

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED MARCH 31, 2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

i.	CIN	L74210TG1987PLC007580
ii.	Registration Date	July 01, 1987
iii.	Name of the Company	ALPHAGEO (INDIA) LIMITED
iv.	Category/Sub-category of the Company	Company Limited by Shares
v.	Address of the Registered office & contact details	Registered Office 802, Babukhan Estate, Basheerbagh, Hyderabad-500001, Telangana State Corporate Office 1st Floor, Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana State Phone:040-23550502/23550503, Fax: 040-23550238 Email: cs@alphageoindia.com, Website:-www.alphageoindia.com
vi.	Whether listed company	Yes National Stock Exchange of India Ltd (NSE) and BSE Ltd (BSE)
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Ltd Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana Phone: 040-67161606, 67161602 Email: einward.ris@karvy.com, Website:- www.karvyfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company are:

S. No.	Name & Description of main products/services	NIC Code of the Product / service	% to total turnover of the company
1	Geophysical Data Acquisition, Processing and Interpretation Services	7110	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

S. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	Alphageo International Limited, TPOFCB06WS103, P O Box No. 17870, Dubai, UAE	N.A.	Subsidiary	100%	2(87)(ii)
2	Alphageo Marine Services Private Ltd	U74994TG2017PTC120248	Subsidiary	74%	2(87)(ii)
3	Alphageo Offshore Services Private Ltd	U74999TG2018PTC124121	Subsidiary	100%	2(87)(ii)

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity):

(i) Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters & Promoter Groups									
(1) Indian									
a) Individual/ HUF	2198199	0	2198199	34.54	2222994	0	2222994	34.93	0.39
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	459906	0	459906	7.23	474651	0	474651	7.46	0.23
d) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL:(A) (1)	2658105	0	2658105	41.76	2697645	0	2697645	42.38	0.62
(2) Foreign									
a) NRI- Individuals	126300	0	126300	1.98	126300	0	126300	1.98	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	35716	0	35716	0.56	35716	0	35716	0.56	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other...	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	162016	0	162016	2.55	162016	0	162016	2.55	0.00
Total Shareholding of Promoter (A)= (A)(1)+ (A)(2)	2820121	0	2820121	44.31	2859661	0	2859661	44.93	0.62

B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	4400	4400	0.07	0	4400	4400	0.07	0.00
b) Banks/FI	29300	0	29300	0.46	6492	0	6492	0.10	-0.36
c) Central Gov	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIIs	0	2200	2200	0.03	0	2200	2200	0.03	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Portfolio Investors	78419	0	78419	1.23	84629	0	84629	1.33	0.10
j) Others	0	0	0	0.00	0	0	0	0.00	0
SUB TOTAL (B)(1):	107719	6600	114319	1.80	91121	6600	97721	1.54	-0.26
(2) Non Institutions									
a) Bodies Corporate	566108	0	566108	8.89	485319	1000	486319	7.64	-1.25
b) Individuals									
i) Individual shareholders holding nominal share capital up to 1 lakh	2052497	104328	2156825	33.89	2157030	86038	2243068	35.24	1.36
ii) Individuals shareholders holding nominal share capital in excess of 1 lakh	406896	0	406896	6.39	280597	0	280597	4.41	-1.98
c) Others (specify)									
i) Clearing Member	30439	0	30439	0.48	8301	0	8301	0.13	-0.35
ii) Non Resident Indians	171336	5900	177236	2.78	286924	5600	292524	4.60	1.81
iii) Trust	14754	—	14754	0.23	14704	0	14704	0.23	0.00
iv) NBFC Registered with RBI	5175	0	5175	0.08	2525	0	2525	0.04	-0.04
v) IEPF	72894	0	72894	1.15	79347	0	79347	1.25	0.10
SUB TOTAL (B)(2):	3320099	110228	3430327	53.90	3314747	92638	3407385	53.54	-0.36
Total Public Shareholding (B)= (B)(1)+(B)(2)	3427818	116828	3544646	55.69	3405868	99238	3505106	55.07	-0.62
C. Shares held by Custodian for GDRs & ADRs	—	—	—	—	—	—	—	—	—
Grand Total (A+B+C)	6247939	116828	6364767	100.00	6265529	99238	6364767	100.00	—

