General information about company

Scrip code	532808
NSE Symbol	ALPHAGEO
MSEI Symbol	ALPHAGEO
ISIN	INE406A01037
Name of the company	ALPHA GEO (INDIA) LIMITED
Whether company is SME	No
Type of Security	Equity
Date of Start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarter 4 of financial year 2021-2022
Date of Listing	17-12-2010
Tick the Declaration if Yellow Scrip Containing ESOS	Yes

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any convertible securities ?	No	No	No	No
3	Whether any shares held by promoters are pledged or otherwise encumbered ?	No	No		
4	Whether the Listed Entity has issued any differential securities ?	No	No	No	No
5	Whether company has issued any warrants or convertible securities or any other instrument that would entitle the holder to receive equity shares ?	No	No	No	No
6	Whether the Listed Entity has any shares against which depository receipts are issued ?	No	No	No	No
7	Whether the Listed Entity has any shares in locked-in ?	No	No	No	No
8	Whether any shares held by promoters are pledged or otherwise encumbered ?	No	No		
9	Whether company has equity shares with differential voting rights ?	No	No	No	No
10	Whether the listed entity has any significant beneficial owner ?	Yes			
11	Whether company has equity shares with differential voting rights ?	No	No	No	No
12	Whether company has any shares in escrow ?	No	No	No	No

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	2400000			2400000	72.73	2400000		2400000	72.73							2400000
(B)	Public	2	900000			900000	27.27	900000		900000	27.27							900000
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	9	3300000			3300000	100	3300000		3300000	100							3300000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the shareholders	PAN	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(a)	Individuals/Hindu undivided Family		2400000			2400000	72.73	2400000		2400000	72.73							2400000
	Sunil Kumar Sharma	AJFPS8217L	1200000			1200000	36.36	1200000		1200000	36.36							1200000
	Sunil Kumar Sharma (Trustee of Sunil Sharma Family Trust)	AAATS0000K	1200000			1200000	36.36	1200000		1200000	36.36							1200000
(b)	Central Government / State Government(s)																	
(c)	Financial Institutions / Banks																	
(d)	Any Other (specify)																	
	Sub Total (A)(1)		2400000			2400000	72.73	2400000		2400000	72.73							2400000
(2)	Foreign Nationals																	
(a)	Individuals - Non Resident Individuals/ Foreign Individuals																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2400000			2400000	72.73	2400000		2400000	72.73							2400000

Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category & Name of the shareholders	PAN	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds/ UTI		100000			100000	3.03	100000		100000	3.03							100000
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investor																	
(f)	Financial Institutions / Banks		800000			800000	24.24	800000		800000	24.24							800000
(g)	Insurance Companies																	
(h)	Provident / Pension Funds																	
(i)	Any Other (specify)																	
	Sub Total (B)(1)		900000			900000	27.27	900000		900000	27.27							900000
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Foreign Portfolio Investor																	
(d)	Foreign Banks																	
(e)	Any Other (specify)																	
	Sub Total (B)(2)																	
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Corporations																	
(d)	Any Other (specify)																	
	Sub Total (B)(3)																	
(4)	Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1000			1000	0.03	1000		1000	0.03							1000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1000			1000	0.03	1000		1000	0.03							1000
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)		1000			1000	0.03	1000		1000	0.03							1000
	Sub Total (B)(4)		2000			2000	0.06	2000		2000	0.06							2000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		902000			902000	27.33	902000		902000	27.33							902000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr. No.	Category & Name of the shareholders	PAN	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/ DR Holder																	
(a)	Name of DR Holder (if available)																	
(b)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)																	

Table V - Statement showing details of significant beneficial owners (SBO)

Sr. No.	Name of the significant beneficial owner (Shareholder)	PAN	Name of the registered owner	PAN	Nature of beneficial interest	Date of creation / acquisition of significant beneficial interest	Whether the shareholding of the significant beneficial owner is reported in this category shareholding pattern	Whether the shareholding of the significant beneficial owner is reported in this category shareholding pattern
1	Sunil Kumar Sharma	AJFPS8217L	Sunil Kumar Sharma (Trustee of Sunil Sharma Family Trust)	AAATS0000K	Shares held by beneficial owner	17-12-2010	Yes	Yes

Disclosure of notes on shareholding pattern

Text Block	

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5
Name of the Shareholders (I)	Sunil Kumar Sharma	Sunil Kumar Sharma (Trustee of Sunil Sharma Family Trust)	Sunita Sharma	Ankit Sharma	Vaishnavi Sharma
PAN (II)	AJFPS8217L	AAATS0000K	AJFPS8216K	AMEPS4138E	AMEPS4139F
No. of fully paid up equity shares held (IV)	1200000	1200000	1117500	1000000	1000000
No. of Partly paid-up equity shares held (V)					
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1200000	1200000	1117500	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	36.36	36.36	33.86	30.3030	30.3030
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1200000	1200000	1117500	1000000	1000000
Class eg: Y					
Total	1200000	1200000	1117500	1000000	1000000
Total as a % of Total Voting rights	36.36	36.36	33.86	30.3030	30.3030
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	36.36	36.36	33.86	30.3030	30.3030
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1200000	1200000	1117500	1000000	1000000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals-Non-Resident Indian (NRI)

