

(I) (A) Statement showing Shareholding PatternName of the Company :
Scrip Code 512296**BHAGYANAGAR INDIA LIMITED**
AS ON 31/12/2006

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a Percentage of (A+B) ¹	As a Percentage of (A+B+C)
A	Shareholding of Promoter and promoter group 2					
	1 Indian					
a	Individuals/ Hindu Undivided Family	18	32861644	32860644	44.11	44.11
b	Central Government/ State Government(s)					
c	Bodies Corporate	2	7815280	7815280	10.49	10.49
d	Financial Institutions/ Banks	0	0	0	0.00	0.00
e	Any Other Persons Acting in Concert				0.00	0.00
	Sub-Total (A)(1)	20	40676924	40675924	54.60	54.60
	2 Foreign					
a	Individuals (Non-Resident Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total					
	Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	40676924	40675924	54.60	54.60
B	Public Shareholding ³					
	1 Institutions					
a	Mutual Funds/ UTI	2	11000	0	0.01	0.01
b	Financial Institutions/ Banks	4	2450228	2450228	3.29	3.29
c	Central Government/ State Governments	1	176700	176700	0.24	0.24
d	Venture Capital Funds				0.00	0.00
e	Insurance Companies	0	0	0	0.00	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00
g	Foreign Venture Capital Investors				0.00	0.00
h	Any Other					

	Sub-Total (B)(1)	7	2637928	2626928	3.54	3.54
2	Non-Institutions					
a	Bodies Corporate	432	3049408	2525388	4.09	4.09
b	Individuals					
	1. Individual shareholders holding nominal share capital up to Rs.1 lakh.	9481	8775579	7785330	11.78	11.78
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	40	11632820	10484672	15.61	15.61
c	Any Other					
	Trust	0	0	0	0.00	0.00
	Non Resident indians	87	159074	159074	0.21	0.21
	Overseas Corporate Bodies	1	7107406	7107406	9.54	9.54
	Clearing Membres	102	460861	460861	0.62	0.62
	Sub-Total (B)(2)	10143	31185148	28522731	41.86	41.86
	Total Public Shareholding (B)=					
	(B)(1)+(B)(2)	10150	33823076	31149659	45.40	45.40
	Total (A)+(B)	10170	74500000	71825583	100.00	100.00
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	Grand Total					
	(A)+(B)+(C)	10170	74500000	71825583	100.00	100.00

Note: The Issued and Paid up Capital of the Company is 7,45,00,000 Equity Shares of Rs 2/- each consequent to the Issue and Allotment of 5,00,000 Equity Shares of Rs 2/- each on Preferential basis to M/s Bennett Coleman & Co Ltd on 28.12.2006

FOR BHAGYANAGAR INDIA LIMITED

**Sd/-
SRIDEVI MADATI
COMPANY SECRETARY**

(I)(b) Statement showing Shareholding of persons belonging to the category
 "Promoter and Promoter Group"
 Name of the Company : Bhagyanagar India Limited

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	SURANA INFOCOM LIMITED	7797272	10.47
2	MANISH SURANA	4798510	6.44
3	DEVENDRA SURANA	4167828	5.59
4	NARENDER SURANA	3631974	4.88
5	NAMRATA SURANA	3466650	4.65
6	GM SURANA	3421980	4.59
7	CHAND KANWAR	3366010	4.52
8	SUNITA SURANA	3023040	4.06
9	RAHUL SURANA	2809000	3.77
10	NARENDER SURANA	1238342	1.66
11	NIVRUTHI SURANA	695000	0.93
12	MITALI SURANA	600000	0.81
13	SRESHA SURANA	564000	0.76
14	G M SURANA (HUF)	357550	0.48
15	G M SURANA (MHUF)	332760	0.45
16	NARENDER SURANA (HUF)	213000	0.29
17	DEVENDRA SURANA (HUF)	135000	0.18
18	VINITA SURANA	40000	0.05
19	SURANA TELECOM LIMITED	18008	0.02
20	NARENDER SURANA	1000	0.00
	TOTAL	40676924	54.60

(I) (c) Statement Showing shareholding of Persons belonging to Catagery "Public" >1%
 Name of the Company : Bhagyanagar India Limited

Sr No.	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares(i.e. Grand Total (A)+(B)+© indicated in statement at para (1) (a) above
1	M/S KHATTAR HOLDINGS PVT LTD	7107406	9.54
2	UNITED INDIA INSURANCE COMPANY LIMITED	1711114	2.30
3	SAMBHAV MUNOTH	1646000	2.21
4	RAJESH SATYANARAYAN AGRAWAL	1148148	1.54
5	SWAPNIL JALAMCHAND PARAKH	1051518	1.41
6	NIRMALA K LAHOTI	1040000	1.40
7	NARENDER M	745160	1.00
	TOTAL	14449346	19.40

(I) (d) Statement Showing details of Locked -in Shares
 Name of the Company : Bhagyanagar India Limited

Sr No.	Name of the Shareholders	Number of Locked -in Shares	Locked- in Shares as a percentage of total number of shares(i.e. Grand Total (A)+(B)+© indicated in statement at para (1) (a) above
1	BENNETT COLEMAN & CO. LTD	500000	0.67
	TOTAL	500000	0.67

For BHAGYANAGAR INDIA LIMITED

Sd/
 SRIDEVI MADATI
 COMPANY SECRETARY

(II) (a) Statement Showing Holding of Depository Receipts(DRs)
Name of the Company : Bhagyanagar India Limited

Sr No.	Type of outstanding	Name of outstanding DRs	Number	Shares underlying outstanding DRs as a
	DR(ADRs, GDRs,SDRs etc.)		of	percentage of total number of shares
			Shares	(i.e. Grand Total (A)+(B)+© indicated in
				statement at para(1) (a) above}
	NIL	NIL	NIL	NIL

(II) (b) Statement Showing Holding of Depository Receipts(DRs) > 1%
Name of the Company : Bhagyanagar India Limited

Sr No.	Type of outstanding	Name of outstanding DRs	Number	Shares underlying outstanding DRs as a
	DR(ADRs, GDRs,SDRs etc.)		of	percentage of total number of shares
			Shares	(i.e. Grand Total (A)+(B)+© indicated in
				statement at para(1) (a) above}
	NIL	NIL	NIL	NIL

For BHAGYANAGAR INDIA LIMITED

**Sd/-
SRIDEVI MADATI
COMPANY SECRETARY**