

Date: 3rd April 2018

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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Sub: Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed disclosure as on 31st March 2018 in prescribed format for Bhartiya International Limited.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,



Ramesh Bhatia

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Bhartiya International Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per Annexure A		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	5794562	47.60	46.06

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: The total Paid-up Capital of the Company comprises of 12173638 shares of Rs. 10 each as on 31st March 2018. The Company had allotted 7616 Equity shares of face value of Rs. 10/- each arising out of exercise of stock options on 31st March, 2018. The same is not included in computation as it is not yet listed.

Diluted capital of the company comprises of 12579810 shares of Rs. 10 each as on 31st March 2018 including warrants and Stock options.

Ramesh Bhatia

Ramesh Bhatia

Place: Amritsar

Date: 3rd April 2018

ANNEXURE-A

Name of the Promoter(s) member of the Promoter Group and PAC with them

S. No.	Name	Details of shares held		% of total diluted shares/ voting capital of TC
		Number of shares held	% w.r.t total share/ voting capital	
1	Snehdeep Aggarwal(Promoter)	1143362	9.39	9.09
2	Ramesh Bhatia(Promoter)	340250	2.79	2.70
3	Arjun Aggarwal (PAC)	496150	4.08	3.94
4	Parushni Aggarwal (PAC)	7500	0.06	0.06
5	Pawan Aggarwal (PAC)	5000	0.04	0.04
6	Kanwal Aggarwal(PAC)	190374	1.56	1.51
7	Snehdeep & Co. H U F(PAC)	50000	0.41	0.40
8	Bhartiya Global Ventures Private Limited (PAC)	1850000	15.20	14.71
9	Bhartiya Advisory Services Private Limited (PAC)	681926	5.60	5.42
10	Bhartiya Infotech Pvt. Ltd. (PAC)	1000000	8.21	7.95
11	R.L. Bhatia Associates Pvt. Ltd.(PAC)	30000	0.25	0.24
TOTAL		5794562	47.60	46.06


Ramesh Bhatia