(ii) Share holding of Promoters:

S. No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	
A	Promoter(s):							
1	Dinesh Alla	860974	13.53	0	885769	13.92	0	0.39
	Total (A)	860974	13.53	0	885769	13.92	0	0.39
B	Promoter Groups:							
1	Dinesh Alla (HUF)	138067	2.17	0	138067	2.17	0	0.00
2	Savita Alla	391458	6.15	0	391458	6.15	0	0.00
3	Sashank Alla	224000	3.52	0	224000	3.52	0	0.00
4	Anisha Alla	199000	3.13	0	199000	3.13	0	0.00
5	Rajesh Alla	126567	1.99	1.99	126567	1.99	1.99	0.00
6	Rajesh Alla (HUF)	86333	1.36	1.36	86333	1.36	1.36	0.00
7	Mrudula Alla	67634	1.06	1.06	67634	1.06	1.06	0.00
8	Kamala Alla Rajupet	229166	3.60	0	229166	3.60	0	0.00
9	Aquila Drilling Pvt Ltd	459906	7.23	0	459906	7.23	0	0.00
10	Gopinath Reddy Rajupet	1300	0.02	0	1300	0.02	0	0.00
11	Alphageo Inc	35716	0.56	0	35716	0.56	0	0.00
12	Athena Infracon (India) Pvt Ltd	0	0.00	0	14745	0.23	0	0.23
	Total (B)	1959147	30.78	4.41	1973892	31.01	4.41	0.23
	Grand Total (A+B)	2820121	44.31	4.41	2859661	44.93	4.41	0.62

(iii) Change in Promoters' Shareholding (Specify if there is no change):

S. No.	Shareholders' Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	2820121	44.31	2820121	44.31
	Bought during June 2018	7500	0.12	2827621	44.43
	Bought during Sept 2018	14745	0.23	2842366	44.66
	Bought during Jan 2019	17295	0.27	2859661	44.93
	At the end of the year	2859661	44.93	2859661	44.93

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters & Holders of GDRS & ADRS):

S. No.	Name of the Shareholders	Shareholding at the beginning of the year		Increase / Decrease in Shareholding during the year			Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	Date	No. of shares	Reason	No. of Shares	% of total shares of the Company
1	Finquest Financial Solutions Pvt. Ltd.	2389	0.04					
				27.04.2018	652	Bought	3041	0.05
				04.05.2018	18936	Bought	21977	0.35
				11.05.2018	5327	Bought	27304	0.43
				25.05.2018	4497	Bought	31801	0.50
				01.06.2018	2503	Bought	34304	0.54
				08.06.2018	13341	Bought	47645	0.75
				15.06.2018	4767	Bought	52412	0.82
				22.06.2018	-4940	Sold	47472	0.75
29.06.2018	-38000	Sold	9472	0.15				

				13.07.2018	4140	Bought	13612	0.21
				20.07.2018	467	Bought	14079	0.22
				27.07.2018	1607	Bought	15686	0.25
				03.08.2018	2000	Bought	17686	0.28
				14.09.2018	591	Bought	18277	0.29
				21.09.2018	2319	Bought	20596	0.32
				05.10.2018	10000	Bought	30596	0.48
				12.10.2018	1297	Bought	31893	0.50
				19.10.2018	9374	Bought	41267	0.65
				26.10.2018	3000	Bought	44267	0.70
				02.11.2018	11942	Bought	56209	0.88
				23.11.2018	13477	Bought	69686	1.09
				30.11.2018	1605	Bought	71291	1.12
				07.12.2018	5032	Bought	76323	1.20
				14.12.2018	2889	Bought	79212	1.24
				21.12.2018	4685	Bought	83897	1.32
				28.12.2018	1877	Bought	85774	1.35
				31.12.2018	201	Bought	85975	1.35
				04.01.2019	1384	Bought	87359	1.37
				11.01.2019	2000	Bought	89359	1.40
				15.02.2019	1500	Bought	90859	1.43
				22.02.2019	5896	Bought	96755	1.52
				01.03.2019	1059	Bought	97814	1.54
				08.03.2019	29630	Bought	127444	2.00
				At the end of the year 31.03.2019			127444	2.00
2	Investor Education and Protection Fund Authority (Ministry of Corporate Affairs, Govt. of India)	72894	1.15					
				30.11.2018	6453	Transferred u/s 124 of the Companies Act, 2013	79347	1.25
				At the end of the year 31.03.2019			79347	1.25

