



Surana Group

BHAGYANAGAR PROPERTIES LIMITED

Registered Office:
SY. No.221 to 224 Part
Vattinagulapally, Rajendra Nagar Mandal
Ranga Reddy Dist., Hyderabad-500 032. Telangana
Tel. : +91 40 27845119, 44665700
Fax : 91 40 27848851
E.mail :surana@surana.com
Website : www.bhagyanagarproperties.com
CIN No.: L70102TG2006PLC050010

BPL/SECT/018/2022-23

Date: 17th May, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: BHAGYAPROP	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540621
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the above information on your record.

Thanking you,

Yours truly,
For **BHAGYANAGAR PROPERTIES LIMITED**

SONAL JAJU
COMPANY SECRETARY



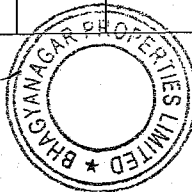
Enclosed: As above

BHAGYANAGAR PROPERTIES LIMITED
(CIN: L70102TG2006PLC050010)

Disclosure of Related Party Transactions for the half year ended 31.03.2022

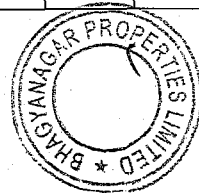
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
									In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance									
1	BHAGYANAGAR PROPERTIES LIMITED	Shresha Surana	CFO	Remuneration	24.00	12.00	0	0								
2	BHAGYANAGAR PROPERTIES LIMITED	Sonal Jaju	Company Secretary	Remuneration	5.40	2.70	0	0								
3	SCIENTIA INFOCOM INDIA PRIVATE LIMITED (Subsidiary Company)	Manish Surana	Director of the Company	Remuneration	NA	50.00	0	0								
4	BHAGYANAGAR PROPERTIES LIMITED	AP GOLDEN APPARELS PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Given	4000.00	172.11	2027.33	1630.02				Loan	6%	1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.
5	BHAGYANAGAR PROPERTIES LIMITED	AP GOLDEN APPARELS PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan given that are recovered	NA	569.42	-	0.00								
6	BHAGYANAGAR PROPERTIES LIMITED	SURANA TELECOM AND POWER LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Given	4500	1071.00	29.30	0.00				Loan	6%	1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.
7	BHAGYANAGAR PROPERTIES LIMITED	SURANA TELECOM AND POWER LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan given that are recovered	NA	1100.30	-	0.00								
8	BHAGYANAGAR PROPERTIES LIMITED	INNOVA TECHNOLOGIES PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Given	2000.00	7.04	981.21	968.25				Loan		1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.

Sanjay



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									In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
									Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance											
9	BHAGYANAGAR PROPERTIES LIMITED	INNOVA TECHNOLOGIES PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan given that are recovered	NA	20.00	-	0.00										
10	BHAGYANAGAR PROPERTIES LIMITED	SCIENTIA INFOCOM INDIA PRIVATE LIMITED	Subsidiary	Loan Given	5000.00	246.41	1660.19	1525.60				Loan		1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.		
11	BHAGYANAGAR PROPERTIES LIMITED	SCIENTIA INFOCOM INDIA PRIVATE LIMITED	Subsidiary	Loan given that are recovered	NA	381.00	-	0.00										
12	BHAGYANAGAR PROPERTIES LIMITED	METROPOLITAN VENTURES INDIA LIMITED	Wholly Owned Subsidiary	Loan given that are recovered	1500.00	81.00	687.24	606.23										
13	BHAGYANAGAR PROPERTIES LIMITED	TEJAS TECHNOPARK PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Given	1500.00	13.5	2072.52	2086.02				Loan		1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.		
14	SCIENTIA INFOCOM INDIA PRIVATE LIMITED (Subsidiary Company)	HYDERABAD SOLAR PRIVATE LIMITED	Subsidiary	Loan given that are recovered	NA	8.80	1122.5	1113.7										
15	BHAGYANAGAR PROPERTIES LIMITED	SURANA INFOCOM PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Given	1500.00	707.02	-	707.02				Loan	6%	1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.		
16	SCIENTIA INFOCOM INDIA PRIVATE LIMITED (Subsidiary Company)	SURANA INFOCOM PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Loan Taken that are repaid	NA	1.04	1.04	0										

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S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Nature of indebtedness (loan/ issuance of debt/ any other etc.)			Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)				Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)						
17	BHAGYANAGAR PROPERTIES LIMITED	AP GOLDEN APPARELS PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Interest Received		46.80													
18	BHAGYANAGAR PROPERTIES LIMITED	SURANA TELECOM AND POWER LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Interest Received		3.99													
19	BHAGYANAGAR PROPERTIES LIMITED	SURANA INFOCOM PRIVATE LIMITED	Subsidiary	Interest Received		4.77													
	Total					4498.90													

Soanjal

