	Independent Director	Sitting Fees Paid	1,30,000
9	Mr. K.V.S Prakash Rao	Independent Director	Sitting Fees Paid	1,30,000
Directors' Interested Companies				
10	M/s. Asian Herbex Ltd	Common Director	Paid for purchase of Capital Equipment	2,00,00,000
11	M/s. Zigna Analytics Pvt. Ltd.	Common Director	Sales Commission Paid	9,88,838
12	M/s.CDC Industrial Infrass Ltd.	Common Director	Rent Paid	1,89,000
13	Dr. Y.V.S Murthy Charitable Trust	Managing Director is one of the Trustees	Donation Paid	6,17,216

