

BHARTIYA GLOBAL VENTURES PRIVATE LIMITED

Registered Office: - 56/7, Nallambakkam Village (Via Vandalur) Chennai - 600 048
CIN: U67120TN1999PTC128977

Date: 31st March, 2020

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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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of Equity Shares of Bhartiya International Limited in the open market through Stock Exchanges.

Please take the same on your records.

Thanking you,

**Yours Sincerely,
For Bhartiya Global Ventures Private Limited**

**Sd/-
Manoj Khattar
Director**

Cc: Shilpa Budhia
Company Secretary
Bhartiya International Limited
56/7, Nallambakkam Village,
Via Vandalur, Chennai – 600048, Tamil Nadu

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company(TC)	BHARTIYA INTERNATIONAL LIMITED		
Name(s)of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Acquirer – BHARTIYA GLOBAL VENTURES PRIVATE LIMITED Details of other Promoters belonging to Promoter Group provided in Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s)of the Stock Exchange(s)where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of Bhartiya Global Ventures Private Limited:			
a) Shares carrying voting rights	2150100	17.63%	17.49%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total(a + b + c + d)	2150100	17.63%	17.49%

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Details of acquisition/sale by Bhartiya Global Ventures Private Limited: a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total(a + b + c +/-d)	300000 - - - 300000	2.46% - - - 2.46%	2.44% - - - 2.44%
After the acquisition/sale, holding of Bhartiya Global Ventures Private Limited: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total(a + b + c + d)	2450100 - - - 2450100	20.09% - - - 20.09%	19.93% - - - 19.93%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition – 27 th March 2020(65000 shares @ 73.10 each) Date of acquisition – 30 th March 2020 (235000 shares @72.50 each)		
	Date of intimation – 31 st March 2020		
Equity share capital/total voting capital of the TC before the said acquisition/sale	12197587 Equity Shares of face value of Rs. 10 each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	12197587 Equity Shares of face value of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	12293692 Equity Shares of face value of Rs. 10 each		

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*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**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.

Sd/-

Manoj Khattar

Director

Bhartiya Global Ventures Private Limited

Signature of the Acquirer/Authorized Signatory

Place: New Delhi

Date: 31st March 2020

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Annexure A

Promoter & Promoter Group shareholding prior to acquisition

Sl	Name	No. of Equity Shares of Rs.10/- each	Percentage
1	Snehdeep Aggarwal	1143362	9.37
2	Arjun Aggarwal	496150	4.07
3	Ramesh Bhatia	340250	2.79
4	Kanwal Aggarwal	190374	1.56
5	Snehdeep Aggarwal HUF	50000	0.41
6	Parushni Aggarwal	7500	0.06
7	Pavan Aggarwal	5000	0.04
8	Bhartiya Global Ventures Private Limited	2150100	17.63
9	Bhartiya Advisory Services Private Limited	681926	5.59
10	Bhartiya Infotech Private Limited	1000000	8.20
11	R L Bhatia Associates Private Limited	30000	0.25
Total		6094662	49.97%

Promoter & Promoter Group shareholding post acquisition

Sl	Name	No. of Equity Shares of Rs.10/- each	Percentage
1	Snehdeep Aggarwal	1143362	9.37
2	Arjun Aggarwal	496150	4.07
3	Ramesh Bhatia	340250	2.79
4	Kanwal Aggarwal	190374	1.56
5	Snehdeep Aggarwal HUF	50000	0.41
6	Parushni Aggarwal	7500	0.06
7	Pavan Aggarwal	5000	0.04
8	Bhartiya Global Ventures Private Limited	2450100	20.08
9	Bhartiya Advisory Services Private Limited	681926	5.59
10	Bhartiya Infotech Private Limited	1000000	8.20
11	R L Bhatia Associates Private Limited	30000	0.25
Total		6394662	52.43%