

ALPHA GEO (INDIA) LIMITED

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

Ref: AGIL/CS/NSE&BSE/39/2020-21
Date: 09.10.2020

To
The Manager
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
The General Manager
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: Newspaper publication of Notice of Board Meeting

Please find enclosed the newspaper publication for notice of Board Meeting of the Company scheduled to be held on Friday, 23rd October, 2020 published in Business Standard (English daily) and Nava Telangana (Telugu daily), both dated 9th October, 2020.

We request you to take note of the above.

Thanking You,
For **Alphageo (India) Limited**



Deepa Dutta
Company Secretary & Compliance Officer



**ALPHA GEO (INDIA) LIMITED**

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001
 Corp. Office: Plot No.1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034
 Tel: 040-23550502/ 503, Fax: 040-23550238, Email: cs@alphageoindia.com
 Website: www.alphageoindia.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd October, 2020** inter alia to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This Notice is also available on the website of the Company at <http://www.alphageoindia.com/>, BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.

Hyderabad
08.10.2020

For Alphageo (India) Limited
Deepa Dutta
Company Secretary

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
HYDERABAD BENCH, HYDERABAD
IN THE MATTER OF COMPANIES ACT, 2013, SECTIONS 230 TO 232 AND
OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF ORIENT SOFTWARE DEVELOPMENT AND TRAINING COMPANY
PRIVATE LIMITED (CIN: U72200TG1987PTC007970)
(TRANSFEROR COMPANY)
WITH
ORIENT BLACKSWAN PRIVATE LIMITED (CIN: U22110TG1948PTC003663)
(TRANSFeree COMPANY)
CP(CAA) No. 201/230/HDB/2020**

1. Orient Software Development and Training Company Private Limited (CIN:U72200TG1987PTC007970) is a Company incorporated under the Companies Act, 1956, having its registered office at 3-6-752, Himayatnagar, Hyderabad - 500029, represented by its Director Mr. Jagan Mohan Reddy

.... Petitioner No. 1/ Transferor Company

2. Orient Blackswan Private Limited, a Company incorporated under the provisions of the Companies Act, 1956, having its registered office at 3-6-752 Himayatnagar, Hyderabad - 500 029, in the state of Telangana, represented by its Director Mr. Jannampally Krishnadev Rao

.... Petitioner No. 2/ Transferee Company

NOTICE OF HEARING

A Petition under Section 230 to 232 of the Companies Act, 2013 for sanction of the Scheme of Amalgamation involving merger of M/s Orient Software Development and Training Company Private Limited (Transferor Company) with Orient Blackswan Private Limited (Transferee Company), was presented by the Petitioner Company on 12th August, 2020 and Interim Application (IA) on 30th September, 2020 and the said Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Hyderabad on 09th November, 2020. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, a notice of his intention signed by him or his Advocate with his name and address so as to reach the Petitioner's Advocates not later than two days before the date fixed for the hearing of the Petition and where he seeks to oppose the Petition, the grounds of opposition or a copy of the Affidavit shall be furnished with such notice.

Copy of the said Scheme of Arrangement can be obtained free of charge at the registered office of the company or at the office of its Advocate.

Naresh Kumar Sangam

Place: Hyderabad
Date: 07.10.2020

Advocates for the Petitioner Company
#12-10-588/3/A, Medibhavi Seethaphal Mandi, Secunderabad - 500061

**FORM NO. NCLT. 3A
Advertisement detailing Petition
[See Rule 35]**

CP (CAA) No. 226/230/HDB/2020 And
CP (CAA) No. 228/230/HDB/2020

NOTICE OF PETITION

Above Company Petitions filed under Sections 230 to 232 of the Companies Act, 2013, for the approval of Scheme of Amalgamation between Eventsnow Private Limited (Transferor Company No.1), Culturo Technology Private Limited (Transferor Company No.2) with Versant Online Solutions Private Limited (Transferee Company) and their respective Shareholders and Creditors, were presented by both the Transferor Company No.1 and Transferee Company on Thursday, the 27th day of August 2020, and the said Petitions are fixed for hearing before Hyderabad Bench of Hon'ble National Company Law Tribunal, on Thursday, the 29th day of October 2020. Any person desirous of supporting or opposing the said Petitions should send to the Petitioner's advocate,

**APPENDIX IV
[See rule 8 (1)]
POSSESSION NOTICE
(for immovable property)**

Whereas

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **19.02.2020** calling upon the Borrower(s) **BHAGWAN JALA AND ROZIYA** to repay the amount mentioned in the Notice being **Rs.33,14,639/- (Rupees Thirty Three Lakh Fourteen Thousand Six Hundred Thirty Nine Only)** against Loan Account No. **HHLKUK00374894** as on **18.02.2020** and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **06.10.2020**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.33,14,639/- (Rupees Thirty Three Lakh Fourteen Thousand Six Hundred Thirty Nine Only)** as on **18.02.2020** and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

Description of the Immovable Property

ALL THAT THE RESIDENTIAL FLAT NO. G-3 (IN GROUND FLOOR) WITH BUILT-UP AREA OF 1550 SQ. FEET (INCLUDING COMMON AREA) ALONG WITH AN UNDIVIDED SHARE OF LAND ADMEASURING 40 SQ. YARDS (OUT OF 466.66 SQ. YARDS) INCLUDING COMMON AREA CAR PARKING IN BUILDING NAMED CALLED AS REETHIKA RESIDENCY IN SURVEY NOS. 7,8,11,13 AND 14 AT PLOT BEARING NOS. 108 C & 108 D ADMEASURING 466.66 SQ. YARDS (EACH PLOT 233.33 SQ. YARDS) OR 390.12 SQ. MTRS. SITUATED AT BACHUPALLY VILLAGE, QUTHBULLAPUR MANDAL, RR DISTRICT HYDERABAD-500090, TELLANGANA, BOUNDARIES OF FLAT NO. G-3 (GROUND FLOOR) ARE AS FOLLOWS:

NORTH : OPEN TO SKY
SOUTH : OPEN PARK
EAST : PLACE OF NEIGHBOURS
WEST : CORRIDOR.

Date : 06.10.2020
Place: HYDERABAD

Authorized Officer
INDIABULLS HOUSING FINANCE LIMITED

ICICI Securities

Public Notice

As directed by SEBI, we are hereby issuing the following clarification on the misstatement given by us in the Equity research report on Vedanta dated 5th October, 2020.

The Institutional Research Team of ICICI Securities had issued Research Report on the Q1 results of Vedanta Ltd on October 5, 2020. In this report it was inadvertently mentioned that - Vedanta has highlighted the SEBI approved book value (ex the

