



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

Registered Office:

Plot No. 9/13/1 & P-9/14, I.D.A. Nacharam,
Hyderabad-500 076. Telangana, India.

Tel. : +91 40 27152861, 27151278

Fax : 91 40 27172140, 27818868

E. mail : bil@surana.com

Website : www.bhagyanagarindia.com

CIN No.: L27201TG1985PLC012449

BIL/SECT/16/2024-25

Date: 19th August, 2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: BHAGYANGR

Scrip Code: 512296

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 along with Persons Acting in Concert (PACs) 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


NARENDER SURANA
MANAGING DIRECTOR
DIN: 00075086



Encl: as above





From the Desk of
NARENDER SURANA

Date: 19th August, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

M/s Bhagyanagar India Limited
Plot No. P-9/13/1 & P-9/14 IDA, Nacharam,
Hyderabad, Telangana, India

Dear Sir/Madam,

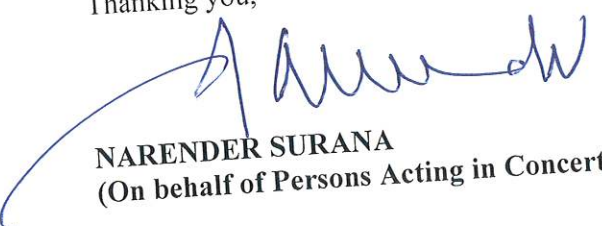
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, I, Narender Surana, Promoter and Managing Director of Bhagyanagar India Limited along with others acting in concert would like to inform you that we acquired (5,00,528 Equity Shares) and sold (11,61,705 equity shares) in the market, which exceeds 2% change in the Capital during the period 16.07.2019 to 16.08.2024 (the details of which is enclosed herewith).

Please find enclosed the requisite details in the format as prescribed in the above referred regulations

The information may kindly be taken on record.

Thanking you,


NARENDER SURANA
(On behalf of Persons Acting in Concert)

Encl: As above

5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 400 003. A.P. India.
Tel.: Off. 27849988, 27845119, Res.: 27843521, 27842629, Fax: 0091-40-27848851/27818868
E.Mail : narender@surana.com / hyd1_surana@sancharnet.in, Internet : <http://www.surana.com>

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

Name of the Target Company (TC)	BHAGYANAGAR INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Manish Surana Narender Surana Devendra Surana Surana Telecom and Power Limited Shresha Surana Sunita Surana <u>Seller:</u> Bhagyanagar Securities Private Limited Surana Telecom and Power Limited Narender Surana Vinita Surana Shresha Surana Surana Infocom Private Limited Devendra Surana Sunita Surana Manish Surana <i>*Promoters and PAC who have not traded</i> Namrata Surana Advait Surana Nivriti Samkit Jain Rahul Surana Mitali Surana G Mangilal Surana (HUF) G Mangilal Surana (MHUF) Narender Surana (HUF) Devendra Surana (HUF)		
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 of shares	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)



Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	23496339	73.44	73.44
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)	23496339	73.44	73.44

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	500528	1.56	1.56
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	500528	1.56	1.56
e) Total (a+b+c+/-d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1161705	3.63	3.63
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	1161705	3.63	3.63
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	22835162	71.37	71.37
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)	22835162	71.37	71.37



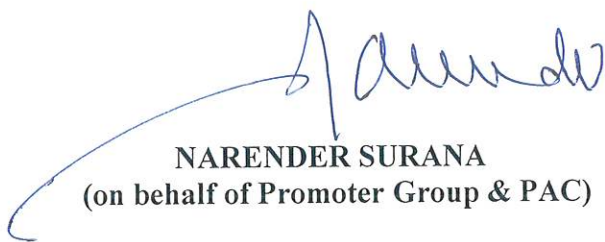
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.07.2019 to 16.08.2024

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/-

(*) 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: 19.08.2024


NARENDER SURANA
(on behalf of Promoter Group & PAC)
