

14 March, 2016

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza C-1 Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Code No – 522175

SYMBOL : SVOGL

Subject - Outcome of the Board Meeting held on 14 March, 2016

Dear Sir,

In the meeting of the Board of Director held today, following discussions is taken by the Board:

- 1) The Board approved PAS-4 & PAS –5 in respect of allotment of shares to promoters pursuant to CDR Scheme approved by CDR-EG on 24th January, 2014 after in principle approvals from BSE/NSE; and
- 2) The Allotment of shares to Promoters pursuant to CDR Scheme approved by CDR-EG on 24th January, 2014.

The Allotment Committee of Board of Directors of the Company has allotted 81,17,540 Equity Shares of Rs 10/- each at a premium of Rs 6.76 per share to promoters pursuant to CDR Scheme. After allotment of these shares, the shareholding pattern of the Company is as under : -

Category	Before Allotment		After Allotment	
	No. of Shares	%	No of Shares	%
Promoters	4,39,99,974	10.34	5,21,17,514	12.02
Public	3,27,38,303	7.70	3,27,38,303	7.55
Bank/ FI s	34,86,76,807	81.96	34,86,76,807	80.43
Total	42,54,15,084	100.00	43,35,32,624	100.00

This is for your information and records as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For SVOGL Oil Gas and Energy Limited.


Vimal Chadha
(Company Secretary)



SVOGL OIL GAS AND ENERGY LIMITED

(Formerly: Shiv-Vani Oil & Gas Exploration Services Ltd)

List of Allottees

Name of the Promoters	Shareholding				
	Before Allotment		Number of Shares-Allotted	After Allotment	
	Number of Shares	%		Number of Shares	%
Prem Kumar Singhee	2140537	0.50	3025059	5165596	1.19
Thrive Housing & Construction Pvt Ltd	790975	0.19	1661694	2452669	0.57
Syntel Infosystems Nagpur Pvt Ltd	2984674	0.70	3430787	6415461	1.48
Total	5916186	1.39	8117540	14033726	3.24

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Yours faithfully,

For SVOGL Oil Gas and Energy Limited.



Vimal Chadha
(Company Secretary)

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