Plot No.1, Segar 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/87/2019-20

Date: 23.12.2019

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

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

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 23.12.2019 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 and Compliance Officer

Encl: As above

From

Date: 23.12.2019

#### Dinesh Alla

Plot No. 11, Huda Enclave, 8-2-293/82/HE/11, Jubilee Hills, Hyderabad- 500 096

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

To

**Department of Corporate Services** 

**BSE Limited** 

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy

Towers, Dalal Street, Mumbai - 400 001 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

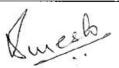
Dinesh Alla

Managing Director

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

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

	negusato	113, &VLL			
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 Alfa (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 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	28,77,742	45.21	45.21	
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	Nil			
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category)	1.		·	
	Total (a+b+c+d)	28,77,742	45.21	45.21	
	ails of acquisition/sale:			·	
<u>a)</u>	Shares carrying voting rights acquired/sold	1,363	0.02	0.02	
b)	Voting Rights acquired/ sold otherwise than by shares	Nil		<b></b>	
c)	Warrants/ convertible securities/ any other	Nil ·		·	
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify			·	
۵,	holding in each category) acquired/ sold	5 141			
d)	Shares encumbered / invoked/released by the	Nil			
	acquirer Total (a+b+c+d)	1,363	0.02	0.02	
Δft	er the acquisition/sale, holding of:	1,303	0.02	0.02	
a)	Shares carrying voting rights	28,79,105	45.24	45.24	
b)	Shares encumbered with the acquirer	Nil	43.24		
c)	Voting Rights otherwise than by shares	Nil		·	
d)	Warrants/ convertible securities/ any other	Nil			
-	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category) after acquisition		·		
	Total (a+b+c+d)	28,79,105	45.24	45.24	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition	– Open Market		



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

7.	Date of acquisition / sale of shares / Voting	19.12.2019 and 20.12.2019				
	Rights or date of receipt of intimation of					
	allotment of shares, whichever is applicable					
8.	Equity share capital / total voting capital of	63,64,767 equity shares of Rs. 10/- each				
	the TC before the said acquisition / sale	amounting to Rs. 6,36,47,670/-				
9.	Equity share capital/ total voting capital of the	63,64,767 equity shares of Rs. 10/- each				
	TC after the said acquisition / sale	amounting to Rs. 6,36,47,670/-				
10.	Total diluted share/ voting capital of the TC	63,64,767 equity shares of Rs. 10/- each				
	after the said acquisition	amounting to Rs. 6,36,47,670/-				

Date: 23.12.2019

Dinesh Alla

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

**Annexure** 

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

S. No.		Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/ (Disposal)	
	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
_	Acquirer:					0.05.010	4400
1	Dinesh Alla	9,03,850	14,20	1,363	0.02	9,05,213	14.22
	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	-	_	2,24,000	3.52
5	Anisha Alla	1,99,000	3.13	-	-	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	_	-	1,300	0.02
11	Kamala Rajupet	1,25,000	1.96	-	-	1,25,000	1.96
12	Aquila Drilling Pvt 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	28,77,742	45.21	1,363	0.02	28,79,105	45.24

Date: 23.12.2019 Place: Hyderabad Dinesh Alla