



# ALKALI METALS LIMITED

Plot B-5, Block III, IDA, Uppal, Hyderabad - 500 039, India  
CIN: L27109TG1968PLC001196.

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+91-40-2756 2932/2720 1179  
secretarial@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/20230527

Date: 27<sup>th</sup> May 2023

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 2023

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, 2023, 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 and Compliance Officer



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2023

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 counter party			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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1.	Alkali Metals Limited		Sri Y. S. R. Venkata Rao		Key Managerial Personnel	Remuneration (Refer Note 1)		43.56	7.26	7.26									
						Rent	4.92	2.52	0.40	-									
						Commission (Refer Note 2)		21.91	-	21.91									
2.			Mr. Y.V. Prashanth			Executive Director	Remuneration (Refer Note 1)		21.15	-	4.50								
							Commission (Refer Note 2)		8.19	-	8.19								
							Rent	9.84	5.04	0.80	-								
3.			Alkali Metals Limited		Dr. J.S. Yadav		Chairman & Independent Director	Sitting Fees		2.4	-	-							
4.					Sri G. Jayaraman		Independent Director	Sitting Fees		2.5	-	-							
5.					Sri K.V. Suryaprakash Rao		Independent Director	Sitting Fees		2.5	-	-							
6.					Dr. A.R. Prasad		Non-Executive Non-Independent Director	Sitting Fees		1.6	-	-							
								Professional Fees (Refer Note 3)		6	1.00	1.00							
7.					Mrs. Lalithya Poorna		Non-Executive Non-Independent Director	Sitting Fees		0.75	-	-							
8.	Ms. K. Uma Kumari				Key Managerial Personnel	Remuneration		9.87	1.45	1.45									
9.	Mr. Siddharth Dubey				Key Managerial Personnel	Remuneration		4.4	0.65	0.65									
10.	Asian Herbox Limited				Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Godown Rent	85.73	47.56	6.82	-									
						Rental Advance	32.85	32.85	-	-									
11.	Zigna Analytics Private Limited				Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Sales Commission	37.49	16.96	15.02	8.90									
12.	CDC Industrial Infrass Limited				Enterprise over which Managing Director/Relative of Managing Director is able to exercise/has significant influence	Rent	4.92	2.52	0.4	-									

**Notes:**

1. The value of Related Party Transaction relating to Remuneration as provided here is recommended by the Nomination and Remuneration Committee and approved by Board.
2. Commission on profits of the Company for the Financial Year 2022-23 is to be paid after the adoption of the Accounts.
3. The amount of Professional Fees has been recommended by Nomination and Remuneration Committee and approved by the Board.