



From the Desk of
DEVENDRA SURANA

Date: 05.04.2025

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

The Audit Committee of
Bhagyanagar India Limited,
Plot No. P-9/13/1 & P-9/14 IDA, Nacharam
Hyderabad-500076, Telangana, India

Dear Sir(s)/Madam,

Sub: Submission of Declaration of encumbered shares under Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -Reg.

Pursuant to Regulation 31(4) read with 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Devendra Surana (), Promoter of the Company do hereby declare that the Promoters along with Persons Acting in Concert (Promoter Group) of Bhagyanagar India Limited, have not made any encumbrance of shares, directly or indirectly.

Thanking you,

Yours faithfully,

Devendra Surana
(PAN: AINPS9086M)
(On behalf of the Promoter Group)

* Enclosed Shareholding and PAN Details as "Annexure - A"

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BHAGYANAGAR INDIA LIMITED
SHAREHOLDING AND PAN DETAILS OF PROMOTER GROUP

Category	Category & Name of the Shareholder	PAN	No of fully paid-up equity shares held
1.	G M SURANA (MHUF)		178775
2.	NARENDER SURANA (HUF)		106500
3.	DEVENDRA SURANA (HUF)		67500
4.	G M SURANA (HUF)		166380
5.	NAMRATA SURANA		1870435
6.	DEVENDRA SURANA		3345549
7.	SUNITA SURANA		1551396
8.	NARENDER SURANA		2522709
9.	VINITA SURANA		696822
10.	MANISH SURANA		3081055
11.	NIVRITI SAMKIT JAIN		347500
12.	RAHUL SURANA		1404500
13.	SRESHA SURANA		648600
14.	MITALI SURANA		300000
15.	BHAGYANAGAR SECURITIES PRIVATE LIMITED		62915
16.	SURANA INFOCOM PRIVATE LIMITED		4276346
17.	SURANA TELECOM AND POWER LIMITED		925221
	Total Shareholding of Promoter and Promoter Group		22569539