



# 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 Exchange/20220606

Date: 6<sup>th</sup> June 2022

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

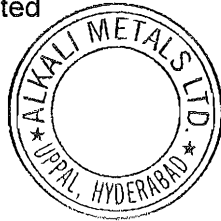
Dear Sir(s)/Madam(s),

**Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2022**

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details on Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022, prepared in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021. This is for your information and records.

Yours Sincerely,  
For Alkali Metals Limited

  
Siddharth Dubey  
Company Secretary



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Alkali Metals Limited		Sri Y. S. R. Venkata Rao		Key Managerial Personnel	Remuneration	78.6	39.6	6.6								
						Commission	Refer Note (1)	26.19	26.19	Refer Note (4)							
						Rent	4.46	2.289	0.4	Refer Note (4)							
2.					Dr. J.S. Yadav		Chairman & Independent Director	Sitting Fees	Refer Note (2)	1.6							
3.					Sri G. Jayaraman		Independent Director	Sitting Fees	Refer Note (2)	1.6							
4.					Sri K.V. Suryaprakash Rao		Independent Director	Sitting Fees	Refer Note (2)	1.6							
5.					Dr. A.R. Prasad		Non-Executive Non-Independent Director	Sitting Fees	Refer Note (2)	1							
				Professional Fees				12	6	1	Refer Note (4)						
6.					Mrs. Lalithya Poorna		Non-Executive Non-Independent Director	Sitting Fees	Refer Note (2)	0.5							
7.					Mr. Y.V. Prashanth		Relative of Managing Director	Rent	8.93	4.58	0.80						
8.					Ms. K. Uma Kumari		Key Managerial Personnel	Remuneration	17.51	8.76	1.45						
9.					Mr. Siddharth Dubey		Key Managerial Personnel	Remuneration	7.81	3.91	0.65						
10.					Asian Herbex Limited		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Godown Rent	76.52	39.67	6.83						
11.			CDC Industrial Infrass Limited		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Rent	4.46	2.29	0.40								
12.			Zigna Analytics Private Limited		Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sales Commission	Refer Note (3)	9.01	4.38								
13.			Dr. Y.V.S Murty Charitable Trust		Trust in which Managing Director is a Trustee	Donation	3	3									

**Notes:**

1. The Audit Committee had approved the Commission to be paid annually on the profits of the Company. For the Financial Year 2021-22, the Commission amounted to ₹ 26.19 Lakhs as disclosed above.
2. Sitting Fee disclosure has been provided as per IND AS 24.
3. The Audit Committee had approved the Sales Commission to be paid on quarterly basis. For the period October 2021 to March 2022 it aggregates to ₹ 9.01 Lakhs as disclosed above.
4. The Closing Balance here represents the Balance due to the related party as on 31<sup>st</sup> March 2022 which was paid in the month of April 2022.
5. The full year amount has been provided in the column "Value of the related party transaction as approved by the audit committee".

