



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/20191115

Date: 15th November, 2019

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,
The Bombay Stock Exchange Limited,
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
Ref: Alkali Metals Limited.

With reference to the captioned subject, we are attaching here with the related party transactions for the half year ended 30th September, 2019 under regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Thanking You

Yours faithfully,

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer



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Amount in ₹

In accordance with IND AS 24 the details of related party transactions are as follows:

S. No.	Particulars of the Party	Nature of Relationship	Transaction	Transactions during the Period April'19 to Sep'19
1	Sri Y.S.R. Venkata Rao	Managing Director	Remuneration paid	36,00,000
			Rent Paid	3,05,000
			Towards purchase of flat.	45,00,000
2	Mr. Y.V.Prashanth	Director	Rent Paid	3,60,000
			Sitting Fees Paid	50,000
3	Ms. Y.Lalithya Poorna	Director	Rent Paid	1,20,000
			Sitting Fees Paid	30,000
4	Ms. Y.V.Lalitha Devi	Relative of Director	Rent Paid	60,000
5	Mr. J.S. Yadav	Chairman & Independent Director	Sitting Fees Paid	1,00,000
6	Mr. G.Jayaraman	Independent Director	Sitting Fees Paid	1,00,000
7	Mr.K.V.S Prakash Rao	Independent Director	Sitting Fees Paid	50,000
8	M/s. Asian Herbex Ltd	Common Director	Balnace Payble for Purchase of Equipent	17,82,000
9	M/s.Zigna Analytics Pvt Ltd	Common Director	Sales Commission Paid	16,11,842
10	M/s.CDC Industrial Infrsas Ltd	Common Director	Rent Paid	1,80,000
11	Ms.K.Uma Kumari	Chief Financial Officer	Remuneration paid	7,53,900
12	Mr. Siddharth Dubey	Company Secretary	Remuneration paid	1,00,213
13	Ms.M.Neeharika	Company Secretary	Remuneration paid	14,070

* Company Secretary Mr. Siddharth Dubey Appointed on 03.08.2019

* Company Secretary Ms.M.Neeharika resigned on 18.04.2019

Yours faithfully,
For Alkali Metals Limited

Siddharth Dubey
Company Secretary and Compliance Officer