

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: 24.12.2020

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,

BSE Scrip Code: 526397

Mumbai- 400 001

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 24.12.2020 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.

HYD

We request you to disseminate the same.

Thanking You,

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & Compliance Officer

Encl: As above

From

Date: 24.12.2020

**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** 

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:

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

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>

1.	Name of the Target Company (TC)	Alphageo (Inc	lia) Limited		
2.	Name(s) of the acquirer and Persons Acting in	Alphageo (India) Limited Dinesh Alla (Acquirer)			
	Concert (PAC) with the acquirer				
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes (Promoter)			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited BSE Limited			
5.	Details of the acquisition/disposal as follows:	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares voting capita of the TC	
Bef	ore the acquisition/disposal under				
con	sideration, holding of:				
a)	Shares carrying voting rights	29,11,092	45.74	45.74	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	7-		
c)	Voting rights otherwise than by shares	Nil			
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil		-	
	Total (a+b+c+d)	29,11,092	45.74	45.74	
Det	ails of acquisition/sale:	25/22/052			
a)	Shares carrying voting rights acquired/ sold	3,024	0.05	0.05	
b)	Voting Rights acquired/ sold otherwise than by shares	Nil		==	
c)	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	Nil		20	
d)	Shares encumbered/ invoked/ released by the acquirer	Nil			
	Total (a+b+c+d)	3,024	0.05	0.05	
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	29,14,116	45.79	45.79	
b)	Shares encumbered with the acquirer	Nil			
c)	Voting Rights otherwise than by shares	Nil			
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil			
	Total (a+b+c+d)	29,14,116	45.79	45.79	
6.	Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Acquisition – Open Market			

## <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 Rights or date of receipt of intimation of allotment of shares, whichever is applicable				
8.		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: 24.12.2020 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. of	As % of
No.	Name	shares	total	shares	total	shares	total
			shares/		shares/		shares/
			voting		voting		voting
			capital		capital		capital
	Acquirer:						
1.	Dinesh Alla	9,37,200	14.72	3,024	0.05	9,40,224	14.77
	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	-41	-	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 Infra con (India)	14,745	0.23	-	-	14,745	0.23
	Private Limited						
13.	Alpha Geo Inc	35,716	0.56	-	-	35,716	0.56
	Total:	29,11,092	45.74	3,024	0.05	29,14,116	45.79

Date: 24.12.2020 Place: Hyderabad

Dinesh Alla