



# 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  
Email : bil@surana.com  
Website : www.bhagyanagarindia.com  
CIN No. : L27201TG1985PLC012449

**BIL/SECT/024/2022-23**

**Date: 18<sup>th</sup> August, 2022**

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**

KRM

96278865



9125948

KISHORE KISHINCHAND RAMCHANDANI

4, A-7 NAVJEEVAN SOC ,3<sup>RD</sup> FLOOR,

M.G NAGAR,MAHUL RD, CHEMBUR

MUMBAI-400074

DATE: 02/08/2022

SUB: FORM ISR-1,ISR-2,ISR-4,NOMINATION-SH-13, REMOVE STOP IND, LOSS OF SHARES

UNIT: BHAGYANAGAR INDIA LTD

MFNOS.

CERTSNOS

SHS

BM/0001863 - 209600

120

M/0000020 - 209601

150

✓ ENCL: FORM ISR-1, ISR-2, NOMINATION -SH-13, ISR-4, FOR UPDATION OF KYC

✓ ENCL: SELF ATT PANCARD, AADHAR, CML, NMD AFFIDAVIT & CANCEL CHEQUE FOR UPDATION OF ECS BANK MANDATE & CREDIT THE ALL UNPAID DIVIDEND

✓ WE FOUND THE ABOVE SHARES FROM OUR PREMISES, PLS REMOVE THE STOP INDICATOR & CANCEL THE DUPLICATE PROCEDURE

✓ PLS SEND US THE CONFIRMATION FOR KYC UPDATION

Ⓟ WE DON'T HAVE THE SHARES PLS GIVE THE STATUS OF HOLDINGS & SEND THE DUPLICATE PROCEDURE AT ABOVE ADDRESS

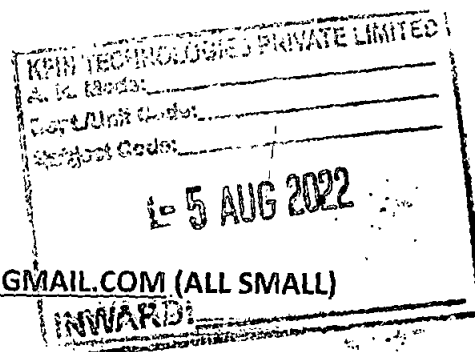
Ⓟ ENCL: DP OBJ MEMO FOR YOUR READY REF, (SHS LOD FOR DEMAT BUT REJECTED BY DP)

Ⓟ PLS SEND THE CONFIRMATION TO US SO WE CAN RELODGE THE ABOVE 250 SHARES FOR FURTHER DEMAT PROCESS.

THANX & REGARDS

KISHORE KISHINCHAND RAMCHANDANI

MOBILE NO.9833073255 EMAIL ID: KCRMUM54@GMAIL.COM (ALL SMALL)



BNML  
SH03/ISR-1M/ISR-2S/SH13N

KISHORE KISHINCHAND RAMCHANDANI

4, A-7 NAVJEEVAN SOC ,3<sup>RD</sup> FLOOR,

M.G NAGAR,MAHUL RD, CHEMBUR

MUMBAI—400074.

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ENCL: SELF ATT PANCARD,AADHAR,CML,NMD AFFIDAVIT & CANCEL CHEQUE FOR  
UPDATION OF ECS BANK MANDATE & CREDIT THE ALL UNPAID DIVIDEND

WE FOUND THE ABOVE SHARES FROM OUR PREMISES, PLS REMOVE THE STOP INDICATOR  
& CANCEL THE DUPLICATE PROCEDURE

PLS SEND US THE CONFIRMATION FOR KYC UPDATION & STOP REMOVE SO WE CAN  
RELODGE THE SHARES FOR FURTHER DEMAT PROCESS

WE DON'T HAVE THE SHARES PLS GIVE THE STATUS OF HOLDINGS & SEND THE DUPLICATE  
PROCEDURE AT ABOVE ADDRESS

ENCL: DP OBJ MEMO FOR YOUR READY REF,(SHS LOD FOR DEMAT BUT REJECTED BY DP)

PLS SEND THE CONFIRMATION TO US SO WE CAN RELODGE THE ABOVE \_\_\_\_\_SHARES  
FOR FURTHER DEMAT PROCESS.