3	Motilal Oswal Financial Services Ltd	27782	0.44					
				31.03.2018	5917	Bought	33699	0.53
				31.03.2018	-5917	Sold	27782	0.44
				06.04.2018	372	Bought	28154	0.44
				06.04.2018	-977	Sold	27177	0.43
				13.04.2018	252	Bought	27429	0.43
				13.04.2018	-1841	Sold	25588	0.40
				20.04.2018	111	Bought	25699	0.40
				20.04.2018	-333	Sold	25366	0.40
				27.04.2018	-1035	Sold	24331	0.38
				04.05.2018	1704	Bought	26035	0.41
				04.05.2018	-128	Sold	25907	0.41
				11.05.2018	407	Bought	26314	0.41
				11.05.2018	-35	Sold	26279	0.41
				18.05.2018	5	Bought	26284	0.41
				18.05.2018	-5377	Sold	20907	0.33
				25.05.2018	104	Bought	21011	0.33
				01.06.2018	11720	Bought	32731	0.51
				01.06.2018	-147	Sold	32584	0.51
				08.06.2018	-220	Sold	32364	0.51
				15.06.2018	51	Bought	32415	0.51
				15.06.2018	-66	Sold	32349	0.51
				22.06.2018	137	Bought	32486	0.51
				22.06.2018	-11538	Sold	20948	0.33
				29.06.2018	10047	Bought	30995	0.49
				29.06.2018	-41	Sold	30954	0.49
				06.07.2018	15	Bought	30969	0.49
				06.07.2018	-9977	Sold	20992	0.33
				13.07.2018	53	Bought	21045	0.33
				13.07.2018	-69	Sold	20976	0.33
20.07.2018	222	Bought	21198	0.33				
27.07.2018	3	Bought	21201	0.33				
27.07.2018	-414	Sold	20787	0.33				

				03.08.2018	776	Bought	21563	0.34
				03.08.2018	-28	Sold	21535	0.34
				10.08.2018	4	Bought	21539	0.34
				10.08.2018	-297	Sold	21242	0.33
				17.08.2018	588	Bought	21830	0.34
				17.08.2018	-23	Sold	21807	0.34
				24.08.2018	51	Bought	21858	0.34
				24.08.2018	-317	Sold	21541	0.34
				31.08.2018	23861	Bought	45402	0.71
				31.08.2018	-466	Sold	44936	0.71
				07.09.2018	26	Bought	44962	0.71
				07.09.2018	-23899	Sold	21063	0.33
				14.09.2018	131	Bought	21194	0.33
				21.09.2018	3835	Bought	25029	0.39
				21.09.2018	-125	Sold	24904	0.39
				28.09.2018	29079	Bought	53983	0.85
				05.10.2018	60	Bought	54043	0.85
				05.10.2018	-29082	Sold	24961	0.39
				12.10.2018	147	Bought	25108	0.39
				12.10.2018	-1528	Sold	23580	0.37
				19.10.2018	441	Bought	24021	0.38
				26.10.2018	615	Bought	24636	0.39
				26.10.2018	-318	Sold	24318	0.38
				02.11.2018	438	Bought	24756	0.39
				02.11.2018	-115	Sold	24641	0.39
				09.11.2018	-479	Sold	24162	0.38
				16.11.2018	1260	Bought	25422	0.40
				16.11.2018	-140	Sold	25282	0.40
				23.11.2018	207	Bought	25489	0.40
				23.11.2018	-1019	Sold	24470	0.38
				30.11.2018	30088	Bought	54558	0.86
				30.11.2018	-2205	Sold	52353	0.82
				07.12.2018	5	Bought	52358	0.82

