

(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:	30/09/2015		
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
Outstanding convertible securities:	No. of outstanding securities	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion 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	0	100.00

For Bhagyanagar India Ltd.


Managing Director

CATEGORY CODE	CATEGORY OF SHAREHOLDER (ii)	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		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
(A)	PROMOTER AND PROMOTER GROUP						(ix)=[viii]/(iv)*100
(1)	INDIAN						
(a)	Individual/HUF	21	36448846	36448846	56.96	56.96	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	5	11039899	11039899	17.25	17.25	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(1) :	26	47488745	47488745	74.21	74.21	0.00
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0.00
	Total A=A(1)+A(2)	26	47488745	47488745	74.21	74.21	0.00
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	2	10500	0	0.02	0.02	0.00
(b)	Financial Institutions /Banks	3	1496171	1496171	2.34	2.34	0.00
(c)	Central Government / State Government(s)	1	176700	176700	0.28	0.28	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0.00
	Sub-Total B(1) :	6	1683371	1672871	2.63	2.63	0.00

For Bhagyanagar India Ltd.

Mamundh
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		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	
(1)	(ii)						
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate	252	1267007	1254812	1.98	1.98	
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	10633	7614030	6843465	11.90	11.90	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	19	4788022	4788022	7.48	7.48	
(c)	Other:						
	CLEARING MEMBERS	42	25622	25622	0.04	0.04	
	NON RESIDENT INDIANS	82	1122703	1122703	1.75	1.75	
	TRUSTS	1	500	500	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2) :	11029	14817884	14035124	23.16	23.16	
	Total B=B(1)+B(2) :	11035	16501255	15707995	25.79	25.79	
	Total (A+B) :	11061	63990000	63196740	100.00	100.00	
(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	
	GRAND TOTAL (A+B+C) :	11061	63990000	63196740	100.00	0.00	0.00

For Bhagyanagar India Ltd.


Managing Director

(I)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
	Name of the Shareholder		Details of Shares held		Encumbered shares (*)			Details of Warrants			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		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	
1	ADVAIT SURANA	323082	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50
2	BHAGYANAGAR SECURITIES PVT LIMITED	67678	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
3	CHAND KANWAR	3366010	5.26	0	0.00	0.00	0	0.00	0	0.00	5.26
4	DEVENDRA SURANA	4170828	6.52	0	0.00	0.00	0	0.00	0	0.00	6.52
5	DEVENDRA SURANA	341166	0.53	0	0.00	0.00	0	0.00	0	0.00	0.53
6	DEVENDRA SURANA (HUF)	135000	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
7	G M SURANA (HUF)	357550	0.56	0	0.00	0.00	0	0.00	0	0.00	0.56
8	G M SURANA (MHUF)	332760	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
9	GM SURANA	3421980	5.35	0	0.00	0.00	0	0.00	0	0.00	5.35
10	MANISH SURANA	4938433	7.72	0	0.00	0.00	0	0.00	0	0.00	7.72
11	MITALI SURANA	600000	0.94	0	0.00	0.00	0	0.00	0	0.00	0.94
12	NAMRATA SURANA	3730166	5.83	0	0.00	0.00	0	0.00	0	0.00	5.83
13	NARENDER SURANA	3632474	5.68	0	0.00	0.00	0	0.00	0	0.00	5.68
14	NARENDER SURANA	1547457	2.42	0	0.00	0.00	0	0.00	0	0.00	2.42
15	NARENDER SURANA (HUF)	213000	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33
16	NIVRUTHI SURANA	695000	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09
17	RAHUL SURANA	2809000	4.39	0	0.00	0.00	0	0.00	0	0.00	4.39
18	SHRESHA SURANA	595227	0.93	0	0.00	0.00	0	0.00	0	0.00	0.93
19	SRESHA SURANA	564000	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88
20	SUNITA SURANA	3266671	5.10	0	0.00	0.00	0	0.00	0	0.00	5.10
21	SURANA INFOCOM PRIVATE LIMITED	7941543	12.41	0	0.00	0.00	0	0.00	0	0.00	12.41
22	SURANA INFOCOM PRIVATE LIMITED	740347	1.16	0	0.00	0.00	0	0.00	0	0.00	1.16
23	SURANA TELECOM AND POWER LIMITED	2251457	3.52	0	0.00	0.00	0	0.00	0	0.00	3.52
24	SURANA TELECOM AND POWER LIMITED	38874	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
25	VINITA SURANA	1306332	2.04	0	0.00	0.00	0	0.00	0	0.00	2.04
26	VINITA SURANA	102710	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	TOTAL :	47488745	74.21	0	0.00	0.00	0	0.00	0	0.00	74.21

For Bhagyanagar India Ltd.


Managing Director

(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}	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)		
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		
	TOTAL :	4226975	6.61	0	0.00	0	0.00	6.61		

For Bhagyanagar India Ltd.

Managing Director



(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	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	
TOTAL :		0	0	0	0	0	0	0

FOR Bhagyanagar India Ltd,

Managing Director

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

For Bhagyanagar India Ltd.

 Managing Director

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
		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}
Sr.No.	Type of outstanding DR (ADRS,GDRs,SDRs,etc.)			
	TOTAL :	0	0	0

For Bhagyanagar India Ltd.

 Managing Director

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

For Bhagyanager India Ltd.

Managing Director