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/121/2019-20

Date: 19.03.2020

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
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:** 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 19.03.2020 received by the Company from Mr. Dinesh Alla, Promoter of the Company towards acquisition of equity shares and change in his shareholding in the Company.

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

Thanking You

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & Compliance Officer

Encl: As above

From

**Dinesh Alla** 

Plot No. 11, Huda Enclave, 8-2-293/82/HE/11, 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)

**NSE Symbol: ALPHAGEO** 

Mumbai- 400 051

To

Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda Build

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001

Date: 19.03.2020

BSE Scrip Code: 526397

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 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- 500 034

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

	Regulations				
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	Dinesh Alla (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 / <del>disposal</del> as follows:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share voting capita of the TC	
	ore the acquisition / <del>disposal</del> under sideration, holding of :				
a)	Shares carrying voting rights	28,92,502	45.45	45.45	
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)	28,92,502	45.45	45.45	
Det	tails of acquisition/sale:				
a)	Shares carrying voting rights acquired/sold	5,598	0.09	0.09	
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)	5,598	0.09	0.09	
Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	28,98,100	45.53	45.53	
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)	28,98,100	45.53	45.53	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition – Open Market			

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

7.	Date of acquisition / sale of shares / Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable	From 17.03.2020 to 18.03.2020		
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: 19.03.2020

Dinesh Alla

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

#### Annexure

#### **Details of shareholdings of Acquirer and Persons Acting in Concert**

	Name	Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/ (Disposal)	
S. No.							
		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	Dinesh Alla	9,18,610	14.43	5,598	0.09	9,24,208	14.52
	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	-	4	2,24,000	3.52
5	Anisha Alla	1,99,000	3.13	0	la.	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	(+)	-	86,333	1.36
8	Mrudula Alla	67,634	1.06	+	-	67,634	1.06
9	Kamala Rajupet Alla	1,04,166	1.64	-		1,04,166	1.64
10	Gopinath Reddy Rajupet	1,300	0.02	-	4	1,300	0.02
11	Kamala Rajupet	1,25,000	1.96	+	· ·	1,25,000	1.96
12	Aquila Drilling Private Ltd	4,59,906	7.23	-	-	4,59,906	7.23
13	Athena Infracon (India) Private Ltd	14,745	0.23	*		14,745	0.23
14	Alpha Geo Inc.	35,716	0.56	-	-	35,716	0.56
	Total:	28,92,502	45.45	5,598	0.09	28,98,100	45.53

Date: 19.03.2020 Place: Hyderabad Dinesh Alla