				07.12.2018	-30259	Sold	22099	0.35
				14.12.2018	56	Bought	22155	0.35
				14.12.2018	-108	Sold	22047	0.35
				21.12.2018	307	Bought	22354	0.35
				21.12.2018	-69	Sold	22285	0.35
				28.12.2018	30	Bought	22315	0.35
				28.12.2018	-300	Sold	22015	0.35
				31.12.2018	30106	Bought	52121	0.82
				31.12.2018	-57	Sold	52064	0.82
				04.01.2019	221	Bought	52285	0.82
				04.01.2019	-30228	Sold	22057	0.35
				11.01.2019	40	Bought	22097	0.35
				18.01.2019	3469	Bought	25566	0.40
				18.01.2019	-30	Sold	25536	0.40
				25.01.2019	6376	Bought	31912	0.50
				01.02.2019	32151	Bought	64063	1.01
				01.02.2019	-42	Sold	64021	1.01
				08.02.2019	2043	Bought	66064	1.04
				08.02.2019	-29200	Sold	36864	0.58
				15.02.2019	-2100	Sold	34764	0.55
				22.02.2019	-1767	Sold	32997	0.52
				01.03.2019	33547	Bought	66544	1.05
				01.03.2019	-77	Sold	66467	1.04
				08.03.2019	70	Bought	66537	1.05
				08.03.2019	-33577	Sold	32960	0.52
				15.03.2019	2038	Bought	34998	0.55
				15.03.2019	-20	Sold	34978	0.55
				22.03.2019	3161	Bought	38139	0.60
				22.03.2019	-51	Sold	38088	0.60
				29.03.2019	36457	Bought	74545	1.17
				30.03.2019	-229	Sold	74316	1.17
				At the end of the year 31.03.2019			74316	1.17

4	Trigeo Technologies Private Limited	67200	1.06					
				Sold during the year	—	—	—	—
				Bought during the year	—	—	—	—
				At the end of the year 31.03.2019			67200	1.06
5	Swaminathan Shankar Aiyar	47000	0.74					
				Sold during the year	—	—	—	—
				Bought during the year	—	—	—	—
				At the end of the year 31.03.2019			47000	0.74
6	Universal Golden Fund	40017	0.63					
				Sold during the year	—	—	—	—
				Bought during the year	—	—	—	—
				At the end of the year 31.03.2019			40017	0.63
7	Polus Global Fund	38402	0.60					
				Sold during the year	—	—	—	—
				Bought during the year	—	—	—	—
				At the end of the year 31.03.2019			38402	0.60
8	Kishan Gopal Mohta	36742	0.58					
				Sold during the year	—	—	—	—
				Bought during the year	—	—	—	—
				At the end of the year 31.03.2019			36742	0.58

9	Paramjit Mann	39206	0.62					
				11.05.2018	-430	Sold	38776	0.61
				08.06.2018	-666	Sold	38110	0.60
				13.07.2018	-390	Sold	37720	0.59
				24.08.2018	-358	Sold	37362	0.59
				21.09.2018	-379	Sold	36983	0.58
				14.12.2018	-578	Sold	36405	0.57
				25.01.2019	-342	Sold	36063	0.57
				22.02.2019	-600	Sold	35463	0.56
				15.03.2019	-615	Sold	34848	0.55
	At the end of the year 31.03.2019			34848	0.55			
10	Sal Real Estates Pvt Ltd	93200	1.46					
				25.05.2018	-12989	Sold	80211	1.26
				06.07.2018	-20228	Sold	59983	0.94
				07.09.2018	5204	Bought	65187	1.02
				05.10.2018	-11772	Sold	53415	0.84
				12.10.2018	-15000	Sold	38415	0.60
				26.10.2018	-5000	Sold	33415	0.52
					At the end of the year 31.03.2019			33415

(v) Shareholding of Directors & Key Managerial Personnel:

S. No.	Foe Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
A.	Directors:				
1	Dinesh Alla				
	At the beginning of the year	860974	13.53	860974	13.53
	Bought during June 2018	7500	0.12	868474	13.65
	Bought during Jan 2019	17295	0.27	885769	13.92
	At the end of the year	885769	13.92	885769	13.92
2	Savita Alla	391458	6.15	391458	6.15
3	Rajesh Alla	126567	1.99	126567	1.99
4	Mohan Krishna Reddy Aryabumi	NIL	—	NIL	—
5	Ashwinder Bhel	NIL	—	NIL	—
6	Raju Mandapalli	NIL	—	NIL	—
B.	Key Managerial Personnel:				
1	Venkatesa Perumallu Pasumarthy - Chief Financial Officer	NIL	—	NIL	—
2	Deepa Dutta - Company Secretary	NIL	—	NIL	—

V. INDEBTEDNESS:

(Amount in ₹)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	46,42,36,735	—	—	46,42,36,735
ii) Interest due but not paid	—	—	—	0
iii) Interest accrued but not due	10,56,373	—	—	10,56,373
Total (i+ii+iii)	46,52,93,108	—	—	46,52,93,108
Change in Indebtedness during the financial year				
Additions	—	6,20,11,644	—	6,20,11,644
Reductions	18,67,73,454	6,20,11,644	—	24,87,85,098
Net Change	(18,67,73,454)	—	—	(18,67,73,454)
Indebtedness at the end of the financial year				
i) Principal Amount	27,85,13,278	—	—	27,85,13,278
ii) Interest due but not paid	—	—	—	0
iii) Interest accrued but not due	6,376	—	—	6,376
Total (i+ii+iii)	27,85,19,654	—	—	27,85,19,654

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in ₹)

S. No.	Particulars of Remuneration	Name of the MD/ WTD/ Manager		Total
		Dinesh Alla Chairman & Managing Director	Savita Alla Joint Managing Director	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	1,08,00,000	36,00,000	1,44,00,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	13,27,932	6,00,000	19,27,932
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	—	—	—
2	Stock option	—	—	—
3	Sweat Equity	—	—	—
4	Commission			
	as % of profit	2,93,08,751	3,81,00,683	6,74,09,434
	Others (specify) -	—	—	—
5	Others,- Provident fund contribution	12,96,000	4,32,000	17,28,000
	Total (A)	4,27,32,683	4,27,32,683	8,54,65,366
	Ceiling as per the Act	4,27,32,683	4,27,32,683	8,54,65,366

B. Remuneration to other Directors:

(Amount in ₹)

S. No.	Particulars of Remuneration	Name of the Directors				Total
1	Independent Directors	Z. P. Marshall (upto 18.05.2018)	Ashwinder Bhel	Mohanakrishna Reddy Aryabumi	Raju Mandapalli	
	Fee for attending Board/Committee meetings	45,000	1,35,000	1,80,000	1,80,000	5,40,000
	Commission	—	—	—	—	—
	Others	—	—	—	—	0
	Total (1)	45,000	1,35,000	1,80,000	1,80,000	5,40,000
2	Other Non-Executive Directors	Rajesh Alla				
	Fee for attending board/committee meetings	1,80,000				1,80,000
	Commission	—				—
	Others, please specify	—				—
	Total (2) as per the Act	1,80,000				1,80,000
	Total (B)= (1+2)					7,20,000
	Total Managerial Remuneration (A+B)					8,61,85,366
	Overall Ceiling as per the Act					8,61,85,366

C. Remuneration to Key Managerial Personnel other than MD/Manager/Whole Time Director:

(Amount in ₹)

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Venkatesa Perumallu Pasumarthy, Chief Financial Officer	Deepa Dutta Company Secretary	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	48,78,000	6,19,322	54,97,322
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	—	—	—
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	—	—	—
2	Stock option	—	—	—
3	Sweat Equity	—	—	—
4	Commission	—	—	—
	as % of profit	—	—	—
	Others (specify) -	—	—	—
5	Others,- (Variable Incentive)	—	—	—
	Total	48,78,000	6,19,322	54,97,322

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NIL

Hyderabad
22.05.2019

For and behalf of the Board

Dinesh Alla
Chairman and Managing Director