

**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED MARCH 31, 2020**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; 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	<b>Registered Office</b> 802, Babukhan Estate, Basheerbagh, Hyderabad-500001, Telangana State  <b>Corporate Office</b> 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.	KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana Phone: 040-67161606, 67161602 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> , Website:- <a href="http://www.kfintech.com">www.kfintech.com</a>

**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 Limited Hyderabad, Telangana	U74994TG2017PTC120248	Subsidiary	74%	2(87)(ii)
3	Alphageo Offshore Services Private Limited Hyderabad, Telangana	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	
<b>A. Promoters &amp; Promoter Groups</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	2222994	0	2222994	34.93	2269598	0	2269598	35.66	0.73
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	474651	0	474651	7.46	0	0	0	0.00	-7.46
d) Bank/FI	0	0	0	0.00	474651	0	474651	7.46	7.46
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
<b>SUB TOTAL:(A) (1)</b>	<b>2697645</b>	<b>0</b>	<b>2697645</b>	<b>42.38</b>	<b>2744249</b>	<b>0</b>	<b>2744249</b>	<b>43.12</b>	<b>0.73</b>
<b>(2) Foreign</b>									
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
<b>SUB TOTAL (A) (2)</b>	<b>162016</b>	<b>0</b>	<b>162016</b>	<b>2.55</b>	<b>162016</b>	<b>0</b>	<b>162016</b>	<b>2.55</b>	<b>0.00</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>2859661</b>	<b>0</b>	<b>2859661</b>	<b>44.93</b>	<b>2906265</b>	<b>0</b>	<b>2906265</b>	<b>45.66</b>	<b>0.73</b>

<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	0	4400	4400	0.07	0	4400	4400	0.07	0.00
b) Banks/FI	6492	0	6492	0.10	699	0	699	0.01	-0.09
c) Central Govt	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		0	0.00	-0.03
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Portfolio Investors	84629	0	84629	1.33	43402	2200	45602	0.72	-0.61
j) Others	0	0	0	0.00	0	0	0	0.00	0
<b>SUB TOTAL (B)(1):</b>	<b>91121</b>	<b>6600</b>	<b>97721</b>	<b>1.54</b>	<b>44101</b>	<b>6600</b>	<b>50701</b>	<b>0.80</b>	<b>-0.74</b>
<b>(2) Non Institutions</b>									
a) Bodies Corporate	485319	1000	486319	7.64	422530	1000	423530	6.65	-0.99
b) Individuals							0		
i) Individual shareholders holding nominal share capital up to 1 lakh	2157030	86038	2243068	35.24	2220978	76638	2297616	36.10	0.86
ii) Individuals shareholders holding nominal share capital in excess of 1 lakh	280597	0	280597	4.41	376354	0	376354	5.91	1.50
c) Others (specify)							0		
i) Clearing Member	8301	0	8301	0.13	36546	0	36546	0.57	0.44
ii) Non Resident Indians	286924	5600	292524	4.60	181788	4600	186388	2.93	-1.67
iii) Trust	14704	0	14704	0.23	8120	0	8120	0.13	-0.10
iv) NBFC Registered with RBI	2525	0	2525	0.04		0	0	0.00	-0.04
v) IEPF	79347	0	79347	1.25	79247	0	79247	1.25	0.00
<b>SUB TOTAL (B)(2):</b>	<b>3314747</b>	<b>92638</b>	<b>3407385</b>	<b>53.54</b>	<b>3325563</b>	<b>82238</b>	<b>3407801</b>	<b>53.54</b>	<b>0.01</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3405868</b>	<b>99238</b>	<b>3505106</b>	<b>55.07</b>	<b>3369664</b>	<b>88838</b>	<b>3458502</b>	<b>54.34</b>	<b>-0.73</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>6265529</b>	<b>99238</b>	<b>6364767</b>	<b>100.00</b>	<b>6275929</b>	<b>88838</b>	<b>6364767</b>	<b>100.00</b>	<b>-</b>

