

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: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Corporate Announcement by the company dated 20-05-2023

Concerning the Corporate Announcement submitted by the Company dated 20-May-2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, where the Company informed about the receipt of an order from the Office of the Commissioner of Customs (Appeals) (Competent Authority) confirming the Seizure order by the Enforcement Directorate.

Please find the below additional details as required under Regulation 30 of the SEBI listing regulations, 2015 read with **Para 8 of Part B of Annexure I of the SEBI circular CIR/CFD/CMD4/2015 dated 9th September, 2015, as under:**

S.no	Particulars	Details
8.1	At the time of becoming the party:	
1.	brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation;	Pursuant to the Press release issued by the Enforcement Directorate informing the seizure of Rs. 16 crores under Section 37A of FEMA,1999, Enforcement Directorate has submitted the order of seizure along with relevant materials as per section 37A (2) of the FEMA 1999 to the Competent Authority office of Commissioner of Customs (Appeals) to confirm the seizure done by the Enforcement directorate. The office of Commissioner of Customs (Appeals) vide its order dated 19-05-2023, confirms the seizure of the said amount. Same confirmation has been filed by the Company by way of an announcement dated 20-05-2023. The seizure is an interim measure till the adjudication of the case. The company is yet to be issued a show cause notice from the Adjudicating authority for the commencement of the Adjudication proceedings as informed in the announcement dated 20-05-2023 by the Company.

2.	expected financial implications, if any, due to compensation, penalty etc.;	Cannot be determined at this stage as the company is still awaiting notice from the Adjudicating authority for the commencement of the Adjudication proceedings.
3.	quantum of claims, if any;	The company will seek the withdrawal of the Seizure amount.
8.2	Regularly till the litigation is concluded or dispute is resolved:	
1.	the details of any change in the status and / or any development in relation to such proceedings;	To date, the company has received an order from the office of the Commissioner of Customs (Appeals) confirming the seizure made by the Enforcement Directorate. The company is still awaiting notice from the Adjudicating authority.
2.	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	In the press release by Enforcement Directorate, there was a mention of Mr. Dinesh Alla, the Chairman and Managing director of the Company.
3.	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	The company is still awaiting notice from the Adjudicating Authority for the commencement of the Adjudication proceedings.

This is for your information and record.

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

Sakshi Mathur

Digitally signed by Sakshi Mathur
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Mathur
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Sakshi Mathur
Company Secretary & Compliance Officer