

Date: 1<sup>st</sup> April 2019

|                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Vice-President,</b><br>Listing Department,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. -<br>C/1, G Block, Bandra - Kurla Complex,<br>Bandra (E), Mumbai - 400051<br>Fax - 022-26598237/38<br><br><b>NSE Symbol: BIL/EQ</b> | <b>The General Manager,</b><br>Listing Department,<br>BSE Limited,<br>Floor -25, Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai- 400001<br>Tel.: +9122-22725092 / 3030<br>Fax - 022-22722037/39/41/61<br><br><b>Scrip Code: 526666</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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 31<sup>st</sup> March 2019 in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,  
For Bhartiya International Limited



**Ramesh Bhatia**  
**(Promoter/ Director)**

**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 and BSE Limited |                                                           |                                                   |
| 3. Particulars of the shareholder                                                                                                                                                                                                                                                                             | As per Annexure A                                        |                                                           |                                                   |
| 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.<br><br>or |                                                          |                                                           |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                         |                                                          |                                                           |                                                   |
| 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 (*) |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                         |                                                          |                                                           |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                     | 5794562                                                  | 47.52                                                     | 47.13                                             |
| 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.                                                                                                                                                                                                                            |                                                          |                                                           |                                                   |

(\*) 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 12194174 shares of Rs. 10 each as on 31<sup>st</sup> March 2019.

Diluted capital of the company comprises of 12293692 shares of Rs. 10 each as on 31<sup>st</sup> March 2019 including Stock options.



**Ramesh Bhatia**

**Place: Amritsar**

**Date: 1st April 2019**

**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 wherever applicable |                                                 |
| 1            | Snehdeep Aggarwal (Promoter)                     | 1143362                | 9.38                                                    | 9.30                                            |
| 2            | Ramesh Bhatia (Promoter)                         | 340250                 | 2.79                                                    | 2.77                                            |
| 3            | Arjun Aggarwal (PAC)                             | 496150                 | 4.07                                                    | 4.04                                            |
| 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                                                    | 1.55                                            |
| 7            | Snehdeep & Co. H U F(PAC)                        | 50000                  | 0.41                                                    | 0.41                                            |
| 8            | Bhartiya Global Ventures Private Limited (PAC)   | 1850000                | 15.17                                                   | 15.05                                           |
| 9            | Bhartiya Advisory Services Private Limited (PAC) | 681926                 | 5.59                                                    | 5.55                                            |
| 10           | Bhartiya Infotech Pvt. Ltd. (PAC)                | 1000000                | 8.20                                                    | 8.13                                            |
| 11           | R.L. Bhatia Associates Pvt. Ltd. (PAC)           | 30000                  | 0.25                                                    | 0.24                                            |
| <b>TOTAL</b> |                                                  | <b>5794562</b>         | <b>47.52</b>                                            | <b>47.13</b>                                    |



Ramesh Bhatia