

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&I4001

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/20210625

Date: 25th June 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

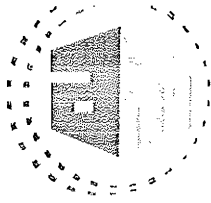
With reference to the subject cited above we are herewith enclosing a statement of related party transactions for the half year ended 31st March 2021.

This is for your information and record,

Thanking You

**Yours faithfully,
For Alkali Metals Limited**

**Siddharth Dubey
Company Secretary & 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 ii. Zigna Analytics Private Limited iii. CDC Industrial Infras Limited	Enterprise over which one of the Key Managerial Personnel exercise significant influence
Key Managerial Personnel iv. Sri Y.S.R. Venkata Rao v. Ms. K. Uma Kumari vi. Mr. Siddharth Dubey	Managing Director Chief Financial Officer Company Secretary
Non Key Managerial Personnel 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 Non-Executive and Non-Independent Director (upto 12 th June 2020) and Relative of Key Managerial Personnel Non-Executive and Non-Independent Director (from 10 th February 2021)
Others xiii. Dr. YVS Murthy Charitable Trust	Charitable Trust in which the Key Managerial Personnel is a trustee

The table below describes transactions during the half-year ended March 31, 2021

(All figures in ₹)

S. No	Name	Nature of Transaction	Transactions during the period October 2020 to March 2021
1.	Enterprise over which one of the Key Management Personnel exercise significant influence	Rent	2,07,900
		Sales Commission	6,80,786
		Godown Rent (incl. Deposit)	32,51,470
2.	Key Management Personnel	Remuneration	46,71,282
		Commission on profits	1,09,193
		Rent	2,07,900
		Unsecured Loan taken	98,00,000
		Unsecured Loan repaid (incl. previous due)	2,00,00,000
		Interest Paid on Unsecured Loan	1,15,460
3.	Non – Key Management Personnel	Rent	4,15,800
		Sitting Fees	6,60,000
4.	Others	Donation	7,17,143