

(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:	31/12/2014		
		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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
		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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
		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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>63990000</b>	<b>0</b>	<b>100.00</b>

For BHAGYANAGAR INDIA LIMITED

  
MANAGING DIRECTOR



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(I)	(II)							
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	21	36332583	36332583	56.78	56.78	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	10972221	10972221	17.15	17.15	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
	<b>Sub-Total A(1) :</b>	<b>25</b>	<b>47304804</b>	<b>47304804</b>	<b>73.93</b>	<b>73.93</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>25</b>	<b>47304804</b>	<b>47304804</b>	<b>73.93</b>	<b>73.93</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	10500	0	0.02	0.02	0	0.00
(b)	Financial Institutions /Banks	3	1496171	1496171	2.34	2.34	0	0.00
(c)	Central Government / State Government(s)	1	176700	176700	0.28	0.28	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>6</b>	<b>1683371</b>	<b>1672871</b>	<b>2.63</b>	<b>2.63</b>	<b>0</b>	<b>0.00</b>

For BHAGYANAGAR INDIA LIMITED  
  
MANAGING DIRECTOR



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF		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	266	1194605	1182410	1.87	1.87	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	11216	7921850	7142556	12.38	12.38	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	18	4723063	4723063	7.38	7.38	0	0.00
(c)	Others							
	NON RESIDENT INDIANS	89	1152967	1152967	1.80	1.80	0	0.00
	CLEARING MEMBERS	10	8840	8840	0.01	0.01	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
	<b>Sub-Total B(2) :</b>	<b>11600</b>	<b>15001825</b>	<b>14210336</b>	<b>23.44</b>	<b>23.44</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>11606</b>	<b>16685196</b>	<b>15883207</b>	<b>26.07</b>	<b>26.07</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>11631</b>	<b>63990000</b>	<b>63188011</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(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
	<b>GRAND TOTAL (A+B+C) :</b>	<b>11631</b>	<b>63990000</b>	<b>63188011</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For BHAGYANAGAR INDIA LIMITED

*Arun*  
MANAGING DIRECTOR



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)
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	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 the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same (XI)	(XII)	
1	ADVAIT SURANA	323082	0.50	0	0.00	0.00	0	0.00	0	0.00	0	0.50
2	CHAND KANWAR	3366010	5.26	0	0.00	0.00	0	0.00	0	0.00	0	5.26
3	DEVENDRA SURANA	4170828	6.52	0	0.00	0.00	0	0.00	0	0.00	0	6.52
4	DEVENDRA SURANA	275891	0.43	0	0.00	0.00	0	0.00	0	0.00	0	0.43
5	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0	0.21
6	GM SURANA (HUF)	357550	0.56	0	0.00	0.00	0	0.00	0	0.00	0	0.56
7	GM SURANA (MHUF)	332760	0.52	0	0.00	0.00	0	0.00	0	0.00	0	0.52
8	GM SURANA	3421980	5.35	0	0.00	0.00	0	0.00	0	0.00	0	5.35
9	MANISH SURANA	4937338	7.72	0	0.00	0.00	0	0.00	0	0.00	0	7.72
10	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0	0.94
11	NAMRATA SURANA	3730166	5.83	0	0.00	0.00	0	0.00	0	0.00	0	5.83
12	NARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	0	5.68
13	NARENDER SURANA	1504170	2.35	0	0.00	0.00	0	0.00	0	0.00	0	2.35
14	NARENDER SURANA (HUF)	213000	0.33	0	0.00	0.00	0	0.00	0	0.00	0	0.33
15	NIVRUTHI SURANA	695000	1.09	0	0.00	0.00	0	0.00	0	0.00	0	1.09
16	RAHUL SURANA	2809000	4.39	0	0.00	0.00	0	0.00	0	0.00	0	4.39
17	SHRESHA SURANA	588621	0.92	0	0.00	0.00	0	0.00	0	0.00	0	0.92
18	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0	0.88
19	SUNITA SURANA	3266671	5.10	0	0.00	0.00	0	0.00	0	0.00	0	5.10
20	SURANA INFOCOM PRIVATE LIMITED	7941543	12.41	0	0.00	0.00	0	0.00	0	0.00	0	12.41
21	SURANA INFOCOM PRIVATE LIMITED	740347	1.16	0	0.00	0.00	0	0.00	0	0.00	0	1.16
22	SURANA TELECOM AND POWER LIMITE	2251457	3.52	0	0.00	0.00	0	0.00	0	0.00	0	3.52
23	SURANA TELECOM AND POWER LIMITE	38874	0.06	0	0.00	0.00	0	0.00	0	0.00	0	0.06
24	VINITA SURANA	1306332	2.04	0	0.00	0.00	0	0.00	0	0.00	0	2.04
25	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0	0.16
	<b>TOTAL :</b>	<b>47304804</b>	<b>73.93</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>73.93</b>

For BHAGYANAGAR INDIA LIMITED

*A. Anand*  
MANAGING DIRECTOR



(I)(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 (I)(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		
						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	0	0.00	2.57
2	UNITED INDIA INSURANCE COMPANY LIMITED	950213	1.48	0	0.00	0	0.00	1.48
3	SATPAL KHATTAR	895602	1.40	0	0.00	0	0.00	1.40
4	NARENDER M	735160	1.15	0	0.00	0	0.00	1.15
	<b>TOTAL :</b>	<b>4226975</b>	<b>6.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.61</b>

For BHAGYANAGAR INDIA LIMITED

*Arunabh*  
MANAGING DIRECTOR

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 (l)(a) above}	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share
				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	
TOTAL :				0	0	0

For BHAGYANAGAR INDIA LIMITED

*A. Chandu*  
MANAGING DIRECTOR



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
		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



MANAGING DIRECTOR



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}
			0	0
TOTAL :				0

For BHAGYANAGAR INDIA LIMITED

  
MANAGING DIRECTOR