

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

NAME OF THE COMPANY: BHAGYANAGAR INDIA LIMITED		Name of the Scrip:	
SCRIP CODE:	512296		
Class of Security:			
QUARTER ENDED:	31/12/2012		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
			As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
			As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:		As a % of total no. of warrants	
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>63990000</b>	<b>0</b>	<b>100.00</b>

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For Bhagyanagar India Ltd

  
Managing Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE OF (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual / HUF	20	34918420	34918420	54.57	54.57	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	10676352	10676352	16.68	16.68	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
	<b>Sub-Total A(1) :</b>	<b>24</b>	<b>45594772</b>	<b>45594772</b>	<b>71.25</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRI/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	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>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>24</b>	<b>45594772</b>	<b>45594772</b>	<b>71.25</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	11000	0	0.02	0.02		
(b)	Financial Institutions /Banks	3	1496171	1496171	2.34	2.34		
(c)	Central Government / State Government(s)	1	176700	176700	0.28	0.28		
(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	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>6</b>	<b>1683871</b>	<b>1672871</b>	<b>2.63</b>	<b>2.63</b>		

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For Bhagyanagar India Ltd

*M. Suvarna*  
Managing Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	AS a PERCENTAGE of (A+B) (vi)	TOTAL SHAREHOLDING AS a % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
						As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(vi)*100	
(i)									
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	317	1605113		1592918	2.51		2.51	
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	12985	8611829		7798130	13.46		13.46	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	4273625		4273625	6.68		6.68	
(c)	Others								
	NON RESIDENT INDIANS	118	2216141		2216141	3.46		3.46	
	CLEARING MEMBERS	14	4149		4149	0.01		0.01	
	TRUSTS	1	500		500	0.00		0.00	
(d)	Qualified Foreign Investor	0	0		0	0.00		0.00	
	<b>Sub-Total B(2) :</b>	<b>13450</b>	<b>16711357</b>		<b>15885463</b>	<b>26.12</b>		<b>26.12</b>	
	<b>Total B=B(1)+B(2) :</b>	<b>13456</b>	<b>18395228</b>		<b>17558334</b>	<b>28.75</b>		<b>28.75</b>	
	<b>Total (A+B) :</b>	<b>13480</b>	<b>63990000</b>		<b>63153106</b>	<b>100.00</b>		<b>100.00</b>	
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group								
(2)	Public	0	0		0	0.00		0.00	
	<b>GRAND TOTAL (A+B+C) :</b>	<b>13480</b>	<b>63990000</b>		<b>63153106</b>	<b>100.00</b>		<b>0.00</b>	<b>0.00</b>

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For Bhagyanagar India Ltd.

*M. S. Sharma*  
Managing Director

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total warrants of the same class (ix)	Number of convertible securities held (x)	As a % total convertible securities of the same class (xi)	(xii)		
1	ADVAIT SURANA	246082	0.38	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
2	CHAND KANWAR	3566010	5.26	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
3	DEVENDRA SURANA	4170828	6.52	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
4	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
5	DEVENDRA SURANA	24255	0.04	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
6	G M SURANA (HUF)	357550	0.56	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
7	G M SURANA (HUF)	332760	0.52	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
8	GM SURANA	3421980	5.35	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
9	MANISH SURANA	4873626	7.62	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
10	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
11	INAMIRATA SURANA	3656597	5.71	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
12	INARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
13	INARENDER SURANA	1335505	2.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
14	INARENDER SURANA (HUF)	213000	0.33	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
15	NIVRUTHI SURANA	695000	1.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
16	RAHUL SURANA	2809000	4.39	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
17	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
18	SUNITA SURANA	3247062	5.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
19	SURANA INFOCOM PRIVATE LIMITED	7941543	12.41	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
20	SURANA INFOCOM PRIVATE LIMITED	444478	0.69	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
21	SURANA TELECOM AND POWER LIMITED	2251457	3.52	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
22	SURANA TELECOM AND POWER LIMITED	38874	0.06	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
23	VINITA SURANA	1134981	1.77	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
24	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>45594772</b>	<b>71.25</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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 For Bhagyanagar India Ltd  
  
**Manish Surana**  
 Managing Director



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SATPAL KHATTAR	1907405	2.98	0	0.00	2.98
2	SAMBHAV MUNOTH	1646000	2.57	0	0.00	2.57
3	UNITED INDIA INSURANCE COMPANY LIMITED	950213	1.48	0	0.00	1.48
4	NARENDER M	735160	1.15	0	0.00	1.15
<b>TOTAL :</b>				<b>8.19</b>	<b>0</b>	<b>8.19</b>

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For Bhagyanagar India Ltd

*M. Shrawan*

Managing Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :				0	0	0

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**For Bhagyanagar India Ltd**

*W. Surana*  
Managing Director

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
		Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
TOTAL :		0	0

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**For Bhagyanagar India Ltd**

*M. S. S. S. S.*

**Managing Director**

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>

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For Bhagyanagar India Ltd

*M. Gurana*

Managing Director



(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
TOTAL :			0	0

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**For Bhagyanagar India Ltd**

*M. Shrivani*

**Managing Director**