

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034 Tei.No.91-40-23320502 / 503, Fax No.91-40-23302238 E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/24/NSE & BSE/15-16

Date: 21.08.2015

То The General Manger, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

To Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plat No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051

Dear Sir/ Madam,

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed following Disclosures received by Company from Mr. Alla Dinesh towards acquisition of, and, change in his shareholding in the Company:

- Disclosure in Form -C under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015; and
- Part A of the Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for dissemination; and
- Part -B of the Disclosure under Regulation 29(1) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records;

We request you to kindly disseminate in the same and also to do the needful.

Thanking You,

Yours' truly,

For Alphageo (India) Limited

Venkatesa Perumallu Pasumarthy

Chief Financial Officer & Compliance Officer

Encl: As above

<u>Disclosures under Regulation 29(1) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

PART -A-Details of the Acquisition

1.	Name of the Target Company (TC)	ALDUA 670 (121				
		ALPHAGEO (INDIA) LIMITED				
2.	Name(s) of the acquirer and Persons Acting in	ALLA DINESH (Constituent of Promoter Group of the TC as listed in				
1	Concert (PAC) with the acquirer					
		Annexure hereto)				
3.	Whether the acquirer belongs to	YES				
-	Promoter/Promoter group					
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd				
	shares of it are listed	2. BSE Ltd				
5.	Details of the acquisition as follows	Number of	% w.r.t. total Share	% w.r.t. total		
	•	Shares	/ voting Capital	diluted share /		
			Wherever	voting capital of		
			applicable	the TC (*)		
	ore the acquisition under consideration,					
	ding of acquirer along with PACs of:					
(a)	Shares carrying voting rights	2351219	41.73	41.73		
b)	Shares in the nature of encumbrance (pledge /					
	lien/non-disposal undertaking/others)					
c)	B 18 100 (11) other wise than by equity					
	shares					
d)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to					
	receive shares carrying voting rights in the TC					
Tot	(specify holding in each category) al (a+b+c+d)	207121				
		2351219	41.73	41.73		
Deta	alls of acquisition:					
a)	Shares carrying voting rights	10000	0.18	0.18		
b)	Shares in the nature of encumbrance (pledge /					
	lien/non-disposal undertaking/others)			,		
c)	Voting rights (VR) otherwise than by equity					
• • • • • • • • • • • • • • • • • • • •	shares					
d)	Warrants/convertible securities/any other					
	instrument that entitles the acquirer to		j			
	receive shares carrying voting rights in the TC (specify holding in each category)					
Tota	(specify floiding in each category)	10000	0.10	0.10		
	,	10000	0.18	0.18		

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A. E

<u>Disclosures under Regulation 29(1) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

		Number of Shares	% w.rt. total Share / voting Capital Wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)		
	er the acquisition, holding of acquirer along					
a)		2361219	41.91	41.91		
b)	Shares in the nature of encumbrance (pledge / lien/non-disposal undertaking/others)			,		
c)	Voting rights (VR) otherwise than by equity shares					
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)					
Total (a+b+c+d)		2361219	41.91	41.91		
6.	Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market				
7.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity Shares of Rs. 10/- each				
8.	Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18.08.2015				
9.	Equity share capital / total voting capital of the TC before the said acquisition	56,34,767 Equity Shares of Rs. 10/- each amounting to Rs. 5,63,47,670/-				
10.	Equity share capital/ total voting capital of the TC after the said acquisition	56,34,767 Equity Shares of Rs. 10/- each amounting to Rs. 5,63,47,670/-				
11.	Total diluted share/voting capital of the TC after the said acquisition	56,34,767 Equity Shares of Rs. 10/- each amounting to Rs. 5,63,47,670/-				

Place: Hyderabad Date: 19.08.2015

ALLA DINESH

<u>Disclosures under Regulation 29(1) of</u> SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Annexure:

List of Promoters, Promoters Group and Person Acting in Concert

		SHAREHOLDING BEFORE ACQUISITION		ACQUISTION		SHAREHOLDING AFTER ACQUISITION	
S. NO	NAME	No. of shares	As % of total Share / Voting Capital	No. of shares	As % of total Share / Voting Capital	No. of shares	As % of total Share / Voting Capital
1.	Alla Dinesh	5,16,872	9.17	10,000	0.18	5,26,872	9.35
2	Kamala Rajupet	2,29,166	4.07			2,29,166	4.07
3	Alla Hemavathi	2,20,167	3.91			2,20,167	3.91
4	Alla Dinesh (HUF)	1,88,900	3.36			1,88,900	3.36
5	Savita Alla	2,41,458	4.28			2,41,458	4.28
6	Alla Rajesh	1,26,567	2.25			1,26,567	2.25
7	Alla Rajesh (HUF)	86,333	1.53			86,333	1.53
8	Alla Mrudula	67,634	1.20			67,634	1.20
9	Gopinath Reddy Rajupet	1,300	0.02			1,300	0.02
10	Sashank Alla	1,74,000	3.09			1,74,000	3.09
11	Anisha Alla	1,74,000	3.09			1,74,000	3.09
12	Alpha Geo Inc.	35,716	0.63			35,716	0.63
13	M/s. Aquilla Drilling Pvt Ltd	2,79,906	4.97			2,79,906	_. 4.97
14	Athena Infracon (India) Pvt Ltd	9,200	0.16			9,200	0.16
	Total	23,51,219	41.73	10,000	0.18	23,61,219	41.91

Place: Hyderabad Date: 19.08.2015

ALLA DINESH

<u>Disclosures under Regulation 29(1) of</u> <u>SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

PART-B:

NAME OF THE TRAGET COMPANY:

ALPHAGEO (INDIA) LIMITED

S.NO.	Name of the Acquirer and Persons Acting in Concert(PAC) with the acquirer	Whether the acquirer belongs to Promoter / Promoter Group	PAN of the acquirer and / or PACs
1	Alla Dinesh	Yes	ABLPA3934H
2	Kamala Rajupet	Yes	ADHPA3458Q
3	Alla Hemavathi	Yes	ABLPA3935G
4	Alla Dinesh (HUF)	Yes	AABHA3310G
5	Savita Alla	Yes	ACDPA7946A
6	Alla Rajesh	Yes	ABLPA3936F
7	Alla Rajesh (HUF)	Yes	AABHA3309P
8	Alla Mrudula	Yes	ABLPA3933A
9	Gopinath Reddy Rajupet	Yes	AKIPR4297C
10	Sashank Alla	Yes	APKPA1113P
11	Anisha Alla	Yes	
12	Alpha Geo Inc.	Yes	APKPA1096B
13	Aquila Drilling Pvt Ltd	Yes	N.A.
14	Athena Infracon (India) Pvt Ltd	Yes	AAECA3792J AAICA0854H

Place: Hyderabad Date: 19.08.2015

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