



# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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.surana.com

E.mail : bil@surana.com

CIN No.: L27201TG1985PLC012449

**BIL/SECT/079 /16-17**

**Date: 23<sup>rd</sup> February, 2017**

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.

Dear Sir/Madam,

**Sub: Intimation of Record Date –reg.**

**Ref: Scheme of Arrangement between M/s. Bhagyanagar India Limited (Demerged Company) and M/s Surana Telecom and Power Limited (Resulting Company-1) and M/s Bhagyanagar Properties Private Limited (Resulting Company-2) and their respective Shareholders and Creditors.**

With reference above captioned subject, we wish to inform you that the Record Date has been fixed as **Tuesday, 14<sup>th</sup> March, 2017**. The following shareholders of Demerged Company will be considered for the purpose of reduction of capital and entitlement of shares of Resulting Companies pursuant to Scheme of Arrangement:

- In respect of shares held in physical form, shareholders whose name appear in Register of Member of Demerged Company as at the close of business hours on Tuesday, 14<sup>th</sup> March, 2017; and
- In respect of shares held in electronic form, shareholders of Demerged Company whose names appear in the statements of beneficial position furnished by the Depositories as at the close of business hours on Tuesday, 14<sup>th</sup> March, 2017.

The intimation regarding Record Date is given in the attached format. This is for your information, record and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

**FOR BHAGYANAGAR INDIA LIMITED**

**NARENDER SURANA  
MANAGING DIRECTOR**



*Encl: as above*





Surana Group

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## FORMAT FOR INTIMATION OF RECORD DATE BY LISTED COMPANIES TO STOCK EXCHANGES

COMPANY NAME & CODE	Type of Security	RECORD DATE	PURPOSE
Bhagyanagar India Limited (Code: BSE- 512296 NSE- BHAGYNAGAR)	Equity Shares	14 <sup>th</sup> March, 2017	<p><b>As per the Scheme of Arrangement sanctioned by the Hon'ble High Court, Hyderabad between M/s. Bhagyanagar India Limited (Demerged Company) and M/s. Surana Telecom and Power Limited (1<sup>st</sup> Resulting Company) and M/s. Bhagyanagar Properties Limited (2<sup>nd</sup> Resulting Company) and their respective Shareholders and Creditors: -</b></p> <p><b>1) Demerger:</b> Upon the Scheme becoming effective and in consideration of the demerger of Solar Division and Real Estate Division of Bhagyanagar India Limited (BIL) into Surana Telecom and Power Limited (STPL) and Bhagyanagar Properties Limited (BPL) respectively, shall issue and allot to the equity shareholders of BIL at the following <b>share entitlement ratio:</b></p> <p><i>For every 6 equity shares of Rs.2/- each of BIL as on record date, will continue to hold 3 equity shares of Rs.2/- each of BIL, and will get 4 equity shares of Re.1- each of STPL and 3 equity shares of Rs.2/- each of BPL.</i></p> <p><b>2) Reduction of share capital:</b> Upon the scheme coming into effect, the issued, subscribed and paid up equity capital of Bhagyanagar India Limited (BIL) shall stand reduced to 50% from the present sum of Rs.12,79,80,000/- divided into 6,39,90,000 equity shares of Rs.2/- each fully paid TO Rs. 6,39,90,000/- divided into 3,19,95,000 equity shares of Rs.2/- each fully paid.</p>

  


