

(I) (A) Statement showing Shareholding Pattern

Name of the Company :

BHAGYANAGAR INDIA LIMITED

Scrip Code : BHAGYNAGAR

AS ON 31/12/2007

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	32926474	32925974	44.20	44.20
b	Central Government/ State Government(s)					
c	Bodies Corporate	2	7980417	7980417	10.71	10.71
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	40906891	40906391	54.91	54.91
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	40906891	40906391	54.91	54.91
B	Public Shareholding ³					
1	Institutions					
a	Mutual Funds/ UTI	2	11000	0	0.01	0.01
b	Financial Institutions/ Banks	3	1462154	1462154	1.96	1.96
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	4	9491146	9491146	12.74	11.22
h	Any Other				0.00	0.00
	Sub-Total (B)(1)	10	11141000	11130000	14.95	15.13

2	Non-Institutions					
a	Bodies Corporate	569	3304201	3281756	4.44	4.44
b	Individuals					
	1. Individual shareholders holding nominal share capital up to Rs.1 lakh.	11900	8604168	7685604	11.55	11.55
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	16	4926093	4926093	6.61	6.61
c	Any Other					
	Trust	0	0	0	0.00	0.00
	Non Resident indians	133	405920	405920	0.54	0.54
	Overseas Corporate Bodies	1	4607406	4607406	6.18	6.18
	Clearing Membres	220	604321	604321	0.81	0.81
	Sub-Total (B)(2)	12839	22452109	21511100	30.13	30.13
	Total Public Shareholding (B)=					
	(B)(1)+(B)(2)	12849	33593109	32641100	45.09	45.27
	Total (A)+(B)	12869	74500000	73547491	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)	12869	74500000	73547491	100.00	100.00

FOR BHAGYANAGAR INDIA LIMITED

Sd/-
K. SUDHA MAYI
ASST. COMPANY SECRETARY

(l)(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 (l)(a) above)
1	SURANA INFOCOM PVT LIMITED	7941543	10.65
2	MANISH SURANA	4809881	6.45
3	DEVENDRA SURANA	4168828	5.59
4	NARENDER SURANA	3632474	4.87
5	NAMRATA SURANA	3473261	4.66
6	GM SURANA	3421980	4.59
7	CHAND KANWAR	3366010	4.51
8	SUNITA SURANA	3036290	4.07
9	RAHUL SURANA	2809000	3.77
10	NARENDER SURANA	1270940	1.70
11	NIVRUTHI SURANA	695000	0.93
12	MITALI SURANA	600000	0.80
13	SRESHNA SURANA	564000	0.75
14	G M SURANA	357550	0.47
15	G M SURANA	332760	0.44
16	NARENDER SURANA (HUF)	213000	0.28
17	DEVENDRA SURANA (HUF)	135000	0.18
18	VINITA SURANA	40000	0.05
19	SURANA TELECOM LIMITED	38874	0.05
20	NARENDER SURANA	500	0.00
	TOTAL	40906891	54.83

(l) (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 PTE LTD	4607406	6.18
2	UNITED INDIA INSURANCE COMPANY LIMITED	1461114	1.96
3	SAMBHAV MUNOTH	1646000	2.21
4	BSMA LIMITED	4829573	6.48
5	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	3574112	4.80
	TOTAL	16118205	21.64

(l) (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
		0	0

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(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}
			0	0

(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}
			0	0

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