**(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	
<b>A</b>	<b>Promoter(s):</b>							
1	Dinesh Alla	885769	13.92	0	932373	14.65	0	0.73
	<b>Total (A)</b>	<b>885769</b>	<b>13.92</b>	<b>0</b>	<b>932373</b>	<b>14.65</b>	<b>0</b>	<b>0.73</b>
<b>B</b>	<b>Promoter Groups:</b>							
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	Gopinath Reddy Rajupet	1300	0.02	0	1300	0.02	0	0.00
10	Aquila Drilling Pvt Ltd	459906	7.23	0	459906	7.23	0	0.00
11	Athena Infracon (India) Pvt Ltd	14745	0.23	0	14745	0.23	0	0.00
12	Alphageo Inc	35716	0.56	0	35716	0.56	0	0.00
	<b>Total (B)</b>	<b>1973892</b>	<b>31.01</b>	<b>4.41</b>	<b>1973892</b>	<b>31.01</b>	<b>4.41</b>	<b>0.00</b>
	<b>Grand Total (A+B)</b>	<b>2859661</b>	<b>44.93</b>	<b>4.41</b>	<b>2906265</b>	<b>45.66</b>	<b>4.41</b>	<b>0.73</b>

**(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
	<b>At the beginning of the year</b>	<b>2859661</b>	<b>44.93</b>	<b>2859661</b>	<b>44.93</b>
	Bought during Nov 2019	5472	0.09	2865133	45.02
	Bought during Dec 2019	15374	0.24	2880507	45.26
	Bought during Mar 2020	25758	0.40	2906265	45.66
	<b>At the end of the year</b>	<b>2906265</b>	<b>45.66</b>	<b>2906265</b>	<b>45.66</b>

<b>(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters &amp; Holders of GDRS &amp; ADRS)</b>							
<b>S. No.</b>	<b>Name of the Shareholders</b>	<b>Shareholding at the beginning of the year April 1, 2019</b>		<b>No. of Shares at the end of the year March 31, 2020</b>		<b>Net change</b>	
		<b>No. of Shares</b>	<b>% of total shares of the Company</b>	<b>No. of Shares</b>	<b>% of total shares of the Company</b>	<b>No. of Shares</b>	<b>% Change in shareholding</b>
1	Finquest Financial Solutions Private Limited	127444	2.00	228761	3.59	101317	1.59
2	Ruchit Bharat Patel	10063	0.16	119074	1.87	109011	1.71
3	Investor Education and Protection Fund Authority, Ministry of Corporate Affairs	79347	1.25	79247	1.25	-100	0.00
4	Trigeo Technologies Private Limited	67200	1.06	67200	1.06	0	0.00
5	Hardik B. Patel	0	0.00	49980	0.79	49980	0.79
6	Polus Global Fund	38402	0.60	38402	0.60	0	0.00
7	Kishan Gopal Mohta	32601	0.51	32601	0.51	0	0.00
8	Minal Bharat Patel	5994	0.09	29711	0.47	23717	0.37
10	Kalpтарu Commodity Private Limited	0	0.00	22999	0.36	22999	0.36

Note: The Equity Shares of the Company are traded on a daily basis and hence the date-wise increase / decrease in shareholding are not indicated

<b>(v) Shareholding of Directors &amp; Key Managerial Personnel</b>					
<b>S. No.</b>	<b>For Each of the Directors &amp; KMP</b>	<b>Shareholding at the beginning of the year</b>		<b>Cumulative Shareholding during the year</b>	
		<b>No. of Shares</b>	<b>% of total shares of the Company</b>	<b>No. of Shares</b>	<b>% of total shares of the Company</b>
<b>A.</b>	<b>Directors:</b>				
<b>1</b>	<b>Dinesh Alla</b>				
	At the beginning of the year	885769	13.92	885769	13.92
	Bought during Nov 2019	5472	0.09	891241	14.00
	Bought during Dec 2019	15374	0.24	906615	14.24
	Bought during Mar 2020	25758	0.40	932373	14.65
	At the end of the year	932373	14.65	932373	14.65

