

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238 E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 26.12.2020

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E)

NSE Symbol: ALPHAGEO

Mumbai - 400 051

To

Department of Corporate Services

BSE Limited

1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 526397

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with annexure dated 26.12.2020 received by the Company from Mr. Dinesh Alla, Promoter and Chairman & Managing Director of the Company towards acquisition of equity shares and change in his shareholding in the Company.

We request you to disseminate the same.

Thanking You,

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & Compliance Officer

Encl: As above

From Date: 26.12.2020

Dinesh Alla

8-2-293/82/HE/11, Plot No. 11, Huda Enclave, Jubilee Hills, Hyderabad- 500 096

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
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 526397

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares and change in my shareholding in Alphageo (India) Limited.

Kindly acknowledge the receipt of this letter.

Thanking You

Dinesh Alla

Chairman and Managing Director – Promoter Alphageo (India) limited

CC: Compliance Officer Alphageo (India) Limited Plot No.1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad -500034

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Alphageo (India) Limited			
• • • • • • • • • • • • • • • • • • • •				
	211122111 1112 (
	Yes (Promoter)			
, 3		,		
9 ,	National Stock	ia Limited		
shares of TC are listed	BSE Limited			
Details of the acquisition/disposal as follows:	Number of	% w.r.t. total	% w.r.t. total	
	shares	shares/voting	diluted shares/	
		capital wherever	voting capital	
		applicable	of the TC	
ore the acquisition/disposal under				
			·	
, , , , , , ,		45.79	45.79	
, 3	Nil			
	Nil			
	29,14,116	45.79	45.79	
, , , , , , , , , , , , , , , , , , , ,		0.34	0.34	
	Nil			
	Nil			
· ·				
, , , , , , , , , , , , , , , , , , , ,				
	Niil			
•	IVII			
	21 500	0.24	0.34	
	21,300	0.34	0.54	
	29 35 616	46.12	46.12	
			40.12	
	1411			
holding in each category) after acquisition				
	20 25 616	46.12	46.12	
Total $(a+b+c+d)$	/9 33 nin			
Total (a+b+c+d) Mode of acquisition/sale (e.g. open market/	29,35,616 Acquisition –			
Total (a+b+c+d) Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/		Open Market		
	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the acquisition/disposal under sideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) tails of acquisition/sale: Shares carrying voting rights acquired/ sold Voting Rights acquired/ sold otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold Shares encumbered/ invoked/ released by the acquirer Total (a+b+c+d) er the acquisition/sale, holding of: Shares carrying voting rights Shares encumbered with the acquirer Voting Rights otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer Total (a+b+c+d) er the acquisition/sale, holding of: Shares carrying voting rights Shares encumbered with the acquirer to receive shares carrying voting rights has by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify voting Rights otherwise than by shares	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the acquisition/disposal as follows: Details of the acquisition/disposal as follows: Ore the acquisition/disposal under sideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) Tails of acquisition/sale: Shares carrying voting rights acquired/ sold Voting Rights acquired/ sold otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold Shares encumbered/ invoked/ released by the acquirer Total (a+b+c+d) Tota	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are listed Details of the acquisition/disposal as follows: Details of the acquisition/disposal as follows: Details of the acquisition/disposal under sideration, holding of: Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights otherwise than by shares Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights acquired/ sold Voting Rights acquired/ sold otherwise than by shares Shares carrying voting rights acquired to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold Shares encumbered/ invoked/ released by the acquirer Total (a+b+c+d) er the acquisition/sale, holding of: Shares carrying voting rights Nail 21,500 0.34 46.12 Shares carrying voting rights Shares carrying voting rights Shares carrying voting rights Nil Voting Rights otherwise than by shares Nil Nil	



<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

7.	Date of acquisition/ sale of shares/ Voting	24.12.2020			
	Rights or date of receipt of intimation of				
	allotment of shares, whichever is applicable				
8.	Equity share capital/ total voting capital of	63,64,767 equity shares of Rs. 10/- each			
	the TC before the said acquisition/ sale	amounting to Rs. 6,36,47,670/-			
9.	Equity share capital/ total voting capital of	63,64,767 equity shares of Rs. 10/- each			
	the TC after the said acquisition/ sale	amounting to Rs. 6,36,47,670/-			
10.	. Total diluted shares voting capital of the TC	63,64,767 equity shares of Rs. 10/- each			
	after the said acquisition/ sale	amounting to Rs. 6,36,47,670/-			

Date: 26.12.2020 Place: Hyderabad

Dinesh Alla

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Annexure Details of shareholdings of Acquirer and Persons Acting in Concert

		Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/ (Disposal)	
S.		No. of As % of		No. of As % of			
No.	Name					No. of	As % of
110.	Name	shares	total	shares	total	shares	total
			shares/		shares/		shares/
			voting		voting		voting
			capital		capital		capital
	Acquirer:						
1.	Dinesh Alla	9,40,224	14.77	21,500	0.34	9,61,724	15.11
	Persons Acting in Concert:						
2.	Dinesh Alla (HUF)	1,38,067	2.17	-	-	1,38,067	2.17
3.	Savita Alla	3,91,458	6.15	-	-	3,91,458	6.15
4.	Sashank Alla	2,24,000	3.52	_	-	2,24,000	3.52
5.	Anisha Alla	1,99,000	3.13	_	-	1,99,000	3.13
6.	Rajesh Alla	1,26,567	1.99	-	-	1,26,567	1.99
7.	Rajesh Alla (HUF)	86,333	1.36	-	-	86,333	1.36
8.	Mrudula Alla	67,634	1.06		-	67,634	1.06
9.	Gopinath Reddy Rajupet	1,300	0.02	-	-	1,300	0.02
10.	Kamala Rajupet	2,29,166	3.60	-	-	2,29,166	3.60
11.	Aquila Drilling Private Limited	4,59,906	7.23	-	-	4,59,906	7.23
12.	Athena Infracon (India)	14,745	0.23	-	-	14,745	0.23
	Private Limited						
13.	Alpha Geo Inc	35,716	0.56	-	-	35,716	0.56
	Total:	29,14,116	45.79	21,500	0.34	29,35,616	46.12

Date: 26.12.2020 Place: Hyderabad

Dinesh Alla