

(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:	30/09/2014		
		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
		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
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 warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
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 SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	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)	
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual/HUF	21	36219194	36219194	56.60	56.60	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	4	10972221	10972221	17.15	17.15	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(1) :	25	47191415	47191415	73.75	73.75	0
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	0	0	0	0.00	0.00	0
	Total A=A(1)+A(2)	25	47191415	47191415	73.75	73.75	0
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	2	10500	0	0.02	0.02	0
(b)	Financial Institutions /Banks	3	1496171	1496171	2.34	2.34	0
(c)	Central Government / State Government(s)	1	176700	176700	0.28	0.28	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(i)	Others	0	0	0	0.00	0.00	0
	Sub-Total B(1) :	6	1683371	1672871	2.63	2.63	0

For BHAGYANAGAR INDIA LIMITED

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COMPANY SECRETARY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	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	
(1)	(ii)								
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	280	1251427	1239232	1.96	1.96	0	0	0
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	11463	7904696	7124952	12.35	12.35	0	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh								
(c)	Others	19	4788042	4788042	7.48	7.48	0	0	0
	NON RESIDENT INDIANS	91	1156247	1156247	1.81	1.81	0	0	0
	CLEARING MEMBERS	19	14302	14302	0.02	0.02	0	0	0
	TRUSTS	1	500	500	0.00	0.00	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0
	Sub-Total B(2) :	11873	15115214	14323275	23.62	23.62	0	0	0
	Total B=B(1)+B(2) :	11879	16798585	15996146	26.25	26.25	0	0	0
	Total (A+B) :	11904	63990000	63187561	100.00	100.00	0	0	0
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0	0
(2)	Public								
	GRAND TOTAL (A+B+C) :	11904	63990000	63187561	100.00	100.00	0	0	0.00

For BHAGYANAGAR INDIA LIMITED

COMPANY SECRETARY

(I)(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 (VI)=(V)/(III)*100	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		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	ADVAIT SURANA	323082	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50	
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	177755	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28	
5	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21	
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	4936638	7.71	0	0.00	0.00	0	0.00	0	0.00	7.71	
10	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0.94	
11	NAMRATA SURANA	3730166	5.83	0	0.00	0.00	0	0.00	0	0.00	5.83	
12	NARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	5.68	
13	NARENDER SURANA	1495725	2.34	0	0.00	0.00	0	0.00	0	0.00	2.34	
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	586113	0.92	0	0.00	0.00	0	0.00	0	0.00	0.92	
18	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88	
19	SUNITA SURANA	3266671	5.10	0	0.00	0.00	0	0.00	0	0.00	5.10	
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	740347	1.16	0	0.00	0.00	0	0.00	0	0.00	1.16	
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	1302732	2.04	0	0.00	0.00	0	0.00	0	0.00	2.04	
25	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16	
TOTAL :		47191415	73.75	0	0.00	0.00	0	0.00	0	0.00	73.75	

For BHAGYANAGAR INDIA LIMITED 73.75

COMPANY SECRETARY

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						
(I)(c)(i) 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 (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				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	
1	SAMBHAV MUNOTH	1646000	2.57	0	0.00	2.57
2	UNITED INDIA INSURANCE COMPANY LIMITED	950213	1.48	0	0.00	1.48
3	SATPAL KHATTAR	895602	1.40	0	0.00	1.40
4	NARENDER M	735160	1.15	0	0.00	1.15
	TOTAL :	4226975	6.61	0	0.00	6.61

For **BHAGYANAGAR INDIA LIMITED**

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COMPANY SECRETARY

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								
(I)(c)(ii) 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 :							

For **BHAGYANAGAR INDIA LIMITED**

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

For BHAGYANAGAR INDIA LIMITED



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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.			
(II)(b)	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

For BHAGYANAGAR INDIA LIMITED



COMPANY SECRETARY