

April 5, 2016

**BHARTIYA INTERNATIONAL
LIMITED**

38, Sector 44
Gurgaon 122 002
New Delhi Capital Region
India
T +91 124 488 8555
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E bhartiya@bhartiya.com

CIN L74899DL1987PLC026607

www.bhartiya.com

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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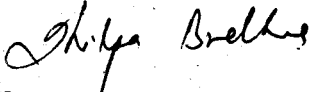
**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI(Substantial Acquisition of
Shares and Takeover Regulations,2011)**

Pursuant to Regulation 30(1) & 30(2) of SEBI Substantial Acquisition of Shares and Takeover Regulations, 2011, please find enclosed herewith copy of disclosures as on 31st March, 2016 in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)

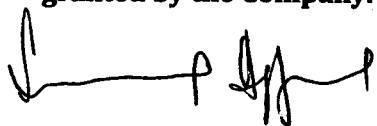


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 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.	5664562	48.36	45.03
Total	5664562	48.36	45.03

(*) 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 is Rs 117,138,480 as on 31st March, 2016. Diluted capital includes 700,000 warrants issued to Non-Promoter Group and 164,650 stock options granted by the Company.



Signature of the Authorized Signatory

Place: Delhi

Date: April 5, 2016



Names of 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 wherever applicable	
1	Snehdeep Aggarwal(Promoter)	1143362	9.76	9.08
2	Ramesh Bhatia(Promoter)	340250	2.90	2.70
3	Arjun Aggarwal (PAC)	496150	4.23	3.94
4	Parushni Aggarwal (PAC)	7500	0.06	0.05
5	Pawan Aggarwal (PAC)	5000	0.04	0.03
6	Kanwal Aggarwal(PAC)	60374	0.51	0.47
7	Snehdeep & Co. H U F(PAC)	50000	0.42	0.39
8	Bhartiya Global Holdings Pvt. Ltd.(PAC)	1850000	15.79	14.70
9	Bhartiya Finstock Pvt. Ltd.(PAC)	681926	5.82	5.42
10	Bhartiya Infotech Pvt. Ltd. (PAC)	1000000	8.53	7.95
11	R.L. Bhatia Associates Pvt. Ltd.(PAC)	30000	0.25	0.23
TOTAL		5664562	48.36	45.03

