

Date: 05.04.2021

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
NSE Symbol: ALPHAGEO

To
Department of Corporate Services
BSE Limited
1st 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 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 as on 31st March, 2021

Please find enclosed the annual disclosure received from Mr. Dinesh Alla, Promoter of the Company under Regulation 30(1) and 30(2) and Regulation 31(4) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on 31st March, 2021.

This is for your information and record.

Thanking You
For **Alphageo (India) Limited**



Deepa Dutta
Company Secretary & Compliance Officer



Encl: As above

Date: 05.04.2021

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
1st 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 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the details of shareholding and voting rights held in Alphageo (India) Limited by Promoter(s), members of the Promoter Group and Persons Acting in Concert as on 31st March, 2021 in the prescribed format.

Also, submitting herewith the declaration as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2021.

Kindly take the above on record.

Thanking You,



Dinesh Alla

Promoter and Managing Director
Alphageo (India) Limited

Encl:

1. Disclosure under Reg 30(1) & 30(2) of SEBI (SAST) Regulations, 2011
2. Declaration under Reg 31(4) of SEBI (SAST) Regulations, 2011

CC: Alphageo (India) Limited

Plot No. 1, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad – 500 034

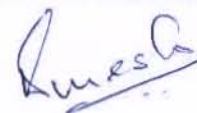
**Disclosures under Regulation 30(1) and 30(2) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART – A: Details of Shareholding

1.	Name of the Target Company (TC)	ALPHAGEO (INDIA) LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):	(b) Name(s) of promoter(s), member of the promoter group and PAC with him		
(a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1. Dinesh Alla - Promoter 2. Savita Alla 3. Sashank Alla 4. Anisha Alla 5. Rajesh Alla 6. Mrudula Alla 7. Dinesh Alla (HUF) 8. Rajesh Alla (HUF) 9. Gopinath Reddy Rajupet 10. Kamala Rajupet 11. Aquila Drilling Private Ltd 12. Athena Infracon (India) Private Ltd 13. Alpha Geo Inc		
	or			
(b)	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of 31 st March of 2021, holding of:			
	a) Shares - (Annexure I)	29,41,092	46.21	46.21
	b) Voting Rights (otherwise than by shares)	Nil	--	--
	c) Warrants	Nil	--	--
	d) Convertible Securities	Nil	--	--
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	--	--
	Total	29,41,092	46.21	46.21

Place: Hyderabad

Date: 05.04.2021



Dinesh Alla

(Annexure I to Part A) – Particulars of Shareholding of Promoter(s), Member of the Promoter Group and PAC with him as on 31st March, 2021

Name of the Target Company: Alphageo (India) Limited

S. No.	Name	Number of Shares Held	% w.r.t. total share/ voting capital wherever applicable	% of total Diluted share/ Voting capital of TC(*)
1	Dinesh Alla	9,67,200	15.20	15.20
2	Savita Alla	3,91,458	6.15	6.15
3	Sashank Alla	2,24,000	3.52	3.52
4	Anisha Alla	1,99,000	3.13	3.13
5	Rajesh Alla	1,26,567	1.99	1.99
6	Mrudula Alla	67,634	1.06	1.06
7	Dinesh Alla (HUF)	1,38,067	2.17	2.17
8	Rajesh Alla (HUF)	86,333	1.36	1.36
9	Gopinath Reddy Rajupet	1,300	0.02	0.02
10	Kamala Rajupet	2,29,166	3.60	3.60
11	Aquila Drilling Private Ltd	4,59,906	7.23	7.23
12	Athena Infracon (India) Private Ltd	14,745	0.23	0.23
13	Alpha Geo Inc.	35,716	0.56	0.56
	Total:	29,41,092	46.21	46.21

Place: Hyderabad
Date: 05.04.2021



Dinesh Alla

PART – B ****Name of the Target Company: Alphageo (India) Limited**

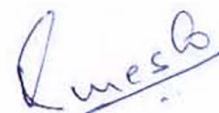
S. No.	Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoter Group	PAN of the Person and PACs
1	Dinesh Alla	Yes	
2	Savita Alla	Yes	
3	Sashank Alla	Yes	
4	Anisha Alla	Yes	
5	Rajesh Alla	Yes	
6	Mrudula Alla	Yes	
7	Dinesh Alla (HUF)	Yes	
8	Rajesh Alla (HUF)	Yes	
9	Gopinath Reddy Rajupet	Yes	
10	Kamala Rajupet	Yes	
11	Aquila Drilling Private Ltd	Yes	
12	Athena Infracon (India) Private Ltd	Yes	
13	Alpha Geo Inc	Yes	

Note:

- (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Hyderabad

Date: 05.04.2021

**Dinesh Alla**

Disclosure under Regulation 31(4) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ALPHAGEO (INDIA) LIMITED
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
Name(s) of promoter(s), member of the promoter group and PAC with him	Promoter: Dinesh Alla Members of Promoter Group: Savita Alla Sashank Alla Anisha Alla Rajesh Alla Mrudula Alla Dinesh Alla (HUF) Rajesh Alla (HUF) Gopinath Reddy Rajupet Kamala Rajupet Aquila Drilling Private Limited Athena Infracon (India) Private Limited Alpha Geo Inc

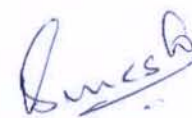
As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Dinesh Alla, Promoter hereby declare that I, along with the members of Promoter Group and Persons Acting in Concert with me has not made any encumbrance, directly or indirectly, on the shares held by us in Alphageo (India) Limited, other than those already disclosed during the financial year 2020-21.

The summary of Promoters' shareholding and encumbrance as on 31st March, 2021 is given below:

Particulars	As on 31.03.2021
Total shareholding of Promoter and Promoter Group	29,41,092
No. of encumbered shares (Pledged)	2,80,534
Encumbered shares as a % of promoters' shareholding	9.54%

Kindly take the above on record.

Place: Hyderabad
Date: 05.04.2021


Dinesh Alla