

Date: 23.07.2021

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ALPHAGEO**

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip Code: 526397**

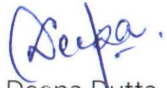
Dear Sir,

**Sub:** Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half-year ended March 31, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Disclosure of Related Party Transactions, on a consolidated basis, for the half-year ended March 31, 2021.

We request you to take the above on record.

Thanking You,  
For **Alphageo (India) Limited**



Deepa Dutta  
Company Secretary & Compliance Officer



**Disclosure of Related Party Transactions**

**For the half-year ended March 31, 2021 – On Consolidated Basis**

[In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**(A) Details of Related Parties:**

**Directors and Key Managerial Personnel:**

Mr. Dinesh Alla	:	Chairman & Managing Director
Mrs. Savita Alla	:	Joint Managing Director
Mr. Rajesh Alla	:	Non-executive Director
Mr. Raju Mandapalli	:	Independent Director
Mr. Mahendra Pratap	:	Independent Director
Mr. Vinay Kumar Verma	:	Independent Director
Mrs. Rohini Gade	:	Chief Financial Officer
Mrs. Deepa Dutta	:	Company Secretary

**Relatives of Key Management Personnel:**

Mr. Sashank Alla  
Ms. Anisha Alla  
Mrs. Kamala Rajupet  
Mrs. Mrudula Alla  
Mr. Gopinath Reddy Rajupet

**Enterprise over which Key Managerial Personnel exercise significant influence:**

Dinesh Alla (HUF)  
Rajesh Alla (HUF)  
IIC Technologies Limited  
IIC Technologies USA  
Aquila Drilling Private Limited  
Athena Infracon (India) Private Limited  
TRAC, Partnership Firm  
Alphageo India Limited Employees' Group Gratuity Trust

**Subsidiaries/ Step-down subsidiaries:**

Alphageo Marine Services Private Limited  
Alphageo Offshore Services Private Limited  
Alphageo International Limited  
Alphageo DMCC



**(B)(i) Details of Transactions with Related Parties during the half-year ended March 31, 2021:**

(Amount in INR)

Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors/ KMP	Entities controlled by Directors/KMP	Subsidiaries/ Step-down subsidiaries
Salaries and other employee benefits	1,97,65,259	5,21,132	—	—
Sitting Fees	3,60,000	—	—	—
Rent	—	—	4,92,000	—
Equipment hire charges	—	—	76,10,843	86,07,337
Reimbursement of exps	—	—	—	4,538
Dividend paid	—	—	—	—
Investment in equity shares	—	—	—	6,00,000
Contribution to funds	—	—	—	—

**(B)(ii) Balances receivables /payables to related parties as on March 31, 2021:**

(Amount in INR)

Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors/ KMP	Entities controlled by Directors/KMP	Subsidiaries/ Step-down subsidiaries
Payables	2,52,74,152	40,789	14,82,032	—
Receivables	—	—	—	—

 For **Alphageo (India) Limited**


 Rohini Gade  
Chief Financial Officer

 For **Alphageo (India) Limited**


 Deepa Dutta  
Company Secretary & Compliance Officer
