

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
(Management & 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-500 001, 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: 040-23302238 Email: cs@alphageoindia.com Website:- www.alphageoindia.com</p>
vi.	Whether listed company	Yes
vii.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<p>Karvy Computershare Pvt Ltd Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana Phone: 040-67161606, 67161602 Email: einward.ris@karvy.com Website:- www.karvycomputershare.com</p>

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:**

All the business activities contributing 10% or more of the total turnover of the company are:

Sl. No.	Name & Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Seismic Survey Data Acquisition, Processing and interpretation Services	7110	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:**

Sl. 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)

#### 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</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	1914199	-	1914199	33.97	2182199	0	2182199	35.66	1.69
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	289106	-	289106	5.13	305906	-	305906	5.00	-0.13
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	<b>2203305</b>	<b>-</b>	<b>2203305</b>	<b>39.10</b>	<b>2488105</b>	<b>-</b>	<b>2488105</b>	<b>40.66</b>	<b>1.56</b>
<b>(2) Foreign</b>									
a) NRI- Individuals	126300	-	126300	2.24	126300	-	126300	2.06	-0.18
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	35716	-	35716	0.63	35716	-	35716	0.58	-0.05
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>162016</b>	<b>-</b>	<b>162016</b>	<b>2.88</b>	<b>162016</b>	<b>-</b>	<b>162016</b>	<b>2.65</b>	<b>-0.23</b>
<b>Total Shareholding of Promoter (A)= (A)(1) +(A)(2)</b>	<b>2365321</b>	<b>-</b>	<b>2365321</b>	<b>41.98</b>	<b>2650121</b>	<b>-</b>	<b>2650121</b>	<b>43.30</b>	<b>1.32</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds	-	7600	7600	0.13	-	7600	7600	0.12	-0.01
b) Banks/FI	4130	-	4130	0.07	22212	-	22212	0.36	0.29
c) Central Gov	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	2900	2900	0.06	-	2900	2900	0.05	-0.01
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Foreign Portfolio Investors	-	-	-	-	112000	-	112000	1.83	1.83
j) Others	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>4130</b>	<b>10500</b>	<b>14630</b>	<b>0.26</b>	<b>134212</b>	<b>10500</b>	<b>144712</b>	<b>2.36</b>	<b>2.10</b>
<b>(2) Non Institutions</b>									
a) Bodies Corporate	597528	13500	611028	10.84	569138	13500	582638	9.52	-1.32
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1367742	175290	1543032	27.38	1801756	16443	1966186	32.13	4.75

ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	1016283	-	1016283	18.04	577590	-	577590	9.44	-8.60
c) Others (specify)									
i) Clearing Member	6569	-	6569	0.12	20184	-	20184	0.33	0.21
ii) Non Resident Indians	69682	14400	84082	1.49	140194	14000	154194	2.52	1.03
iii) Trust	-	-	-	-	20817	-	20817	0.34	0.34
iv) NBFC Registered with RBI	-	-	-	-	3325	-	3325	0.05	0.05
<b>SUB TOTAL (B)(2):</b>	<b>3051926</b>	<b>202890</b>	<b>3254816</b>	<b>57.76</b>	<b>3133004</b>	<b>191930</b>	<b>3324934</b>	<b>54.33</b>	<b>-3.43</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3056056</b>	<b>213390</b>	<b>3269446</b>	<b>58.02</b>	<b>3267216</b>	<b>202430</b>	<b>3469646</b>	<b>56.70</b>	<b>-1.32</b>
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>5421377</b>	<b>213390</b>	<b>5634767</b>	<b>100.00</b>	<b>5917337</b>	<b>202430</b>	<b>6119767</b>	<b>100.00</b>	<b>-</b>

(ii) Share holding of Promoters

Sl. 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	
1	Dinesh Alla	530974	9.42	0	764974	12.50	0	3.08
2	Kamala Rajupet	229166	4.07	0	229166	3.74	0	-0.33
3	Savita Alla	241458	4.29	0	391458	6.40	0	2.11
4	Hemavathi Alla	220167	3.91	0	0	0	0	-3.91
5	Alla Dinesh (HUF)	188900	3.35	0	218067	3.56	0	0.21
6	Aquila Drilling Pvt. Ltd.	279906	4.96	0	305906	5.00	0	0.04
7	Sashank Alla	174000	3.09	0	224000	3.66	0	0.57
8	Anisha Alla	174000	3.09	0	199000	3.25	0	0.16
9	Rajesh Alla	126567	2.25	2.25	126567	2.07	2.07	-0.18
10	Alla Rajesh (HUF)	86333	1.53	1.53	86333	1.41	1.41	-0.12
11	Mrudula Alla	67634	1.20	1.20	67634	1.11	1.11	-0.09
12	Alphageo Inc	35716	0.64	0	35716	0.58	0	-0.06
13	Gopinath Reddy Rajupet	1300	0.02	0	1300	0.02	0	0
14	Athena Infracon (India) Pvt. Ltd.	9200	0.16	0	0	0	0	-0.16
	<b>Total</b>	<b>2365321</b>	<b>41.98</b>	<b>4.98</b>	<b>2650121</b>	<b>43.30</b>	<b>4.58</b>	<b>1.32</b>

