

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35
NAME OF THE COMPANY: BHAGYANAGAR INDIA LIMITED
SCRIP CODE: BHAGYNAGAR QUARTER ENDED: 30/06/2009

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 20 | 34269072 | 34268572 | 46.00 | 46.00 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 4 | 10245374 | 10245374 | 13.75 | 13.75 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 24 | 44514446 | 44513946 | 59.75 | 59.75 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 24 | 44514446 | 44513946 | 59.75 | 59.75 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 2 | 11000 | 0 | 0.01 | 0.01 | 0 | 0.00 |
| (b) | Financial Institutions /Banks | 4 | 1499271 | 1499271 | 2.01 | 2.01 | 0 | 0.00 |
| (c) | Central Government / State Government(s) | 1 | 176700 | 176700 | 0.24 | 0.24 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 968530 | 968530 | 1.30 | 1.30 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total B(1) : | 10 | 2655501 | 2644501 | 3.56 | 3.56 | 0 | 0.00 |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 505 | 2943033 | 2920588 | 3.95 | 3.95 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 16775 | 10557067 | 9683198 | 14.17 | 14.17 | 0 | 0.00 |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 39 | 9240488 | 9240488 | 12.40 | 12.40 | 0 | 0.00 |

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (c) | Others | | | | | | 0 | 0.00 |
| | TRUSTS | 2 | 36758 | 36758 | 0.05 | 0.05 | 0 | 0.00 |
| | OVERSEAS CORPORATE BODIES | 1 | 4207406 | 4207406 | 5.65 | 5.65 | 0 | 0.00 |
| | NON RESIDENT INDIANS | 175 | 297386 | 297386 | 0.40 | 0.40 | 0 | 0.00 |
| | CLEARING MEMBERS | 53 | 47915 | 47915 | 0.06 | 0.06 | 0 | 0.00 |
| | Sub-Total B(2) : | 17550 | 27330053 | 26433739 | 36.68 | 36.68 | 0 | 0.00 |
| | Total B=B(1)+B(2) : | 17560 | 29985554 | 29078240 | 40.25 | 40.25 | 0 | 0.00 |
| | Total (A+B) : | 17584 | 74500000 | 73592186 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A+B+C) : | 17584 | 74500000 | 73592186 | 100.00 | 100.00 | 0 | 0.00 |