Name of the Company: BHAGYANAGAR WOOD PLAST LIMITED

Scrip Code, Name of the scrip, class of security:- 514442

Quarter ended: 31st December, 2010

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company |
|---|---|--|---|
| Held by Promoter/ Promoter Group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total (D) | NIL | NIL | NIL |
| Outstanding convertible securities:- | No. of outstanding As a % of total no. of outstanding | | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities |
| Held by Promoter/ Promoter Group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total (E) | NIL | NIL | NIL |
| Warrants:- | No. of warrants | As a % of total no. of warrant | As a % of total no. of shares of the Company, assuming full conversion of Warrants |
| Held by Promoter/ Promoter Group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total (F) | NIL | NIL | NIL |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F) | 5653300 | 0 | 100 |

FOR M/S. BHAGYANAGAR WOOD PLAST LIMITED SD/-N KISHAN REDDY MANAGING DIRECTOR

| Category Code | Category of shareholder | Number of | Number of Total number shares held in | | Total shareho percentage of to shar | otal number of | Shares pledged or otherwise encumbered | |
|------------------|--|--------------|--|-----------------------|---|----------------------------------|---|--------------------------|
| | | shareholders | of shares | dematerilized form | As a percentage of (A +B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)* 100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 16 | 2771968 | 2344448 | 49.03 | 49.03 | 0 | 0.00 |
| (b) | Central Government / State Government(s) | | | | | | | |
| (C) | Bodies Corporate | 2 | 97100 | 97100 | 1.72 | 1.72 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | | | | | | | |
| (e) | Any Other (specify) Sub-Total (A)(1) | 18 | 2869068 | 2441548 | 50.75 | 50.75 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non Resident Individuals / Foreign | | | | | | | |
| | Individuals) | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2) | 18 | 2869068 | 2441548 | 50.75 | 50.75 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 2 | 8400 | 0 | 0.15 | 0.15 | 0 | 0.0000 |
| (b) | Financial Institutions / Banks | 2 | 100200 | 200 | 1.77 | 1.77 | 0 | 0.0000 |
| (c) | Central Government / State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 0 | 0 | 0 | | 0.00 | 0 | 0.0000 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | - | - | - | | | - | |
| | i)Trust | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | Sub-Total (B)(1) | 4 | 108600 | 200 | 1.92 | 1.92 | 0 | 0.0000 |

| 2 | Non-Institutions | | | | | | | |
|-----|---|------|---------|---------|--------|--------|--------|--------|
| (a) | Bodies Corporate | 84 | 481107 | 435007 | 8.51 | 8.51 | 0.0000 | 0.0000 |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 5562 | 1675627 | 880323 | 29.64 | 29.64 | 0 | 0.0000 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 22 | 453199 | 366179 | 8.02 | 8.02 | 0 | 0.0000 |
| (C) | Any Other (specify) | | | | | | | |
| | i. Clearing Member | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | ii. Market Maker | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | iii. Directors other than promoters and their relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | iv. Foreign nationals / NRI/ NRN/ FC | | | | | | | |
| | a) Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | b) NRI | 79 | 65699 | 12599 | 1.16 | 1.16 | 0 | 0.0000 |
| | c) NRN | 0 | 0 | 0 | 0.00 | | 0 | 0.0000 |
| | d) FC | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | v. OCB | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | Sub-Total (B)(2) | 5747 | 2675632 | 1694108 | 47.33 | 47.33 | 0 | 0.0000 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) | 5751 | 2784232 | 1694308 | 49.25 | 49.25 | 0 | 0 |
| | Total (A) + (B) | 5769 | 5653300 | 4135856 | 100.00 | 100.00 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | GRAND TOTAL (A) + (B) + (C) | 5769 | 5653300 | 4135856 | 100.00 | 100.00 | 0 | 0.00 |

