

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

NAME OF THE COMPANY: BHAGYANAGAR INDIA LIMITED			
SCRIP CODE:	512296	Name of the Scrip:	BHAGYAIND
Class of Security:			
QUARTER ENDED:	31/12/2013		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	63990000	0	100.00

For BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY



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) (VI)	AS a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	21	35421471	35421471	55.35	55.35	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	10930178	10930178	17.08	17.08	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) :	25	46351649	46351649	72.44	72.44	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)	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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	25	46351649	46351649	72.44	72.44	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	10500	0	0.02	0.02	0	0
(b)	Financial Institutions /Banks	3	1496171	1496171	2.34	2.34	0	0
(c)	Central Government / State Government(s)	1	176700	176700	0.28	0.28	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Others	0	0	0	0.00	0.00	0	0
	Sub-Total B(1) :	6	1683371	1672871	2.63	2.63	0	0

For BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

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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 (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	278	1258815	1246620	1.97	1.97	0	0
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	12314	8050027	7246963	12.58	12.58	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	4472289	4472289	6.99	6.99	0	0
(c)	Others							
	NON RESIDENT INDIANS	109	2171499	2171499	3.39	3.39	0	0
	CLEARING MEMBERS	2	1850	1850	0.00	0.00	0	0
	TRUSTS	1	500	500	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
	Sub-Total B(2) :	12720	15954980	15139721	24.93	24.93	0	0
	Total B=B(1)+B(2) :	12726	17638351	16812592	27.56	27.56	0	0
	Total (A+B) :	12751	63990000	63164241	100.00	100.00	0	0
(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	0	0
	GRAND TOTAL (A+B+C) :	12751	63990000	63164241	100.00	0.00	0	0.00

For BHAGYANAGAR INDIA LIMITED

BSB

COMPANY SECRETARY

(1)(b)	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	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (V)=(V)/(iii) *	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	(XII)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii) *	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ADVAIT SURANA	246082	0.38	0	0.00	0.00	0	0.00	0	0.00	0.38
2	CHAND KANWAR	3366010	5.26	0	0.00	0.00	0	0.00	0	0.00	5.26
3	DEVENDRA SURANA	4170828	6.52	0	0.00	0.00	0	0.00	0	0.00	6.52
4	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
5	DEVENDRA SURANA	24255	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
6	G M SURANA (HUF)	357550	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
7	G M SURANA (MHUF)	332760	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
8	G M SURANA	3421980	5.35	0	0.00	0.00	0	0.00	0	0.00	5.35
9	MANISH SURANA	4878586	7.62	0	0.00	0.00	0	0.00	0	0.00	7.62
10	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0.94
11	NAMIRATA SURANA	3656597	5.71	0	0.00	0.00	0	0.00	0	0.00	5.71
12	NARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	5.68
13	NARENDER SURANA	1343235	2.10	0	0.00	0.00	0	0.00	0	0.00	2.10
14	NARENDER SURANA (HUF)	213000	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
15	NIVRUTHI SURANA	695000	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09
16	RAHUL SURANA	2809000	4.39	0	0.00	0.00	0	0.00	0	0.00	4.39
17	SHRESHA SURANA	490361	0.77	0	0.00	0.00	0	0.00	0	0.00	0.77
18	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88
19	SUNITA SURANA	3247062	5.07	0	0.00	0.00	0	0.00	0	0.00	5.07
20	SURANA INFOCOM PRIVATE LIMITED	7941543	12.41	0	0.00	0.00	0	0.00	0	0.00	12.41
21	SURANA INFOCOM PRIVATE LIMITED	698304	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09
22	SURANA TELECOM AND POWER LIMITED	2251457	3.52	0	0.00	0.00	0	0.00	0	0.00	3.52
23	SURANA TELECOM AND POWER LIMITED	38874	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
24	VINITA SURANA	1134981	1.77	0	0.00	0.00	0	0.00	0	0.00	1.77
25	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	TOTAL :	46351649	72.44	0	0.00	0.00	0	0.00	0	0.00	72.44

For BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

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(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	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated	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	
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated	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		
	TOTAL :	0	0	0	0	0	0	0	

For BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

BS

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(I)(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 (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0	

For BHAGYANAGAR INDIA LIMITED



COMPANY SECRETARY

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

FOR BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY



(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.			
		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}
Sr.No.	Name of the DR Holder			
	TOTAL :		0	0

For BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

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