

**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURNS ON THE FINANCIAL YEAR ENDED MARCH 31, 2021**

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	<p><b>Registered Office</b> 802, Babukhan Estate, Basheerbagh, Hyderabad-500001, Telangana State</p> <p><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</p>
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	70%	2(87)(ii)

\*Alphageo Offshore Services Private Limited (AOSPL) was incorporated as a wholly owned subsidiary on April 26, 2018. Subsequent to the execution of joint venture agreement on February 12, 2021, AOSPL became subsidiary and joint venture company effective from February 12, 2021.

### 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	2269598	0	2269598	35.66	2200259	0	2200259	34.57	-1.09
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	474651	0	474651	7.46	0.00
d) Bank/Fl	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) (1)</b>	<b>2744249</b>	<b>0</b>	<b>2744249</b>	<b>43.12</b>	<b>2674910</b>	<b>0</b>	<b>2674910</b>	<b>42.03</b>	<b>-1.09</b>
<b>(2) Foreign</b>									
a) NRI- Individuals	126300	0	126300	1.98	230466	0	230466	3.62	1.64
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/Fl	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>266182</b>	<b>0</b>	<b>266182</b>	<b>4.18</b>	<b>1.64</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>2906265</b>	<b>0</b>	<b>2906265</b>	<b>45.66</b>	<b>2941092</b>	<b>0</b>	<b>2941092</b>	<b>46.21</b>	<b>0.55</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	699	0	699	0.01	0	0	0	0.00	-0.01
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) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Portfolio Investors	43402	2200	45602	0.72	38402	2200	40602	0.64	-0.08
j) Others	0	0	0	0.00	0	0	0	0.00	0
<b>SUB TOTAL (B)(1):</b>	<b>44101</b>	<b>6600</b>	<b>50701</b>	<b>0.80</b>	<b>38402</b>	<b>6600</b>	<b>45002</b>	<b>0.71</b>	<b>-0.09</b>
<b>(2) Non Institutions</b>									
a) Bodies Corporate	422530	1000	423530	6.65	299980	1000	300980	4.73	-1.92
b) Individuals:									
i) Individual shareholders holding nominal share capital up to 1 lakh	2220978	76638	2297616	36.10	2362019	73038	2435057	38.25	2.15
ii) Individuals shareholders holding nominal share capital in excess of 1 lakh	376354	0	376354	5.91	389970	0	389970	6.13	0.22
c) Others (specify):									
i) Clearing Member	36546	0	36546	0.57	25687	0	25687	0.40	-0.17
ii) Non Resident Indians	181788	4600	186388	2.93	131312	4600	135912	2.14	-0.79
iii) Trust	8120	0	8120	0.13	8120	0	8120	0.13	0.00
iv) NBFC registered with RBI	0	0	0	0.00	4000	0	4000	0.06	0.06
v) IEPF	79247	0	79247	1.25	78947	0	78947	1.24	-0.01
<b>SUB TOTAL (B)(2):</b>	<b>3325563</b>	<b>82238</b>	<b>3407801</b>	<b>53.54</b>	<b>3300035</b>	<b>78638</b>	<b>3378673</b>	<b>53.08</b>	<b>-0.46</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3369664</b>	<b>88838</b>	<b>3458502</b>	<b>54.34</b>	<b>3338437</b>	<b>85238</b>	<b>3423675</b>	<b>53.79</b>	<b>-0.55</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	—	—	—	—	—	—	—	—	—
<b>Grand Total (A+B+C)</b>	<b>6275929</b>	<b>88838</b>	<b>6364767</b>	<b>100.00</b>	<b>6279529</b>	<b>85238</b>	<b>6364767</b>	<b>100.00</b>	<b>—</b>

**IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)****(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	932373	14.65	0	967200	15.20	0	0.55
	<b>Total (A)</b>	<b>932373</b>	<b>14.65</b>	<b>0</b>	<b>967200</b>	<b>15.20</b>	<b>0</b>	<b>0.55</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>2906265</b>	<b>45.66</b>	<b>4.41</b>	<b>2941092</b>	<b>46.21</b>	<b>4.41</b>	<b>0.55</b>

<b>IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)</b>					
<b>(iii) Change in Promoters' Shareholding (Specify if there is no change)</b>					
<b>S. No.</b>	<b>Shareholders' Name</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>At the beginning of the year</b>	<b>2906265</b>	<b>45.66</b>	<b>2906265</b>	<b>45.66</b>
	Bought on 31.03.2020 *	4827	0.08	2911092	45.73
	Bought during Dec 2020	30000	0.47	2941092	46.21
	<b>At the end of the year</b>	<b>2941092</b>	<b>46.21</b>	<b>2941092</b>	<b>46.21</b>