THANX & REGARDS

KISHORE KISHINCHAND RAMCHANDANI

MOBILE NO.9833073255 EMAIL ID: [KKRMUM54@GMAIL.COM](mailto:KKRMUM54@GMAIL.COM) (ALL SMALL)

Form No. SH-1  
(Pursuant to sub-section (3) of Section 49  
of the Companies Act, 2013 and Rule 6(2)  
of the Companies (Share Capital and  
Debentures) Rules, 2014)

# SHARE CERTIFICATE

JNE 458 B01036



Surana Group

## BHAGYANAGAR INDIA LIMITED

[Corporate Identification Number (CIN): L27201TG1985PLC012449]

(Incorporated under the Companies Act, 1956)

Regd. Office: 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003.

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned equity share(s) bearing the Distinctive Number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**Equity Shares Each of Rs.2/-**  
**Amount paid-up per Share Rs.2/-**

Registered Folio No. : **BHIL0001863** Certificate No. : **209600**

Name(s) of Holder(s) : **KISHORE K RAMCHANDANI**

**SURRENDERED FOR**

No. of Share(s) held : **ONE HUNDRED TWENTY ONLY** **XX120XX**

Distinctive no.(s) : **0031896194-0031896313**

**DEMA**

**17TH DAY OF MARCH 2017**

DP No. : **IL&BS SECURITIES SERVICES LTD.**  
DP No. : **N 300095**  
CLIENT ID : **1070252**

Director

Director

Secretary / any other Authorised person

Note : No transfer of Shares comprised in this Certificate will be registered unless accompanied by this Certificate.



KFin Technologies Pvt Limited  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda, Hyderabad - 500 032.

Fax: 040-23001153

email: einward.ris@kfintech.com Toll Free No: 1800-3094-001

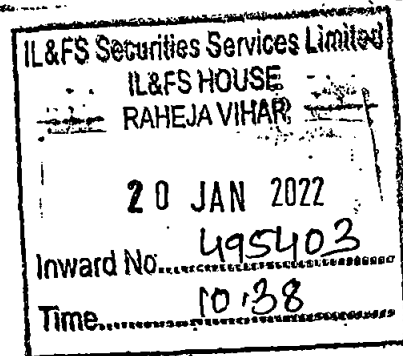
Regd. off: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032

REF : KCL/BHA/DEMAT/OBJ-600903 - 600904

Dt: 19/01/2022

IL&FS SECURITIES SERVICES LIMITED  
RAHEJA VIHAR, PLOT 14,  
OFF CHANDIVALI FARM ROAD, CHANDIVALI  
ANDHERI (EAST),  
MUMBAI  
400072

UNIT : BHAGYANAGAR INDIA LIMITED  
Sub : Rejection of Demat Request(s)  
Ref : Deamt Request No : 10000000046735



Dear Sir/Madam,

This has reference to the above captioned subject. With respect to the above, we regret to inform that the above request(s) had/have been rejected for the reasons given below.

Demat Request No : 10000000046735  
DP-ID : IN300095  
Client Id : 10702152  
Folio Number : BML0001863, M 0000020  
Name & Joint Name : KISHORE K RAOCHANDANI

BML0001863

# Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

## REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 02/08/22

A. I/We request you to Register / Change / Update the following (Tick ☒ relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

### B. Security Details:

Name of the Issuer Company	BHARAT NIGAM LTD BML0002863	
Name(s) of the Security holder(s) as per the Certificate(s)	1. KISHORE KISHINCHAND RAMCHANDANI	
Number & Face value of securities	21 - 120 - 87	
Distinctive number of securities (Optional)	From 0031696194 To 0031696313	