Sr. No.	1	2	3
Name of the Shareholders (I)	Vishwanathan Iyer Venkatesh Iyer	Vishwanathan Iyer Kavitha	Vishwanathan Iyer Kavitha
PAN (II)	AMEPV8138A	AJGPK4164H	AJGPK4164H
No. of fully paid up equity shares held (IV)	500000	500	500
No. of Partly paid-up equity shares held (V)			
No. of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	500000	500	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	15.1515	0.0152	0.0152
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	500000	500	500
Class eg: Y			
Total	500000	500	500
Total as a % of Total Voting rights	15.1515	0.0152	0.0152
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	15.1515	0.0152	0.0152
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	500000	500	500
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Sr. No.	1	2
Name of the Shareholders (I)	Bodhi Corporate	Vishal Kumar Jain Huf
PAN (II)	AAMFC1461A	AAHHV4614A
No. of the Shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	100000	100000
No. of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.0303	3.0303
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Class eg: Y		
Total	100000	100000
Total as a % of Total Voting rights	3.0303	3.0303
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.0303	3.0303
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100000	100000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	Promoter Group

Mutual Funds

Sr. No.	1
Name of the Shareholders (I)	AUTHENTIC INDIA LLP(PATH)
PAN (II)	AAJFT0034B
No. of fully paid up equity shares held (IV)	1114976
No. of Partly paid-up equity shares held (V)	
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1114976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	33.7871
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1114976
Class eg: Y	
Total	1114976
Total as a % of Total Voting rights	33.7871
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	33.7871
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1114976
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Public

Foreign Portfolio Investor Category I

Sr. No.	1
Name of the Shareholders (I)	VOLUNTEERY VALUE FUND SICAV-SIF - SUB -	Click here to go back
PAN (II)	AAJCV7881B	Total
No. of the Shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	100000	100000
No. of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.0303	3.0303
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Class eg: Y		
Total	100000	100000
Total as a % of Total Voting rights	3.0303	3.0303
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.0303	3.0303
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100000	100000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	Public

Foreign Portfolio Category II

Sr. No.	1
Name of the Shareholders (I)	PAN INTER-ASIA, LTD.	Click here to go back
PAN (II)	AAFTI7	Total
No. of the Shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	100000	100000
No. of Partly paid-up equity shares held (V)		
No. of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.0303	3.0303
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Class eg: Y		
Total	100000	100000
Total as a % of Total Voting rights	3.0303	3.0303
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.0303	3.0303
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100000	100000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Public	Public

Any Other (specify)

Sr. No.	1	2	3	4	5
Name of the Shareholders (I)	Corporate	Hindu	Clearing Members	HUF	
Category	Bodies Corporate	Hindu Undivided Family	Clearing Member	Hindu Undivided Family	
Name of the Shareholders (I)	ALPHA GEO (INDIA) LIMITED				Click here to go back
PAN (II)	AAACA4268A				Total
No. of the Shareholders (III)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	100000	500	500	500	101500
No. of Partly paid-up equity shares held (V)					
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	500	500	500	101500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.0303	0.0152	0.0152	0.0152	3.0758
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	500	500	500	101500
Class eg: Y					
Total	100000	500	500	500	101500
Total as a % of Total Voting rights	3.0303	0.0152	0.0152	0.0152	3.0758
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.0303	0.0152	0.0152	0.0152	3.0758
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	500	500	500	101500
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Significant Beneficial Owners

Details of the SBO

Sr. No.	Name	PAN	Nationality (Applicable in case of any shareholder other than individual)	Nationality (Name)	Date of birth	Whether only one nationality	Passport no.	Nationality (Name)	Date of validity	Date of birth	Occupation	Occupation (Name)	Date of commencement of occupation	Occupation (Name)	Date of commencement of occupation
1	Vishwanathan Iyer Venkatesh Iyer	AMEPV8138A	INDIA	INDIA	01-01-1970	Yes				01-01-1970	Business				

Details of the significant beneficial owners (Shareholder)

Sr. No.	Name of the significant beneficial owner (Shareholder)	PAN	Name of the registered owner	PAN	Nature of beneficial interest	Date of creation / acquisition of significant beneficial interest	Whether the shareholding of the significant beneficial owner is reported in this category shareholding pattern	Whether the shareholding of the significant beneficial owner is reported in this category shareholding pattern
1	Vishwanathan Iyer Venkatesh Iyer	AMEPV8138A	Vishwanathan Iyer Kavitha	AJGPK4164H	Shares held by beneficial owner	17-12-2010	Yes	Yes