



Surana Group

# BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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/080 /17-18

Date: 09<sup>th</sup> January, 2018

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 (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

BADARISH H CHIMAL  
COMPANY SECRETARY

Encl: as above





From the Desk of  
**NARENDER SURANA**

**Date: 08<sup>th</sup> January, 2018**

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

M/s Bhagyanagar India Limited  
5<sup>th</sup> 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/ Managing Director of M/s Bhagyanagar India Limited along with others acting in concert would like to inform you that 17,04,949 Equity Shares have been **transmitted** from Late Smt.Chand Kanwar (Promoter Group) to Shri Gulabchand Mangilal Surana (Promoter Group) who is a nominee to Late Smt.Chand Kanwar, which constitutes more than 2% of the paid-up Capital of the Company (the details of which is enclosed herewith). The information may kindly be taken on record.

Please find enclosed the requisite details in the format as prescribed in the above referred regulations. You may please note the same in your records.

Thanking you,

**NARENDER SURANA**  
**(On behalf of Persons Acting in Concert)**

**Encl: As above**

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

Name of the Target Company (TC)	<b>BHAGYANAGAR INDIA LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Late Chand Kanwar Gulabchand Mangilal Surana		
	<i>*Promoters and PAC who have not traded</i> Narender Surana Devendra Surana Vinita Surana Manish Surana Sunita Surana Shresha Surana Namrata Surana Nivruthi Surana Rahul Surana Mitali Surana Advait Surana GM Surana (HUF) GM Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF) Bhagyanagar Securities Private Limited Surana Telecom and Power Limited Surana Infocom Private Limited		
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	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	23361642	73.02	73.02
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)	23361642	73.02	73.02
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	-	-	-
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)	-	-	-

*Handwritten signature*

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	17,04,949 #	5.33 #	5.33 #
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)	-	-	-
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	23361642	73.02	73.02
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)	23361642	73.02	73.02
Mode of acquisition / sale (e.g. <del>open-market</del> / off-market / <del>public issue</del> / <del>rights issue</del> / <del>preferential allotment</del> / <del>inter-se transfer</del> etc).	<b>Transmission of 17,04,949 Equity Shares from Late Chand Kanwar (Promoter Group) to Shri Gulabchand Mangilal Surana (Promoter Group) who is the nominee for Late Chand Kanwar, through Off-Market.</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.01.2018		
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/-		


**(#) The Shares have been transmitted from Late Chand Kanwar (Promoter Group) to Shri Gulabchand Mangilal Surana (Promoter Group) who is the nominee for Late Chand Kanwar through off market.**

(\* ) 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: 08.01.2018

  
**NARENDER SURANA**  
 (on behalf of Promoter Group & PAC)