FOR M/S. BHAGYANAGAR WOOD PLAST LIMITED

SD/-N KISHAN REDDY MANAGING DIRECTOR (I)(a) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter <u>Group"</u>

| | | Total sha | ares held | Shares pledged or otherwise encumbered | | |
|---------|-------------------------|-----------|---|---|------------------------|---|
| Sr. No. | Name of the Shareholder | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) |
| (I) | (II) | (111) | (IV) | (V) | (VI)=(V)/(III)* 100 | (VII) |
| 1 | SUNITHA GADDAM | 66736 | 1.18 | 0 | 0 | 0 |
| 2 | SARITHA NOMULA | 67536 | 1.19 | 0 | 0 | 0 |
| 3 | HEMANTH REDDY GADDAM | 153130 | 2.71 | 0 | 0 | 0 |
| 4 | MADHUMATHI GADDAM | 93256 | 1.65 | 0 | 0 | 0 |
| 5 | VINEEL REDDY NALLA | 545854 | 9.66 | 0 | 0 | 0 |
| 6 | raja reddy gaddam | 83310 | 1.47 | 0 | 0 | 0 |
| 7 | SRINATH REDDY N | 183622 | 3.25 | 0 | 0 | 0 |
| 8 | VINITHA NALLA | 346255 | 6.12 | 0 | 0 | 0 |
| 9 | VIJAYA NALLA | 379893 | 6.72 | 0 | 0 | 0 |
| 10 | KISHAN REDDY NALLA | 525370 | 9.29 | 0 | 0 | 0 |
| 11 | SRINIVAS REDDY A | 105856 | 1.87 | 0 | 0 | 0 |
| 12 | PRATAP REDDY ANDE | 88710 | | 0 | 0 | 0 |
| 13 | RAJESHWAR REDDY N | 15328 | | 0 | 0 | 0 |
| 14 | SHAKUNTALA DEVI ANDE | 72266 | | - | 0 | 0 |
| 15 | DEEPTI NOMULA | 33546 | | 0 | 0 | 0 |
| 16 | VINEELA REDDY | 11300 | 0.20 | 0 | 0 | 0 |

| TOTAL | 2771968 | 49.03 | 0 | 0 | 0 |
|-------|---------|-------|---|---|---|

(I)(c) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter

<u>Group"</u>

| | | Total shares held | | Shares pledged or otherwise | | |
|---------|----------------------------|-------------------|---|-----------------------------|------------------------|---|
| Sr. No. | Name of the Shareholder | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)* 100 | |
| 1 | NBOS TECHNOLOGIES PVT. LTD | 55600 | 0.98 | 0 | 0 | 0 |
| 2 | SRI VENKATESWARA PIPES LTD | 41500 | 0.73 | 0 | 0 | 0 |
| | | | | | | |
| | TOTAL | 97100 | 1.72 | 0 | 0 | 0 |

| <u>(I)(c</u> | (I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | |
|---------------|--|--------|-------|--|--|--|--|--|
| Sr. No. | Sr. No.Number of sharesShares as a percentage of total number of shares { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above} | | | | | | | |
| 1 | HOUSING & URBAB DEV. CORPN. LTD. | 100000 | 1.77 | | | | | |
| 2 | APR HOLDINGS INVESTMENTS PVT LTD | 392800 | 6.95 | | | | | |
| 3 | S.SATYA | 88581 | 1.57 | | | | | |
| | TOTAL | 581381 | 10.28 | | | | | |

FOR M/S. BHAGYANAGAR WOOD PLAST LIMITED

SD/-N KISHAN REDDY MANAGING DIRECTOR

| | (I)(d) Statement showing details of locked-in-shares | | | | | | | |
|---------|--|-----------------------------------|---|-----|--|--|--|--|
| Sr. No. | Name of the shareholder | Number of locked-in- shares | Locked-in-shares as a percentage of total number of shares { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above} | | | | | |
| | NIL | 0 | 0 | 0.0 | | | | |
| | TOTAL | 0 | 0 | 0.0 | | | | |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above} |
|---------|--|------------------------------|---|
| | | Not Applicable | |
| | TOTAL | | |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|--|
| | TOTAL | Not Applicable | | |

FOR M/S. BHAGYANAGAR WOOD PLAST LIMITED

SD/-N KISHAN REDDY MANAGING DIRECTOR