C. I / We are submitting documents as per Table below (tick ☒ as relevant, refer to the instructions):

	<input checked="" type="checkbox"/> Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN	ALCPK5007G
	Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	Demat Account Number	IN300095-10702152 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input checked="" type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FI / sub account, Power of Attorney given by FI / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <b>23110226024</b></p> <p>Bank Name: STANDARD CHARTERED BANK</p> <p>Branch Name: THE PARK PAREL, GRFLR, LODHA PARK SITE RETAIL, S B MARG</p> <p>IFS Code: SCBL0036001 LOWER PAREL MUMBAI 400013</p> <p>Provide the following:</p> <p><input checked="" type="checkbox"/> original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank#</p>
5	E-mail address	<b>KKRMUM54@GMAIL.COM</b>
6	Mobile	<b>9833073255</b>

\* or any date as may be specified by the CBDT

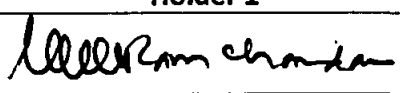
(DP: Depository Participant)

# In case it is not provided, the details available in the CML will be updated in the folio

M 0000020

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio(s) BML0001863 (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature			
Name	<b>KISHORE KISHINCHAND RAMCHANDANI</b>		
Full address	<b>4A-7 NAVJEEVAN SOC, M G NAGAR, MAHUL ROAD CHEMBUR MUMBAI 400074</b>		
PIN	<b>400074</b>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Standard  
Chartered



Standard Chartered Bank  
Park Parel, The Park Parel, Ground Floor,  
Lodha Park Site Retail Senapati Bapat Marg,  
Lower Parel Mumbai-400 013  
IFSC : SCBL0036001

Valid for 3 months from the date of issue

दिनांक  
Date

D	D	M	M	Y	Y	Y	Y

Pay

या धारक को Or Bearer

रुपये Rupees

अदा करें।

₹

A/c No.

23110226024

CBS

MR KISHORE KISHINCHANDRAMCHANDANI MRS PADMA KISHINCHAND  
RAMCHANDANI

PAYABLE AT PAR AT ALL BRANCHES OF STANDARD CHARTERED BANK IN INDIA

Please sign above this line

0000698 400036010 022602 31

# Form ISR - 2


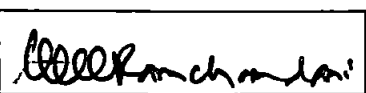
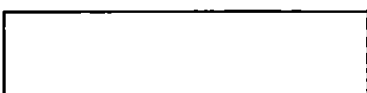
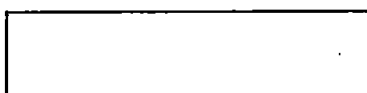
BHAGYANAGAR INDRAL

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Mfmo: BML0001863

## Confirmation of Signature of securities holder by the Banker

M0000020

1. Bank Name and Branch	STANDARD CHARTERED BANK		
2. Bank contact details Postal Address Phone number E-mail address	THE PARK PAREL, GR FLR, LODHA PARK SITE RETAIL, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013.		
3. Bank Account number	23110226024		
4. Account opening date	13/05/2013 2003		
5. Account holder(s) name(s)	1) KISHORE KISHINCHAND RAMCHANDANI 2) 3)		
6. Latest photo of account holder(s)	 <div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 5px;">2<sup>nd</sup> Holder</div> <div style="border: 1px solid black; padding: 5px;">3<sup>rd</sup> Holder</div> </div>		
7. Account holder(s) details as per Bank Records			
a) Address	4-A, 7 NAVJIVAN SOC, MAHUL RD, M G NAGAR, CHEMBUR MUMBAI 400074		
b) Phone number	9833073255		
c) Email address	KKRMUM54@GMAIL.COM		
Signature(s)			
1)			
2)			
3)			
Signature verified as recorded with the Bank			
Seal of the Bank	Signature of <u>Kishore Kishinchand Ramchandani</u>		
	Account No. <u>23110226024</u>		
Place: MUMBAI	Name of the Bank Manager <u>Kishore Kishinchand Ramchandani</u>		
	Employee Code <u>1170615</u>		
Date: 05/07/2022.	Email address: For Standard Chartered Bank Ltd.		

