

FORM MBP 1

NOTICE OF INTEREST BY THE DIRECTOR

(Pursuant to section 184 (1) and rule 9 (1))

To,

The Board of Directors,

Crescentia Labs Private Limited,

(Bhagyamagar Foods and Beverages Private Limited)

5th Floor, Surya Towers, S.P. Road,

Secunderabad – 500003

Dear Sir(s)/Madam,

I, Manish Surana, son of Shri Narendar Surana, resident of Plot No-2, Sy No: 62, Arihant Avenue, Tarbund, Secunderabad, 500009, Telangana, being the director of the Company hereby give notice of my Interest or concern in the following company or companies, bodies corporate, firms or other association of individuals mentioned in the enclosed list and also hold the specified no. of equity shares stated therein.

Dated the 31st day of March, 2021

Signature:

Name: MANISH SURANA

Date: 31.03.2021
Place: Secunderabad

MANISH SURANA



Sr. No.	Name of the Companies	Nature of Interests	No. of Shares	% of paid up capital	Date on Which Interest or arose/changed
1	Surana Solar Limited	Whole-time Director	1,338,973	2.72%	08/11/2006
2	Crescentia Labs Private Limited	Director	-	-	03/10/2007
3	Globecom Infotech Private Limited	Director	-	-	28/08/2012
4	Bhagyanagar Metals Private Limited	Director	10	0.02%	31/05/2008
5	Bhagyanagar Green Energy Private Limited	Whole-time Director	-	-	28/09/2007
6	Bhagyanagar Ventures Private Limited	Director	158,331	16.67%	11/11/2006
7	Innova Infrastructure Private Limited	Director	1	0.00%	03/07/2006
8	Majestic Logistics Private Limited	Director	-	-	05/07/2006
9	Metropolitan Ventures India Limited	Director	1	0.00%	06/03/2007
10	Scientia Infocom India Private Limited	Director	-	-	16/07/2007
11	Bhagyanagar Fashions Pvt. Ltd.	Director	9,990	99.90%	22/04/2010
12	Indian Solar Power Producers Association	Director	5,000	50.00%	16/10/2014
13	Bhagyanagar Industrial Park	Director	-	-	01/09/2018
14	Crescentia Solar Private Limited	Director	5,000	5.00%	24/04/2015
15	Royal Skyscrapers Private Limited	Director	-	-	06/09/2018
16	Hyderabad Solar Private Limited (Bhagyanagar Entertainment Limited)	Director	2	0.00%	25/11/2016
17	Bhagyanagar India Limited	Shareholder	3,219,807	10.06%	03/12/1991
18	Surana Telecom and Power Limited	Shareholder	7,733,177	5.70%	14/08/1989
19	Bhagyanagar Properties Limited	Director	2,459,412	7.69%	17/03/2017
20	Epicenter Entertainment Private Limited	Shareholder	8,330	5.55%	31/10/2006
21	Value Infrastructure and Properties Pvt Ltd	Shareholder	20,000	1.60%	30/06/2003
22	Bhagyanagar Energy & Telecom Pvt Ltd	Shareholder	60,000	24.93%	18/09/2008
23	Bhagyanagar Securities Private Limited	Shareholder	160,000	18.78%	24/07/2007
24	Surana Infocom Private Limited	Shareholder	67,950	5.51%	03/10/1992
25	Surana Solar Systems Private Limited	Shareholder	1,000	0.00%	03/11/2014
26	Surana Woodworks India Private Limited	Shareholder	500	5.00%	08/07/2013
27	Andhra Electro Galvanising Works	Partner	-	-	24/12/1998