

(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:	30/06/2014		
QUARTER ENDED:			
	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.
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 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	53990000	0	100.00

For BHAGYANAGAR INDIA LIMITED

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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
					NO OF SHARES (III)	(IV)	(V)	
(I)	(II)							
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual/HUF	21	35850624	35850624	0	56.03	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0	0.00
(c)	Bodies Corporate	4	10930178	10930178	0	17.08	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0	0.00	0	0.00
(e)	Others	0	0	0	0	0.00	0	0.00
	Sub-Total A(1) :	25	46780802	46780802		73.11	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0	0.00
(e)	Others	0	0	0	0	0.00	0	0.00
	Sub-Total A(2) :	0	0	0		0.00	0	0.00
	Total A=A(1)+A(2)	25	46780802	46780802		73.11	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	10500	0	0	0.02	0	0.00
(b)	Financial Institutions /Banks	3	1496171	1496171	0	2.34	0	0.00
(c)	Central Government / State Government(s)	1	176700	176700	0	0.28	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0	0.00
(i)	Others	0	0	0	0	0.00	0	0.00
	Sub-Total B(1) :	6	1683371	1672871		2.63	0	0.00

For BHAGYANAGAR INDIA LIMITED

RSB

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				
					(III)	(IV)	(V)	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	(VII)	(VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV) *100
(I)	(II)						(VI)					
(2)	NON-INSTITUTIONS											
(a)	Bodies Corporate	291	1195733	1183538			1.87	1.87			0	0.00
(b)	Individuals											
	(i) Individuals holding nominal share capital upto Rs.1 lakh	11742	7696226	6909902			12.03	12.03			0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	4462901	4462901			6.97	6.97			0	0.00
(c)	Others											
	NON RESIDENT INDIANS	94	2145741	2145741			3.35	3.35			0	0.00
	CLEARING MEMBERS	20	24726	24726			0.04	0.04			0	0.00
	TRUSTS	1	500	500			0.00	0.00			0	0.00
(d)	Qualified Foreign Investor	0	0	0			0.00	0.00			0	0.00
	Sub-Total B(2) :	12164	15525827	14727308			24.26	24.26			0	0.00
	Total B=B(1)+B(2) :	12170	17209198	16400179			26.89	26.89			0	0.00
	Total (A+B) :	12195	63990000	63180981			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) :	12195	63990000	63180981			100.00	100.00			0	0.00

For BHAGYANAGAR INDIA LIMITED

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(I)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"		Encumbered shares (*)				Details of Warrants				Details of convertible securities		Underlying shares (including assuming full conversion of warrants and convertible securities) as a % of diluted share capital				
	Name of the Shareholder	Details of Shares held		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)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
1	ADVAIT SURANA	254082	0.40	0	0.00	0.00	0	0.00	0	0.00	0.40	0	0.00	0	0.00	0.40	0.40
2	CHAND KANWAR	3366010	5.26	0	0.00	0.00	0	0.00	0	0.00	5.26	0	0.00	0	0.00	5.26	5.26
3	DEVENDRA SURANA	4170828	6.52	0	0.00	0.00	0	0.00	0	0.00	6.52	0	0.00	0	0.00	6.52	6.52
4	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21	0	0.00	0	0.00	0.21	0.21
5	DEVENDRA SURANA	104713	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16	0	0.00	0	0.00	0.16	0.16
6	G M SURANA (HUF)	357550	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56	0	0.00	0	0.00	0.56	0.56
7	G M SURANA (MHUF)	332760	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52	0	0.00	0	0.00	0.52	0.52
8	GM SURANA	3421980	5.35	0	0.00	0.00	0	0.00	0	0.00	5.35	0	0.00	0	0.00	5.35	5.35
9	MANISH SURANA	4911501	7.68	0	0.00	0.00	0	0.00	0	0.00	7.68	0	0.00	0	0.00	7.68	7.68
10	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0.94	0	0.00	0	0.00	0.94	0.94
11	NAMRATA SURANA	3726166	5.82	0	0.00	0.00	0	0.00	0	0.00	5.82	0	0.00	0	0.00	5.82	5.82
12	NARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	5.68	0	0.00	0	0.00	5.68	5.68
13	NARENDER SURANA	1423973	2.23	0	0.00	0.00	0	0.00	0	0.00	2.23	0	0.00	0	0.00	2.23	2.23
14	NARENDER SURANA (HUF)	213000	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33	0	0.00	0	0.00	0.33	0.33
15	NIVRUTHI SURANA	695000	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09	0	0.00	0	0.00	1.09	1.09
16	RAHUL SURANA	2809000	4.39	0	0.00	0.00	0	0.00	0	0.00	4.39	0	0.00	0	0.00	4.39	4.39
17	SHRESHA SURANA	550474	0.86	0	0.00	0.00	0	0.00	0	0.00	0.86	0	0.00	0	0.00	0.86	0.86
18	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88	0	0.00	0	0.00	0.88	0.88
19	SUNITA SURANA	3257671	5.09	0	0.00	0.00	0	0.00	0	0.00	5.09	0	0.00	0	0.00	5.09	5.09
20	SURANA INFOCOM PRIVATE LIMITED	7941543	12.41	0	0.00	0.00	0	0.00	0	0.00	12.41	0	0.00	0	0.00	12.41	12.41
21	SURANA INFOCOM PRIVATE LIMITED	698304	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09	0	0.00	0	0.00	1.09	1.09
22	SURANA TELECOM AND POWER LIMITED	2251457	3.52	0	0.00	0.00	0	0.00	0	0.00	3.52	0	0.00	0	0.00	3.52	3.52
23	SURANA TELECOM AND POWER LIMITED	38874	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06	0	0.00	0	0.00	0.06	0.06
24	VINITA SURANA	1221732	1.91	0	0.00	0.00	0	0.00	0	0.00	1.91	0	0.00	0	0.00	1.91	1.91
25	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16	0	0.00	0	0.00	0.16	0.16
	TOTAL :	46780802	73.11	0	0.00	0.00	0	0.00	0	0.00	73.11	0	0.00	0	0.00	73.11	73.11

For BHAGYANAGAR INDIA LIMITED

RSB

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									
Sr.No.	(l)(c)(i) 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 (l)(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		
1	SATPAL KHATTAR	1892302	2.96	0	0.00	0	0.00	2.96	
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 :	5223675	8.16	0	0.00	0	0.00	8.16	

For BHAGYANAGAR INDIA LIMITED



COMPANY SECRETARY

(1)(c)(i) 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 (1)(a) above}	Details of warrants		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 the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :				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}
			Promoter/Promoter Group/Public
	TOTAL :	0	0

For **BHAGYANAGAR INDIA LIMITED**

BSR

COMPANY SECRETARY

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS
		0	0
	TOTAL :	0	0
			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}

For BHAGYANAGAR INDIA LIMITED



COMPANY SECRETARY

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)				
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(I)(a) above}
TOTAL :			0	0

For **BHAGYANAGAR INDIA LIMITED**



COMPANY SECRETARY