(iii) Change in Promoters' Shareholding (Specify if there is no change)

Sl. 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>2365321</b>	<b>41.98</b>	<b>2365321</b>	<b>41.98</b>
1.	Allotment of Equity Shares on Conversion of Warrants 07.09.2016	25000	0.45	2390321	42.23
2.	Sold on 27.09.2016	(199000)	(3.51)	2191321	38.72
3.	Allotment of Equity Shares on Conversion of Warrants 13.10.2016	250000	4.23	2441321	41.31
4.	Sold on 13.12.2016	(1200)	(0.02)	2440121	41.29
5.	Allotment of Equity Shares on Conversion of Warrants 13.10.2016	210000	3.43	2650121	43.30
	<b>At the end of the year</b>	<b>2650121</b>	<b>43.30</b>	<b>2650121</b>	<b>43.30</b>

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters & Holders of GDRS & ADRS)

Sl. No.	Name of the Shareholder	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>1</b>	<b>Shivani Tejas Trivedi</b>				
	At the beginning of the year	151528	2.69	151528	2.69
	Bought during the year	11400	(0.19)	162928	2.66
	Sold during the year	(135334)	(2.21)	27594	0.45
	At the end of the year	27594	0.45	27594	0.45
<b>2</b>	<b>Surendra Kumar Jain</b>				
	At the beginning of the year	110943	1.97	110943	1.97
	Bought during the year	-	-	110943	1.81
	Sold during the year	(52108)	(0.85)	58835	0.96
	At the end of the year	58835	0.96	58835	0.96
<b>3</b>	<b>Minal B Patel</b>				
	At the beginning of the year	75413	1.34	75413	1.34
	Bought during the year	-	-	75413	1.23
	Sold during the year	(40927)	(0.67)	34486	0.56
	At the end of the year	34486	0.56	34486	0.56
<b>4</b>	<b>Trigeo Technologies Pvt. Ltd</b>				
	At the beginning of the year	72203	1.28	72203	1.28
	Bought during the year	-	-	72203	1.18
	Sold during the year	(10000)	0.16	62203	1.02
	At the end of the year	62203	1.02	62203	1.02
<b>5</b>	<b>IL and FS Securities Services Ltd</b>				
	At the beginning of the year	60934	1.08	60934	1.08
	Bought during the year	159925	2.61	220859	3.61
	Sold during the year	(183251)	3.00	37608	0.61
	At the end of the year	37608	0.61	37608	0.61

<b>6</b>	<b>Kenneth Andrade</b>				
	At the beginning of the year	59058	1.05	59058	1.05
	Bought during the year	-	-	59058	0.97
	Sold during the year	(13875)	0.23	45183	0.74
	At the end of the year	45183	0.74	45183	0.74
<b>7</b>	<b>Vibgyor Investors and Developers Pvt Ltd</b>				
	At the beginning of the year	50000	0.89	50000	0.89
	Bought during the year	-	-	50000	0.82
	Sold during the year	-	-	50000	0.82
	At the end of the year	50000	0.82	50000	0.82
<b>8</b>	<b>Sunita Aggarwal</b>				
	At the beginning of the year	50000	0.89	50000	0.89
	Bought during the year	-	-	50000	0.82
	Sold during the year	-	-	50000	0.82
	At the end of the year	50000	0.82	50000	0.82
<b>9</b>	<b>Ravi Kumar Aggarwal</b>				
	At the beginning of the year	50000	0.89	50000	0.89
	Bought during the year	-	-	50000	0.82
	Sold during the year	-	-	50000	0.82
	At the end of the year	50000	0.82	50000	0.82
<b>10</b>	<b>Ravi Kumar Aggarwal-HUF</b>				
	At the beginning of the year	50000	0.89	50000	0.89
	Bought during the year	-	-	50000	0.82
	Sold during the year	-	-	50000	0.82
	At the end of the year	50000	0.82	50000	0.82
<b>11</b>	<b>Janak D Jesrani</b>				
	At the beginning of the year	48040	0.85	48040	0.85
	Bought during the year	1250	0.02	49290	0.80
	Sold during the year	(34290)	(0.56)	15000	0.24
	At the end of the year	15000	0.24	15000	0.24
<b>12</b>	<b>Religare Securities Ltd</b>				
	At the beginning of the year	43811	0.78	43811	0.78
	Bought during the year	42575	0.70	86386	1.41
	Sold during the year	(74475)	(1.22)	11911	0.19
	At the end of the year	11911	0.19	11911	0.19
<b>13</b>	<b>Alchemy India Long Term Fund Limited</b>				
	At the beginning of the year	-	-	-	-
	Bought during the year	110000	1.80	110000	1.80
	Sold during the year	-	-	110000	1.80
	At the end of the year	110000	1.80	110000	1.80
<b>14</b>	<b>ICICI Bank Limited</b>				
	At the beginning of the year	27043	0.48	27043	0.48
	Bought during the year	28589	0.47	55632	0.91
	Sold during the year	(36563)	(0.60)	19069	0.31
	At the end of the year	19069	0.31	19069	0.31

