



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,
Secunderabad - 500 003. A.P., India
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Website : www.surana.com
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BIL/SECT/010/14-15

Date: 10th April, 2014

| | |
|--|--|
| The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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,

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 31st March, 2014 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

**BISWARANJAN SUBUDHI
COMPANY SECRETARY**

Encl:A/a

CIN: L27201AP1991PLC012449



(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: | 31/03/2014 | | |
| | | | |
| 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 |
| | | | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| Total: | 0 | 0 | 0 |
| | | | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Warrants: | No. of warrants | As a % of total no. 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 | | 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 (VIII)/(IV)*100 |
|---------------|--|--------------------|------------------------|--|---|-----------------------------------|---------------------------------------|------------------------------------|
| | | | | | As a PERCENTAGE of (A+B) (VI) | As a PERCENTAGE of (A+B+C) (VIII) | | |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 21 | 35680559 | 35680559 | 55.76 | 55.76 | 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 | 46610737 | 46610737 | 72.84 | 72.84 | 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 | 46610737 | 46610737 | 72.84 | 72.84 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 2 | 10500 | 0 | 0.02 | 0.02 | 0.00 | 0.00 |
| (b) | Financial Institutions /Banks | 3 | 1496171 | 1496171 | 2.34 | 2.34 | 0.00 | 0.00 |
| (c) | Central Government / State Government(s) | 1 | 176700 | 176700 | 0.28 | 0.28 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total B(1) : | 6 | 1683371 | 1672871 | 2.63 | 2.63 | 0.00 | 0.00 |

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 (IX)=(VIII)/(IV)*100 |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|---|
| | | | | | AS a PERCENTAGE OF (A+B) | AS a PERCENTAGE OF (A+B+C) | | |
| (i) | (iii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 269 | 1227248 | 1215053 | 1.92 | 1.92 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 12052 | 7821142 | 7019653 | 12.22 | 12.22 | 0.00 | 0.00 |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 16 | 4466289 | 4466289 | 6.98 | 6.98 | 0.00 | 0.00 |
| (c) | Others | | | | | | | |
| | NON RESIDENT INDIANS | 102 | 2169727 | 2169727 | 3.39 | 3.39 | 0.00 | 0.00 |
| | CLEARING MEMBERS | 20 | 10986 | 10986 | 0.02 | 0.02 | 0.00 | 0.00 |
| | TRUSTS | 1 | 500 | 500 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total B(2) : | 12460 | 15695892 | 14882208 | 24.53 | 24.53 | 0 | 0.00 |
| | Total B=B(1)+B(2) : | 12466 | 17379263 | 16555079 | 27.16 | 27.16 | 0 | 0.00 |
| | Total (A+B) : | 12491 | 63990000 | 63165816 | 100.00 | 100.00 | 0 | 0.00 |
| (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 | 0.00 |
| | GRAND TOTAL (A+B+C) : | 12491 | 63990000 | 63165816 | 100.00 | 0.00 | 0 | 0.00 |

FOR BHAGYANAGAR INDIA LIMITED

Company Secretary

12/5/20

| (i)(b) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | 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 |
|--------|---|--------------------------|---|-----------------------|-----------------------------------|--|--------------------------------|--|---|--|--|
| Sr.No | Name of the Shareholder | No. of Shares held (iii) | As a % of grand total (A)+(B)+(C) Shares (iv) | Pledge Shares (v) | AS a percentage (vi)=(v)/iii (vi) | AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii) | Number of warrants held (viii) | As a % total number of warrants of the same class (ix) | Number of convertible securities held (x) | As a % total number of convertible securities of the same class (xi) | (xii) |
| 1 | ADVAIT SURANA | 254082 | 0.40 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.40 |
| 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 | GM SURANA | 3421980 | 5.35 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.35 |
| 9 | MANISH SURANA | 4891701 | 7.64 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.64 |
| 10 | MITALI SURANA | 600000 | 0.94 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.94 |
| 11 | NAMRATA SURANA | 3723766 | 5.82 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.82 |
| 12 | NARENDER SURANA | 3632474 | 5.68 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.68 |
| 13 | NARENDER SURANA | 1360566 | 2.13 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.13 |
| 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 | 550474 | 0.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.86 |
| 18 | SRESHA SURANA | 564000 | 0.88 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.88 |
| 19 | SUNITA SURANA | 3254671 | 5.09 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 5.09 |
| 20 | SURANA INFOCOM PRIVATE | 7941543 | 12.41 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 12.41 |
| 21 | SURANA INFOCOM PRIVATE | 698304 | 1.09 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.09 |
| 22 | SURANA TELECOM AND POV | 2251457 | 3.52 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.52 |
| 23 | SURANA TELECOM AND POV | 38874 | 0.06 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.06 |
| 24 | VINITA SURANA | 1220732 | 1.91 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1.91 |
| 25 | VINITA SURANA | 102710 | 0.16 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.16 |
| | TOTAL : | 46610737 | 72.84 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 72.84 |

For BHAGYANAGAR INDIA LIMITED

Company Secretary



| (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 | | | |
| 1 | SATPAL KHATTAR | 1907405 | 2.98 | 0 | 0.00 | 0 | 0.00 | 2.98 | | |
| 2 | SAMBHAV MUNOTH | 1646000 | 2.57 | 0 | 0.00 | 0 | 0.00 | 2.57 | | |
| 3 | UNITED INDIA INSURANCE COMPANY LIMITED | 950213 | 1.48 | 0 | 0.00 | 0 | 0.00 | 1.48 | | |
| 4 | NARENDER M | 735160 | 1.15 | 0 | 0.00 | 0 | 0.00 | 1.15 | | |
| | TOTAL : | 5238778 | 8.19 | 0 | 0.00 | 0 | 0.00 | 8.19 | | |

For BHAGYANAGAR INDIA LIMITED



Company Secretary

| (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 | | | | | | | | |
|------------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|--|
| Sr.No. | 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 (i)(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 | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | TOTAL : | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

FOR BHAGYANAGAR INDIA LIMITED


Company Secretary

| 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} |
| | | | |
| | TOTAL : | 0 | 0 |
| | | | Promoter/Promoter Group/Public |

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. | | | |
|---------|---|---|---|--|
| 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(l)(a) above} |
| | TOTAL : | | 0 | 0 |

FOR BHAGYANAGAR INDIA LIMITED

Company Secretary

