

Ref: AGIL/CS/NSE&BSE/132/2018-19

Date: 28.09.2018

To
The General Manger
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, PhirozeJeejeebhoy
Towers, Dalal Street, Mumbai- 400 001
Scrip Code: 526397

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

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 28.09.2018 received by the Company from M/s. Athena Infracon (India) Private Limited, Member of Promoter Group of the Company towards acquisition of equity shares of the Company and change in its shareholding in the Company.

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

Thanking You

Yours faithfully,
For Alphageo (India) Limited



Deepa Dutta
Company Secretary & Compliance Officer



Encl: As above

From
M/s. Athena Infracon (India) Private Limited
801, Babukhan Estate, Basheerbagh,
Hyderabad - 500001, Telangana

Date: 28.09.2018

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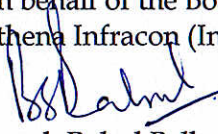
Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 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 our shareholding in Alphageo (India) Limited.

Kindly acknowledge the receipt of this letter.

Thanking You,
On behalf of the Board of Directors
Athena Infracon (India) Pvt Ltd


Suresh Rahul Bellap
Director



CC: Compliance Officer
Alphageo (India) Limited
Plot No.1, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad- 500 034

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

1. Name of the Target Company (TC)	Alphageo (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Athena Infracon (India) Pvt Ltd (Acquirer)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes (Member of Promoter Group)		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd.		
5. Details of the acquisition / disposal as follows:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	28,39,866	44.62	44.62
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	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)	Nil	--	--
Total (a+b+c+d)	28,39,866	44.62	44.62
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	2,500	0.04	0.04
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	--	--
d) Shares encumbered/ invoked/released by the acquirer	Nil	--	--
Total (a+b+c+d)	2,500	0.04	0.04
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	28,42,366	44.66	44.66
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)	28,42,366	44.66	44.66



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6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition- Open Market
7. Date of acquisition / sale of shares / Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable	27.09.2018
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-
10. Total diluted share/voting capital of the TC after the said acquisition	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-

Date: 28.09.2018
Place: Hyderabad

For and on behalf of the Board
Athena Infracon (India) Pvt Ltd


Suresh Rahul Bellap
Director



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Annexure

Details of shareholdings of Acquirer and Persons Acting in Concert

S. No.	Name	Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/ (Disposal)	
		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
	Acquirer:						
1	Athena Infracon (India) P Ltd	12,245	0.19	2,500	0.04	14,745	0.23
	Persons Acting in Concert:						
2	Dinesh Alla	8,68,474	13.64			8,68,474	13.64
3	Dinesh Alla (HUF)	1,38,067	2.17	-	-	1,38,067	2.17
4	Savita Alla	3,91,458	6.15	-	-	3,91,458	6.15
5	Sashank Alla	2,24,000	3.52	-	-	2,24,000	3.52
6	Anisha Alla	1,99,000	3.13	-	-	1,99,000	3.13
7	Rajesh Alla	1,26,567	1.99	-	-	1,26,567	1.99
8	Rajesh Alla (HUF)	86,333	1.36	-	-	86,333	1.36
9	Mrudula Alla	67,634	1.06	-	-	67,634	1.06
10	Kamala Rajupet Alla	1,04,166	1.64	-	-	1,04,166	1.64
11	Gopinath Reddy Rajupet	1,300	0.02	-	-	1,300	0.02
12	Kamala Rajupet	1,25,000	1.96	-	-	1,25,000	1.96
13	Aquila Drilling Pvt Ltd	4,59,906	7.23	-	-	4,59,906	7.23
14	Alpha Geo Inc.	35,716	0.56	-	-	35,716	0.56
	Total	28,39,866	44.62	2,500	0.04	28,42,366	44.66

Date: 28.09.2018
Place: Hyderabad

For and on behalf of the Board
Athena Infracon (India) Pvt Ltd


Suresh Rahul Bellap
Director

