

**(I) (A) Statement showing Shareholding Pattern**Name of the Company :  
Scrip Code 512296**BHAGYANAGAR INDIA LIMITED**  
AS ON 31/12/2008

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) <sup>1</sup>	As a Percentage of (A+B+C)
<b>A</b>	<b>Shareholding of Promoter and promoter group 2</b>					
	<b>1 Indian</b>					
a	Individuals/ Hindu Undivided Family	19	34163196	34162696	45.86	45.86
b	Central Government/ State Government(s)					
c	Bodies Corporate	4	8750495	8750495	11.75	11.75
d	Financial Institutions/ Banks	0	0	0	0.00	0.00
e	Any Other Persons Acting in Concert				0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>23</b>	<b>42913691</b>	<b>42913191</b>	<b>57.60</b>	<b>57.60</b>
	<b>2 Foreign</b>					
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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total</b>					
	Shareholding of Promoter and Promoter Group (A)= <b>(A)(1)+(A)(2)</b>	<b>23</b>	<b>42913691</b>	<b>42913191</b>	<b>57.60</b>	<b>57.60</b>
<b>B</b>	<b>Public Shareholding<sup>3</sup></b>					
	<b>1 Institutions</b>					
a	Mutual Funds/ UTI	2	11000	0	0.01	0.01
b	Financial Institutions/ Banks	3	1496171	1496171	2.01	2.01
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
g	Foreign Venture Capital Investors	4	1012530	1012530	1.36	1.36
h	Any Other				0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>10</b>	<b>2696401</b>	<b>2685401</b>	<b>3.62</b>	<b>3.65</b>

2	<b>Non-Institutions</b>					
a	Bodies Corporate	518	3525460	3503015	4.73	4.73
b	Individuals					
	1. Individual shareholders holding nominal share capital up to Rs.1 lakh.	17093	10949086	10073592	14.70	14.70
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	44	9827283	9827283	13.19	13.19
c	Any Other					
	Non Resident indians	172	324085	324085	0.44	0.44
	Overseas Corporate Bodies	1	4207406	4207406	5.65	5.65
	Trusts	2	32372	32372		
	Clearing Membres	47	24216	24216	0.03	0.03
	Sub-Total (B)(2)	17877	28889908	27991969	38.73	38.73
	Total Public Shareholding (B)=					
	<b>(B)(1)+(B)(2)</b>	<b>17887</b>	<b>31586309</b>	<b>30677370</b>	<b>42.35</b>	<b>42.38</b>
	<b>Total (A)+(B)</b>	<b>17910</b>	<b>74500000</b>	<b>73590561</b>	<b>100.00</b>	<b>100.00</b>
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	Grand Total <b>(A)+(B)+(C)</b>	<b>17910</b>	<b>74500000</b>	<b>73590561</b>	<b>100.00</b>	<b>100.00</b>

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	ADVAIT SURANA	226082	0.30
2	NARENDER SURANA	1499928	2.01
3	VINITA SURANA	1035152	1.39
4	GM SURANA	3421980	4.59
5	G M SURANA(HUF)	357550	0.48
6	G M SURANA(MHUF)	332760	0.45
7	CHAND KANWAR	3366010	4.52
8	RAHUL SURANA	2809000	3.77
9	SUNITA SURANA	3036290	4.08
10	MITALI SURANA	600000	0.81
11	MANISH SURANA	4809881	6.46
12	NAMRATA SURANA	3473261	4.66
13	SRESHA SURANA	564000	0.76
14	DEVENDRA SURANA	4168828	5.60
15	NIVRUTHI SURANA	695000	0.93
16	DEVENDRA SURANA (HUF)	135000	0.18
17	NARENDER SURANA ( HUF)	3632474	4.88
18	SURANA INFOCOM LIMITED	7964543	10.69
19	SURANA TELECOM AND POWER LTD	785952	1.05
	<b>TOTAL</b>	<b>42913691</b>	<b>57.60</b>

(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	UNITED INDIA INSURANCE COMPANY LIMITED	950213	1.28
2	KHATTAR HOLDINGS PRIVATE LIMITED	4207406	5.65
3	SAMBHAV MUNOTH	1646000	2.21
	<b>TOTAL</b>	<b>6803619</b>	<b>9.13</b>

For Bhagyanagar India Limited

Sd/-  
 Sridevi Madati  
 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				

(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