**(v) Shareholding of Directors & Key Managerial Personnel**

Sl. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
<b>A</b>	<b>Directors:</b>				
1	Dinesh Alla				
	At the beginning of the year	530974	9.42	530974	9.42
	Allotment of Equity Shares on conversion of warrants on 13.10.2016	24000	0.41	554974	9.39
	Allotment of Equity Shares on conversion of warrants on 23.02.2017	210000	3.43	764974	12.50
	At the end of the year	-	-	764974	12.50
2	Mr. Savita Alla				
	At the beginning of the year	241458	4.29	241458	4.29
	Allotment of Equity Shares on conversion of warrants on 13.10.2016	150000	2.11	391458	6.40
	At the end of the year	-	-	391458	6.40
3	Mr. Rajesh Alla	126567	2.25	126567	2.07
4	Mr. Z. P. Marshall	500	0.01	500	0.01
5	Mr. Ashwinder Bhel	-	-	-	-
6	Mr. Mohan Krishna Reddy Aryabumi	-	-	-	-
<b>B</b>	<b>Key Managerial Personnel</b>				
1	Mr. Venkatesa Perumallu Pasumarthy- Chief Financial Officer	-	-	-	-
2	Ms. Meenakshi Naag- Company Secretary	-	-	-	-

**V. INDEBTEDNESS:**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial Year</b>				
i) Principal Amount	2,40,10,484	-	-	2,40,10,484
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,40,10,484</b>	<b>-</b>	<b>-</b>	<b>2,40,10,484</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	38,70,60,610	8,00,53,260	12,92,54,840	59,63,68,710
Reduction	93,15,967	-	12,92,54,840	13,85,70,807
<b>Net Change</b>	<b>37,77,44,643</b>	<b>8,00,53,260</b>	<b>-</b>	<b>45,77,97,903</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	40,17,55,127	8,00,53,260	-	48,18,08,387
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	90,634	53,260	-	1,43,894
<b>Total (i+ii+iii)</b>	<b>40,16,64,493</b>	<b>8,00,00,000</b>	<b>-</b>	<b>48,16,64,493</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total (Rs.)
		Dinesh Alla 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.	91,74,194	28,00,000	1,19,74,194
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	13,31,850	6,00,000	19,31,850
	(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	2,89,17,349	3,67,88,296	6,57,05,645
	-Others (specify) -	-	--	--
5	Others,- (Provident fund contribution)	11,00,903	3,36,0000	14,36,903
	<b>Total (A)</b>	<b>4,05,24,296</b>	<b>4,05,24,296</b>	<b>8,10,48,592</b>
	Ceiling as per the Act	4,05,24,296	4,05,24,296	8,10,48,952

### B. Remuneration to other Directors:

Sl. No.	Particulars of Remuneration	Name of Directors			Total (Rs.)
		Z. P. Marshall	Ashwinder Bhel	Mohan Krishna Reddy Aryabumi	
1	<b>Independent Directors</b>				
	Fee for attending board /committee meetings	50,000	80,000	95,000	2,25,000
	Commission	-	-	-	-
	Others	-	-	-	-
	<b>Total (1)</b>	<b>50,000</b>	<b>80,000</b>	<b>95,000</b>	<b>2,25,000</b>
2	<b>Other Non-Executive Directors</b>	<b>Rajesh Alla</b>			
	Fee for attending board / committee meetings	95,000			95,000
	Commission	-			-
	Others, please specify	-			-
	Total (2) as per the Act	95,000			95,000
	<b>Total (B)= (1+2)</b>				<b>3,20,000</b>
	<b>Total Managerial Remuneration (A+B)</b>				<b>8,13,68,592</b>
	Overall Ceiling as per the Act				8,13,68,592

C. Remuneration to Key Managerial Personnel other than MD/Manager/Whole Time Director:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total (Rs.)
		Meenakshi Naag, Company Secretary	Venkatesa Perumallu Pasumarthy, Chief Financial Officer	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	4,14,000	38,55,825	42,69,825
	(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	-	3,00,000	3,00,000
	<b>Total (A)</b>	<b>4,14,000</b>	<b>41,55,825</b>	<b>45,69,825</b>

VII. PENALTIES/PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

Hyderabad  
04.08.2017

For and on behalf of the Board  
Z P Marshall  
Chairman