

(I) (A) Statement showing Shareholding Pattern

Name of the Company :
Scrip Code : BHAGYNAGAR**BHAGYANAGAR INDIA LIMITED**
Quarter ended:AS ON 31/03/2008

| 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 | 32929474 | 32928974 | 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 | 40909891 | 40909391 | 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 | 40909891 | 40909391 | 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 | 1526630 | 1526630 | 2.05 | 2.05 |
| c | Central Government/ State Governments | 1 | 176700 | 176700 | 0.24 | 0.24 |
| d | Venture Capital Funds | 0 | 0 | 0 | 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 |
| | | 4 | 8045707 | 8045707 | 10.80 | 11.22 |
| g | Foreign Venture Capital Investors | | | | 0.00 | 0.00 |
| h | Any Other | | | | | |
| | Sub-Total (B)(1) | 10 | 9760037 | 9749037 | 13.10 | 13.25 |
| 2 | Non-Institutions | | | | | |
| a | Bodies Corporate | 551 | 3354922 | 3332477 | 4.50 | 4.50 |
| b | Individuals | | | | | |
| | 1. Individual shareholders holding nominal share capital up to Rs.1 lakh. | 15550 | 9473213 | 8579829 | 12.72 | 12.72 |

| | | | | | | |
|---|--|--------------|-----------------|-----------------|---------------|---------------|
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 22 | 5966752 | 5966752 | 8.01 | 8.01 |
| c | Any Other | | | | | |
| | Non Resident indians | 152 | 270734 | 270734 | 0.36 | 0.36 |
| | Overseas Corporate Bodies | 1 | 4607406 | 4607406 | 6.18 | 6.18 |
| | Clearing Membres | 66 | 157045 | 157045 | 0.21 | 0.21 |
| | Sub-Total (B)(2) | 16342 | 23830072 | 22914243 | 31.99 | 31.99 |
| | Total Public Shareholding (B)= | | | | | |
| | (B)(1)+(B)(2) | 16352 | 33590109 | 32663280 | 45.09 | 45.24 |
| | Total (A)+(B) | 16372 | 74500000 | 73572671 | 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) | 16372 | 74500000 | 73572671 | 100.00 | 100.00 |

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 PVT LIMITED | 7941543 | 10.66 |
| 2 | MANISH SURANA | 4809881 | 6.46 |
| 3 | DEVENDRA SURANA | 4168828 | 5.60 |
| 4 | NARENDER SURANA | 3632474 | 4.88 |
| 5 | NAMRATA SURANA | 3473261 | 4.66 |
| 6 | GM SURANA | 3421980 | 4.59 |
| 7 | CHAND KANWAR | 3366010 | 4.52 |
| 8 | SUNITA SURANA | 3036290 | 4.08 |
| 9 | RAHUL SURANA | 2809000 | 3.77 |
| 10 | NARENDER SURANA | 1273940 | 1.71 |
| 11 | NIVRUTHI SURANA | 695000 | 0.93 |
| 12 | MITALI SURANA | 600000 | 0.81 |
| 13 | SRESHA SURANA | 564000 | 0.76 |
| 14 | G M SURANA | 357550 | 0.48 |
| 15 | G M SURANA | 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 | 38874 | 0.05 |
| 20 | NARENDER SURANA | 500 | 0.00 |
| | TOTAL | 40909891 | 54.91 |

(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 | BSMA LIMITED | 897541 | 1.20 |
| 2 | KHATTAR HOLDINGS PTE LTD | 4607406 | 6.18 |
| 3 | CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE | 3574112 | 4.80 |
| 4 | SAMBHAV MUNOTH | 1646000 | 2.21 |
| 5 | UNITED INDIA INSURANCE COMPANY LIMITED | 980672 | 1.32 |
| 6 | DEUTSCHE SECURITES MAURITIUS LIMITED | 1642461 | 2.20 |
| 7 | MIRRILL LYNCH CAPITAL MARKETS ESPANA S A S \ | 1931593 | 2.59 |
| | TOTAL | 15279785 | 20.51 |

for BHAGYANAGAR INDIA LIMITED

Sd/-
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 COMPANY SECRETARY

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

| Sr No. | Name of the Shareholders | Category of 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 | LTD | 500000 | 0.67 |

(II) (a) Statement Showing Holding of Depository Receipts(DRs)

Name of the Company : Bhagyanagar India Limited

| Sr No. | Type of outstanding DR(ADRs, GDRs,SDRs etc.) | Name of outstanding DRs | Number of Shares | Shares underlying outstanding DRs as a percentage of total number of 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 DR(ADRs, GDRs,SDRs etc.) | Name of outstanding DRs | Number of Shares | Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+© indicated in statement at para(1) (a) above) |
|--------|--|-------------------------|------------------|--|
| | | | 0 | 0 |

for BHAGYANAGAR INDIA LIMITED

Sd/-
 SRIDEVI MADATI
 COMPANY SECRETARY