



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road,  
Secunderabad-500 003. Telangana, India  
Tel : +91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
Website : www.bhagyanagarindia.com  
E.mail : bil@surana.com  
CIN No.: L27201TG1985PLC012449

**BIL/SECT/059/2020-21**

**Date: 12<sup>th</sup> January, 2021**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Scrip Code: BHAGYANGR</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 512296</b>
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Dear Sir/Madam,



**Sub: Submission of Reconciliation of Share Capital Audit Report.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], we herewith enclose the "Reconciliation of Share Capital Audit Report" for the quarter ended 31<sup>st</sup> December, 2020 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,  
FOR BHAGYANAGAR INDIA LIMITED

  
  
**SUBHOJEET BHATTACHARJEE**  
COMPANY SECRETARY

Encl: A/a





**RAKHI AGARWAL**  
Company Secretary in Practice

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad- 500082  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2020	
2	ISIN	INE458B01036	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	BHAGYANAGAR INDIA LIMITED	
5	Registered office Address	5 <sup>th</sup> Floor, Surya Towers, S P Road, Secunderabad-500003	
6	Correspondence Address	5 <sup>th</sup> Floor, Surya Towers, S P Road, Secunderabad-500003	
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58 Fax: 040-27818868/ 27848851	
8	Email Address	<a href="mailto:cs@surana.com">cs@surana.com</a>	
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Ltd, Mumbai	
10	Issued Capital	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
11	Listed Capital As per the company records	Number of Shares	% of total issued capital
		3,19,95,000	100.00%
12	Held in Dematerialized in CDSL	1,05,52,190	32.98%
13	Held in Dematerialized in NSDL	2,12,49,967	66.42%
14	Physical	1,92,843	0.60%
15	Total Number of Shares (12+13+14)	3,19,95,000	100.00%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	N/A	

**RAKHI  
AGAR  
WAL**

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17	<b>Certifying the details of changed in share capital during the quarter under consideration as per the table below:</b>						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchange
	N/A	N/A	N/A	N/A	N/A	N/A	N/A
18	<b>Register of Members updated</b>			Yes			
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>			Nil			
20	<b>Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?</b>			N/A			
21	<b>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NO SUCH CASES</b>						
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days		Nil	Nil	N/A		
	Pending for more than 21 days		Nil	Nil	N/A		
22	<b>Name, Telephone &amp; Fax No. of the Compliance officer of the Company</b>			<b>Subhojeet Bhattacharjee,</b> Company Secretary & Compliance Officer 040-44665758, Fax: 040-27818868			
23	<b>Name, Address, Telephone &amp; Fax No. and Registration No. of the Secretarial Auditor</b>			<b>Rakhi Agarwal</b> 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082. Tel.M.9246530679.			
24	<b>Appointment of common agency for Share Registry work</b>			<b>KFin Technologies Private Limited</b> Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone No: 040 - 67161526			
25	<b>Any other details that the Secretarial Auditor may like to provide</b>			NIL			

**Date: 12.01.2021**  
**Place: Hyderabad**

**RAKHI**  
**AGARWAL**

Digitally signed by RAKHI AGARWAL  
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**RAKHI AGARWAL**  
**Company Secretary in Practice**  
**FCS No. 7047 CP No. 6270**  
**UDIN: F007047B001949834**