



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.surana.com
E.mail : bil@surana.com
CIN No.: L27201TG1985PLC012449

BIL/SECT/ 18 /19-20

Date: 2nd July, 2019

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Disclosure of Shares as per Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

With reference to the above subject, please find enclosed herewith the Statement of Disclosure of Shares made by Shri Narender Surana along with Persons Acting in Concert (PAC) as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The information may kindly be taken on record.

Thanking you,
Yours faithfully,

For BHAGYANAGAR INDIA LIMITED

**SRINIVAS DUDAM
AUTHORISED SIGNATORY**



Encl: as above





From the Desk of
NARENDER SURANA

Date: 01st July, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

M/s Bhagyanagar India Limited
5th Floor, Surya Towers,
Sardar Patel Road, Secunderabad - 500 003

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I Narender Surana, Promoter and Managing Director of the Company hereby inform you on behalf of Shri G Mangilal Surana, Promoter who has transferred 17,10,990 equity shares by way of gift to the family members, who are also part of the Promoter Group.

Further I, Narender Surana along with PACs acquired 38,988 equity shares in open market during the period from 27.05.2019 to 29.06.2019

Consequent to above transfer of shares by way of gift, there is a 2% change in shareholding of Shri G. Mangilal Surana. The details of which are enclosed herewith in prescribed format.

The information may kindly be taken on record.

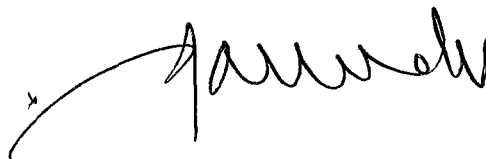
Thanking you,


NARENDER SURANA
(On behalf of Persons Acting in Concert)

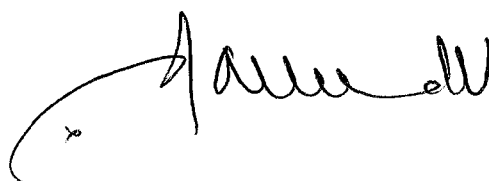
Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BHAGYANAGAR INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Advait Surana Manish Surana Narender Surana</p> <p>Seller: G Mangilal Surana</p> <p><i>*Promoters and PAC who have not traded</i> Devendra Surana Sunita Surana Namrata Surana Vinita Surana Shresha Surana Nivruthi Surana Rahul Surana Mitali Surana G Mangilal Surana (HUF) G Mangilal Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF) Bhagyanagar Securities Private Limited Surana Telecom and Power Limited Surana Infocom Private Limited</p>		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	23457351	73.32	73.32
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	23457351	73.32	73.32



Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1749978	5.47	5.47
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1749978	5.47	5.47
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1710990	5.34	5.34
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1710990	5.34	5.34
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23496339	73.44	73.44
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	23496339	73.44	73.44
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<p>1. Shri G Mangilal Surana have transferred 1710990 equity shares by way of gift to Mr.Advait Surana and Mr.Manish Surana, (who are part of the promoter group).</p> <p>2. Shri Narender Surana acquired 34,896 equity shares and Ms Shresha Surana acquired 4092 equity shares in open market during the period from 27.05.2019 to 29.06.2019.</p>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.06.2019		

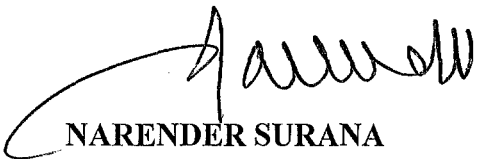


Equity share capital / total voting capital of the TC before the said acquisition / sale	3,19,95,000 Equity Shares of Rs. 2/- each aggregating to Rs. 6,39,90,000/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,19,95,000 Equity Shares of Rs. 2/- each aggregating to Rs. 6,39,90,000/-
Total diluted share/voting capital of the TC after the said acquisition	3,19,95,000 Equity Shares of Rs. 2/- each aggregating to Rs. 6,39,90,000/-

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Secunderabad
Date: 01.07.2019


NARENDER SURANA
(on behalf of Promoter Group & PAC)