\* Bought on 31.03.2020; however the shares got credited to the demat a/c of Mr. Dinesh Alla during April 2020

<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</b>		<b>No. of Shares at the end of the year</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	228761	3.59	163075	2.56	65686	1.03
2	Ruchit Bharat Patel	119074	1.87	119074	1.87	0	0.00
3	Investor Education and Protection Fund Authority, Ministry of Corporate Affairs	79247	1.25	78947	1.24	300	0.005
4	Trigeo Technologies Private Limited	67200	1.06	67200	1.06	0	0.00
5	Hardik B. Patel	49980	0.79	33949	0.53	16031	0.25
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	Deenar Krishnarao Toraskar	26331	0.41	26331	0.41	0	0.00
9	Anvizen Consultants Private Limited	0	0.00	23300	0.37	23300	0.37
10.	Desai Jagruti R	0	0.00	22000	0.35	22000	0.35

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	932373	14.65	932373	14.65
	Bought on 31.03.2020 *	4827	0.08	937200	14.72
	Bought during Dec 2020	30000	0.47	967200	15.20
	At the end of the year	967200	15.20	967200	15.20
<b>2</b>	Savita Alla	391458	6.15	391458	6.15
<b>3</b>	Rajesh Alla	126567	1.99	126567	1.99
<b>4</b>	Raju Mandapalli	-	-	-	-
<b>5</b>	Mahendra Pratap	-	-	-	-
<b>6</b>	Vinay Kumar Verma	-	-	-	-
<b>B.</b>	<b>Key Managerial Personnel:</b>				
<b>1</b>	Sesham Purushotham - Chief Financial Officer (Ceased w.e.f. 07.08.2020)	-	-	1282	0.02
<b>2</b>	Rohini Gade - Chief Financial Officer (Appointed w.e.f. 08.08.2020)	-	-	-	-
<b>3</b>	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	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
<b>Change in Indebtedness during the financial year</b>				
Additions	0	0	0	0
Reductions	-262002577	0	0	-262002577
<b>Net Change</b>	-262002577	0	0	-262002577
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	707372	0	0	707372
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	2619	0	0	2619
<b>Total (i+ii+iii)</b>	709991	0	0	709991

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:</b>				
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>				
<b>S. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of the MD/ WTD/ Manager</b>		<b>Total</b>
		<b>Dinesh Alla Chairman &amp; Managing Director</b>	<b>Savita Alla Joint Managing Director</b>	
<b>1</b>	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	3600000	2100000	5700000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	160968	-	160968
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
<b>2</b>	Stock option	-	-	-
<b>3</b>	Sweat Equity	-	-	-
<b>4</b>	Commission	7542487	7542487	15084974
	as % of profit			0
	Others (specify) -	-	-	-
<b>5</b>	Others,- (Provident fund contribution)	372600	207000	579600
	<b>Total (A)</b>	<b>11676055</b>	<b>9849487</b>	<b>21525542</b>
	Ceiling as per the Act			<b>21525542</b>

<b>B. Remuneration to other Directors:</b>					
<b>S. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of the Directors</b>			<b>Total</b>
<b>1</b>	<b>Non-Executive &amp; Independent Directors</b>	<b>Raju Mandapalli</b>	<b>Mahendra Pratap</b>	<b>Vinay Kumar Verma</b>	
	Fee for attending board/committee meetings	180000	180000	180000	540000
	Commission	-	-	-	-
	Others	-	-	-	-
	<b>Total (1)</b>	<b>180000</b>	<b>180000</b>	<b>180000</b>	<b>540000</b>
<b>2</b>	<b>Non-Executive &amp; Non-Independent 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>720000</b>
	<b>Total Managerial Remuneration (A+B)</b>				<b>22245542</b>
	Overall Ceiling as per the Act				<b>22245542</b>



<b>C. Remuneration to Key Managerial Personnel other than MD/Manager/Whole Time Director</b>					
<b>S. No.</b>	<b>Particulars of Remuneration</b>	<b>Key Managerial Personnel</b>			<b>Total</b>
		<b>Sesham Purushotham, Chief Financial Officer*</b>	<b>Rohini Gade, Chief Financial Officer*</b>	<b>Deepa Dutta Company Secretary</b>	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961	542307	1484911	623580	2650798
	(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>542307</b>	<b>1484911</b>	<b>623580</b>	<b>2650798</b>

\*Mr. Sesham Purushotham resigned from the position of CFO of the Company effective from 07.08.2020 and Mrs. Rohini Gade was appointed as CFO w.e.f 08.08.2020

<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 25, 2021

For and behalf of the Board

Dinesh Alla  
Chairman and Managing Director