2	Savita Alla	391458	6.15	391458	6.15
3	Rajesh Alla	126567	1.99	126567	1.99
4	Raju Mandapalli	NIL	-	NIL	-
5	Mahendra Pratap	NIL	-	NIL	-
6	Vinay Kumar Verma	NIL	-	NIL	-
<b>B.</b>	<b>Key Managerial Personnel:</b>				
1	Sesham Purushotham - Chief Financial Officer (Appointed w.e.f. 15.09.2019)	-	-	1282	0.02
2	Deepa Dutta - Company Secretary	-	-	-	-

<b>V. INDEBTEDNESS</b>				
<b>(Amount in ₹)</b>				
	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	278513278	0	0	278513278
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	6376	0	0	6376
<b>Total (i+ii+iii)</b>	278519654	0	0	278519654
<b>Change in Indebtedness during the financial year</b>				
Additions	1000000	0	0	
Reductions	-16812463	0	0	
<b>Net Change</b>	-15812463	0	0	
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	262707191	0	0	262707191
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	2758	0	0	2758
<b>Total (i+ii+iii)</b>	262709949	0	0	262709949

**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	12000000	4200000	16200000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	146652	-	146652
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	7368000	7368000
	as % of profit			0
	Others (specify) -	-	-	-
5	Others,- Provident fund contribution	1296000	432000	1728000
	<b>Total (A)</b>	<b>13442652</b>	<b>12000000</b>	<b>25442652</b>
	Ceiling as per the Act			<b>25442652</b>

<b>B. Remuneration to other Directors:</b>							
							(Amount in ₹)
S.No.	Particulars of Remuneration	Name of the Directors					Total
1	<b>Independent Directors</b>	<b>Mohanakrishna Reddy Aryabumi</b> (Resigned effective from 31.07.2019)	<b>Ashwinder Bhel</b> (Resigned effective from 01.08.2019)	<b>Raju Mandapalli</b>	<b>Mahendra Pratap</b> (Appointed w.e.f. 17.10.2019)	<b>Vinay Kumar Verma</b> (Appointed w.e.f. 07.02.2020)	
	Fee for attending board/committee meetings	45000	–	210000	90000	60000	405000
	Commission	–	–	–	–	–	–
	Others	–	–	–	–	–	0
	<b>Total (1)</b>	<b>45000</b>	<b>0</b>	<b>210000</b>	<b>90000</b>	<b>60000</b>	<b>405000</b>
2	<b>Other Non-Executive Directors</b>	<b>Rajesh Alla</b>					
	Fee for attending board/committee meetings	180000					180000
	Commission	–					
	Others, please specify	–					
	<b>Total (2) as per the Act</b>	<b>180000</b>					<b>180000</b>
	<b>Total (B)= (1+2)</b>						<b>585000</b>
	<b>Total Managerial Remuneration (A+B)</b>						<b>26027652</b>
	Overall Ceiling as per the Act						26027652

<b>C. Remuneration to Key Managerial Personnel other than MD/Manager/Whole Time Director</b>					
					(Amount in ₹)
S. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Venkatesa Perumallu Pasumarthy, Chief Financial Officer*	Sesham Purushotham, 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	2642078	169542	689531	3501151
	(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)	-	-	-	-
	<b>Total</b>	<b>2642078</b>	<b>169542</b>	<b>689531</b>	<b>3501151</b>

\*Mr. Venkatesa Perumallu Pasumarthy resigned from the position of Chief Financial Officer (CFO) of the Company effective from 14.09.2019 and Mr. Sesham Purushotham was appointed as CFO w.e.f 15.09.2019

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

**NIL**

Hyderabad  
June 29, 2020

For and behalf of the Board

Dinesh Alla  
Chairman and Managing Director