



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,  
Secunderabad-500 003, Telangana, India  
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CIN No.: L27201TG1991PLC012449

BIL/SECT/047/15-16

Date: 07<sup>th</sup> October, 2015

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir,

**Sub: Shareholding Pattern.**  
**Ref: Clause 35 of the Listing Agreement**

With reference to the above cited subject, please find the enclosed Shareholding Pattern for the Quarter ending 30<sup>th</sup> September, 2015 as required to be furnished under Clause 35 of the Listing Agreement.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For **BHAGYANAGAR INDIA LIMITED**


**NARENDER SURANA**  
**MANAGING DIRECTOR**  
(DIN: 00075086)  
Encl:A/a



## (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:	30/09/2015		
		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 outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
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 warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
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>

For Bhagyanagar India Ltd.


  
Managing Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER	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)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100	
(I)	(II)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	21	36448846	36448846	56.96	56.96	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	5	11039899	11039899	17.25	17.25	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>26</b>	<b>47488745</b>	<b>47488745</b>	<b>74.21</b>	<b>74.21</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	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>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>26</b>	<b>47488745</b>	<b>47488745</b>	<b>74.21</b>	<b>74.21</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	2	10500	0	0.02	0.02	0	0.00	0.00
(b)	Financial Institutions /Banks	3	1496171	1496171	2.34	2.34	0	0.00	0.00
(c)	Central Government / State Government(s)	1	176700	176700	0.28	0.28	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	<b>Sub-Total B(1) :</b>	<b>6</b>	<b>1683371</b>	<b>1672871</b>	<b>2.63</b>	<b>2.63</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For Bhagyanagar India Ltd.

*[Signature]*  
Managing Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER	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 AS a PERCENTAGE (ix)=(viii)/(iv)*100 (viii)	
(1)	(ii)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	252	1267007	1254812	1.98	1.98	1.98	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	10633	7614030	6843465	11.90	11.90	11.90	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	19	4788022	4788022	7.48	7.48	7.48	
(c)	Other:							
	CLEARING MEMBERS	42	25622	25622	0.04	0.04	0.04	
	NON RESIDENT INDIANS	82	1122703	1122703	1.75	1.75	1.75	
	TRUSTS	1	500	500	0.00	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	
	<b>Sub-Total B(2) :</b>	<b>11029</b>	<b>14817884</b>	<b>14035124</b>	<b>23.16</b>	<b>23.16</b>	<b>23.16</b>	
	<b>Total B=B(1)+B(2) :</b>	<b>11035</b>	<b>16501255</b>	<b>15707995</b>	<b>25.79</b>	<b>25.79</b>	<b>25.79</b>	
	Total (A+B) :	11061	63990000	63196740	100.00	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	
(2)	Public							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>11061</b>	<b>63990000</b>	<b>63196740</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>

For Bhagyanagar India Ltd.

  
Mandging Director

(I)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
	Name of the Shareholder		Details of Shares held			Encumbered shares (*)			Details of Warrants		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(iii)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ADVAIT SURANA	323082	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50
2	BHAGYANAGAR SECURITIES PVT LIMITED	67678	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
3	CHAND KANWAR	3366010	5.26	0	0.00	0.00	0	0.00	0	0.00	5.26
4	DEVENDRA SURANA	4170828	6.52	0	0.00	0.00	0	0.00	0	0.00	6.52
5	DEVENDRA SURANA	341166	0.53	0	0.00	0.00	0	0.00	0	0.00	0.53
6	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
7	G M SURANA (HUF)	357550	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
8	G M SURANA (MHUF)	332760	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
9	GM SURANA	3421980	5.35	0	0.00	0.00	0	0.00	0	0.00	5.35
10	MANISH SURANA	4938433	7.72	0	0.00	0.00	0	0.00	0	0.00	7.72
11	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0.94
12	NAMRATA SURANA	3730166	5.83	0	0.00	0.00	0	0.00	0	0.00	5.83
13	NARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	5.68
14	NARENDER SURANA	1547457	2.42	0	0.00	0.00	0	0.00	0	0.00	2.42
15	NARENDER SURANA (HUF)	213000	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
16	NIVRUTHI SURANA	695000	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09
17	RAHUL SURANA	2809000	4.39	0	0.00	0.00	0	0.00	0	0.00	4.39
18	SHRESHA SURANA	595227	0.93	0	0.00	0.00	0	0.00	0	0.00	0.93
19	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88
20	SUNITA SURANA	3266671	5.10	0	0.00	0.00	0	0.00	0	0.00	5.10
21	SURANA INFOCOM PRIVATE LIMITED	7941543	12.41	0	0.00	0.00	0	0.00	0	0.00	12.41
22	SURANA INFOCOM PRIVATE LIMITED	740347	1.16	0	0.00	0.00	0	0.00	0	0.00	1.16
23	SURANA TELECOM AND POWER LIMITED	2251457	3.52	0	0.00	0.00	0	0.00	0	0.00	3.52
24	SURANA TELECOM AND POWER LIMITED	38874	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
25	VINITA SURANA	1306332	2.04	0	0.00	0.00	0	0.00	0	0.00	2.04
26	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	TOTAL :	47488745	74.21	0	0.00	0.00	0	0.00	0	0.00	74.21

For Bhagyanagar India Ltd.  
  
Managing Director

(1)(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 (1)(a) above}	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)	
				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	SAMBHAV MUNOTH	1646000	2.57	0	0.00	0	0.00	2.57		
2	UNITED INDIA INSURANCE COMPANY LIMITED	950213	1.48	0	0.00	0	0.00	1.48		
3	SATPAL KHATTAR	895602	1.40	0	0.00	0	0.00	1.40		
4	NARENDER M	735160	1.15	0	0.00	0	0.00	1.15		
	<b>TOTAL :</b>	<b>4226975</b>	<b>6.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.61</b>		

For Bhagyanagar India Ltd.

Managing Director



(i)(c)(ii) Sr.No.	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	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	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)
					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	
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0
					0	0	0	0	0

**For Bhagyanagar India Ltd,**  
  
**Managing Director**

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(1)(d)			
Sr.No.	Name of the shareholder	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 (1)(a) above)
	TOTAL :	0	0
			Promoter/Promoter Group/Public

For Bhagyanagar India Ltd.

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	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	0

For Bhagyanagar India Ltd.

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

**For Bhagyanagar India Ltd.**  
  
**Managing Director**