Pro. Manager

Sanjita - 1170615



Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule  
19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: 09/05/2022

To,

Name of the Company :

BHARAYANAGAL INDIA LTD

Address of the Company:

5TH FLR, SURYA TOWERS, SARDAR PATEL RD,  
SECUNDERABAD - 500003

Serial No:

(As mentioned in KYC Form)

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the

भारत सरकार  
GOVERNMENT OF INDIA

किशोर किशनचंद रामचंदानी  
Kishore Kishinchand Ramchandani

जन्म वर्ष / Year of Birth : 1961  
पुरुष / Male

7043

आधार — सामान्य माणसाचा अधिकार

भारत सरकार  
GOVERNMENT OF INDIA

रिमा किशोर रामचंदानी  
Reema Kishore Ramchandani

जन्म वर्ष / Year of Birth : 1966  
की / Female

9434

आधार — सामान्य माणसाचा अधिकार

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

KISHORE K RAMCHANDANI  
KISHINCHAND RAMCHANDANI

19/04/1961

Permanent Account Number  
ALCPK5007G

Signature

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

REEMA KISHORE RAMCHANDANI  
UDHARAM DARYANANI

21/03/1966

Permanent Account Number  
AGCPR4630F

Signature

*Reema Kishore Ramchandani*

*Reema KR*

भारतीय विशिष्ट-ओळख प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता ४ ए/७ नवजीवन  
सोमायटी, एम.जी.नगर माहुल रोड, चेम्बुर,  
मुंबई, महाराष्ट्र, 400074

Address: 4 A/7 NAVJEEVAN  
SOC, M.G. NAGAR MAHUL  
ROAD, Chembur, Mumbai,  
Maharashtra, 400074

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001

भारतीय विशिष्ट-ओळख प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता ४ ए/७ नवजीवन  
सोमायटी, एम.जी.नगर माहुल रोड, चेम्बुर,  
मुंबई, महाराष्ट्र, 400074

Address: 4 A/7 NAVJEEVAN  
SOC, M.G. NAGAR MAHUL  
ROAD, Chembur, Mumbai,  
Maharashtra, 400074

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001

# Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

## Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: \_\_\_/\_\_\_/\_\_\_

### A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions): *IN 30095- 1074 82*

• Demat Account No. (If available): ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

• Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021. *REMOVE ME STOP IMPROBABLE*

### B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios

Certificate numbers	209600 + 209601
Distinctive numbers	0031696194 - 6313 + 0031696314 - 6463
Number & Face value of securities	270 ₹ 2/-

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**

- I. ☐ Duplicate securities certificate
- II. ☐ Claim from Unclaimed Suspense Account

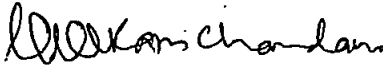
Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. ☐ Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. ☐ Endorsement
- V. ☐ Sub-division / Splitting of securities certificate
- VI. ☐ Consolidation of securities certificate/Folios
- VII. ☐ Transmission
- VIII. ☐ Transposition

REMOVE THE  
STOP INDICATION

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration:** All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ 	✓	✓
Name	KISHORE KISHINCHAND RAMCHANDANI		✓
Full address	✓ ADD: 4, A/7 NAVJEEVAN SOC, 3 <sup>RD</sup> FLR M.G. NAGAR, MAHUL ROAD, CHEMBUR MUMBAI 400074.		
PIN	✓ <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

**ADD: 4, A/7 NAVJEEVAN SOC, 3<sup>RD</sup> FLR  
M.G. NAGAR, MAHUL ROAD,  
CHEMBUR MUMBAI 400074.**



business date: 12-Oct-2020

## CLIENT MASTER LIST

print date: 12-Oct-2020 12:09:22PM

national securities depository limited

DPIL & FS SECURITIES SERVICES LIMITED [IN300095]

RAHEJA VIHAR, PLOT 14, OFF CHANDIVALI FARM ROAD, CHANDIVALI, ANDHERI (EAST), MUMBAI 400072