



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,  
Hyderabad-500 076, Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

**BIL/SECT/17/2023-24**

**Date: 19<sup>th</sup> July, 2023**

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**Scrip Code: BHAGYANGR**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 512296**

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 30<sup>th</sup> June, 2023 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

**FOR BHAGYANAGAR INDIA LIMITED**

**DEVENDRA SURANA**  
**MANAGING DIRECTOR**  
**DIN-00077296**

Encl: A/a





**RAKHI AGARWAL**  
Company Secretary in Practice

1-10-32 To 37/D-003, Ground  
Floor, D Block, Welkin Park  
Secunderabad, Hyderabad,  
Telangana-500016  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter Ended	30 <sup>th</sup> June, 2023	
2	ISIN	INE458B01036	
3	Face Value	Rs. 2/- per share	
4	Name of the Company	Bhagyanagar India Limited	
5	Registered office Address	Plot No. P-9/13(1) & P-9/14, IDA, Nacharam, Hyderabad – 500076, Telangana.	
6	Correspondence Address	5 <sup>th</sup> Floor, Surya Towers, S.P. Road, Secunderabad - 500003.	
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58/ 00 Fax: 040-27818868 / 27848851	
8	Email Address	cs@surana.com	
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Limited, 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	30,81,051	9.63%
13	Held in Dematerialized in NSDL	2,88,09,474	90.04%
14	Physical	1,04,475	0.33%
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)	NA	



17	Certifying the details of changes in share capital during the quarter under consideration as per the table below: <table border="1"> <tr> <th>Particulars</th> <th>No. of Shares</th> <th>Applied/not applied for listing</th> <th>Listed on Stock Exchange</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-Principal approval pending for stock exchange</th> </tr> <tr> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </table>							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	NA	NA	NA	NA	NA	NA	NA
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															
NA	NA	NA	NA	NA	NA	NA															
18	Register of Members updated				Yes																
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				Nil																
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?				NA																
21	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 <table border="1"> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>NA</td> <td>NA</td> </tr> </table>							Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	Confirmed after 21 days	Nil	NA	NA	Pending for more than 21 days	Nil	NA	NA		
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Confirmed after 21 days	Nil	NA	NA																		
Pending for more than 21 days	Nil	NA	NA																		
22	Name, Telephone & Fax No, of the Compliance officer of the Company		<b>Mr. Lalit Kumar Thanvi</b> Company Secretary & Compliance Officer Tel.: 040-44665758; Fax: 040-27818868																		
23	Name, Address, Telephone & Fax No. and Registration No. of the Secretarial Auditor		<b>Mrs. Rakhi Agarwal</b> 1-10-32 To 37/D-003, Ground Floor, D Block, Wellkin Park Secunderabad, Hyderabad, Telangana-500016 Mob: 9246530679 FCS No.: 7047, CP No.: 6270																		
24	Appointment of common agency for Share Registry work		<b>KFin Technologies Limited</b> Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 Phone No.: 040 – 67161526																		
25	Any other details that the Secretarial Auditor may like to provide		Nil																		

Date: 10.07.2023

Place: Hyderabad

**RAKHI AGARWAL**  
 Company Secretary in Practice  
 FCS No. 7047 CP No. 6270  
 UDIN: F007047E000579025

