



Surana Group

# BHAGYANAGAR PROPERTIES LIMITED

Registered office:

5th Floor, Surya Towers, S. P. Road,  
Secunderabad-500 003. Telangana, India.

Tel : +91 40 27845119/44665700

Fax : +91-40-27848851

E.mail : surana@surana.com

Website : <http://www.surana.com>

CIN No.: L70102TG2006PLC050010

BPL/SECT/062/2021-22

Date: 8<sup>th</sup> April, 2021

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
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Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996), we herewith enclose the 'Reconciliation of Share Capital Audit Report' for the quarter ended 31<sup>st</sup> March, 2021 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary, Hyderabad.

Kindly take the same on record.

Thanking you,

Yours truly,

**FOR BHAGYANAGAR PROPERTIES LIMITED**

*T. Vikram Singh*

**THAKUR VIKRAM SINGH  
COMPANY SECRETARY**



Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 <sup>ST</sup> MARCH, 2021					
2	ISIN	INE363W01018					
3	Face Value	Rs. 2/- per share					
4	Name of the Company	BHAGYANAGAR PROPERTIES LIMITED					
5	Registered office Address	5 <sup>th</sup> Floor, Surya Towers, S P Road, Secunderabad-500003					
6	Correspondence Address	5 <sup>th</sup> Floor, Surya Towers, S P Road, Secunderabad-500003					
7	Telephone & Fax Nos.	Tel: 040-44665757 / 58 Fax: 040-27818868/27848851					
8	Email Address	<a href="mailto:cs@surana.com">cs@surana.com</a>					
9	Name of the Stock Exchanges where the company Securities are listed	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Ltd, Mumbai					
10	Issued Capital	<b>Number of Shares</b>	<b>% of total issued capital</b>				
		3,19,95,000	100.00%				
11	Listed Capital As per the company records	<b>Number of Shares</b>	<b>% of total Listed capital</b>				
		3,19,95,000	100.00%				
12	Held in Dematerialized in CDSL	96,19,359	30.07%				
13	Held in Dematerialized in NSDL	2,20,29,348	68.85%				
14	Physical	3,46,293	1.08%				
15	Total Number of Shares (12+13+14)	<b>3,19,95,000</b>	<b>100.00%</b>				
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	N/A					
17	Certifying the details of changed in share capital during the quarter under consideration as per the table below:						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for stock exchange
	N/A	N/A	N/A	N/A	N/A	N/A	N/A

18	<b>Register of Members updated</b>	Yes												
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>	Nil												
20	<b>Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If Not, reasons why?</b>	N/A												
21	<b>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NO SUCH CASES</b>													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>N/A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N/A</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	N/A	Pending for more than 21 days	Nil	Nil	N/A	
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Confirmed after 21 days	Nil	Nil	N/A											
Pending for more than 21 days	Nil	Nil	N/A											
22	<b>Name, Telephone &amp; Fax No, of the Compliance officer of the Company</b>	<b>Mr. Thakur Vikram Singh</b> Company Secretary & Compliance Officer 040-44665758, Fax: 040-27818868												
23	<b>Name, Address, Telephone &amp; Fax No. and Registration No. of the Secretarial Auditor</b>	<b>Mrs. Rakhi Agarwal</b> 6-3-660, Flat 520, Block 4, Amrit Apartment, Kapadia Lane, Somajiguda, Hyderabad-500082. Tel.M.9246530679												
24	<b>Appointment of common agency for Share Registry work</b>	<b>KFin Technologies Private Limited</b> Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 008 Phone No: 040 - 67161526												
25	<b>Any other details that the Secretarial Auditor may like to provide</b>	<p>During the period under review, the Company has received a Letter of Intention dated 9<sup>th</sup> February, 2021 (“Offer Letter”) from its Promoters and Promoter Group expressing their intention to acquire, either individually or together with one or more members of the Promoter Group, all the equity shares held by the Public Shareholders of the Company and subsequently voluntarily delist the Company from the stock exchanges where it is listed.</p> <p>Accordingly, the Board of Directors in their meeting held on 20<sup>th</sup> February, 2021 approved the voluntary delisting proposal in terms of regulation 8(1)(a) of delisting regulations. Further shareholders of the Company have given their consent for the voluntary delisting of equity shares from NSE and BSE by passing the special resolution on 27<sup>th</sup> March, 2021, in terms of Regulation 8(1)(b) of Delisting Regulations. Application for seeking in-principle approval for the proposed voluntary delisting of equity shares of the Company as per Regulation 8(1)(c) of SEBI (Delisting of Equity Shares) Regulations, 2009, has been submitted to BSE and NSE on 31.03.2021.</p>												

Date: 05.04.2021  
Place: Hyderabad

RAKHI  
 AGARWAL  
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Digitally signed by RAKHI AGARWAL  
 DN: cn=RAKHI AGARWAL, postalCode=500082, o=TELANGANA, serialNumber=2087875b323a35667c27382403a51470d074, email=0271340001@nsdl.com, c=INDIA, o=AGARWAL  
 Date: 2021.04.05 15:11:02 +05'30'

**RAKHI AGARWAL**  
**Company Secretary in Practice**  
**FCS No. 7047 C P No. 6270**  
**UDIN: F007047C000025252**