

Ref: AGIL/CS/NSE&BSE/01/2019-20

Date: 02.04.2019

To
The Manager
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
The General Manager
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: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 as on 31st March, 2019

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011, please find enclosed the annual disclosure received by Mr. Dinesh Alla, Promoter of the Company with respect to the shares held by him along with other promoter(s) or promoter groups or person acting in concert as on 31st March, 2019.

This is for your information and record.

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


Deepa Dutta

Company Secretary and Compliance Officer



Encl: As above

From:

Date: 02.04.2019

Dinesh Alla

Plot No. 11, Huda Enclave,
8-2-293/82/HE/11, Jubilee Hills,
Hyderabad- 500 096

To

The Manager

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

The General Manager

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,

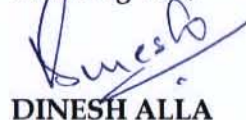
Sub: Annual Disclosure by Promoter under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed the Annual Disclosure of shareholdings in **Alphageo (India) Limited** held by Promoter(s), Member of the Promoter Group and Person Acting in Concert with me as on 31st March, 2019 for your information and record.

Also, please be noted that the information provided in PART-B of the Disclosure is for information of Stock Exchanges only and shall not be disseminated to the others.

Kindly take the above on record.

Thanking You,



DINESH ALLA

Encl: As above

CC: The Company Secretary & Compliance Officer
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 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. Kamala Rajupet Alla 8. Dinesh Alla (HUF) 9. Rajesh Alla (HUF) 10. Gopinath Reddy Rajupet 11. Kamala Rajupet 12. Aquila Drilling Private Ltd 13. Alpha Geo Inc 14. Athena Infracon (India) Private Ltd		
	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 March 31 st of the year, holding of:			
	a) Shares - (Annexure I)	28,59,661	44.93	44.93
	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	28,59,661	44.93	44.93

Note: 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.

Place: Hyderabad

Date: 02.04.2019


DINESH ALLA

NAME OF THE TRAGET COMPANY : ALPHAGEO (INDIA) LIMITED

Annexure I to Part A

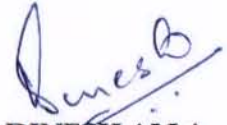
Particulars of Shareholding of Promoter(s), Member of the Promoter Group and PAC with him as on 31.03.2019

S. No.	Name	Number of Shares Held	% w.r.t. total share / voting capital wherever applicable	Number of Warrants held	% w.r.t. total warrants	% of total Diluted share/ Voting capital of TC(*)
1	Dinesh Alla	8,85,769	13.91	--	--	13.91
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	Kamala Rajupet Alla	1,04,166	1.64	--	--	1.64
8	Dinesh Alla (HUF)	1,38,067	2.17	--	--	2.17
9	Rajesh Alla (HUF)	86,333	1.36	--	--	1.36
10	Gopinath Reddy Rajupet	1,300	0.02	--	--	0.02
11	Kamala Rajupet	1,25,000	1.96	--	--	1.96
12	Aquila Drilling Private Ltd	4,59,906	7.23	--	--	7.23
13	Alpha Geo Inc.	35,716	0.56	--	--	0.56
14	Athena Infracon (India) Private Ltd	14,745	0.23	--	--	0.23
	Total	28,59,661	44.93	--	--	44.93

(*) 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.

Place: Hyderabad

Date: 02.04.2019


DINESH ALLA