

The Vice-President,	The General Manager,
Listing Department,	Listing Department,
National Stock Exchange of India Ltd.	BSE Limited,
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1,	Floor -25, Phiroze Jeejeebhoy
G Block, Bandra – Kurla Complex,	Tower, Dalal Street,
Bandra (E), Mumbai – 400051	Mumbai- 400001
Fax - 022-26598237/38	Fax – 022-22722037/39/41/61

BHARTIYA INTERNATIONAL LIMITED 38, Sector 44 Gurgaon 122 002 New Delhi Capital Region India T +91 124 488 8555 F +91 124 488 8500 E bhartiya@bhartiya.com

CIN L74899TN1987PLC111744

www.bhartiya.com

Dear Sir/Madam,

**NSE Symbol : BIL/EQ** 

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

Scrip Code: 526666

We have received the enclosed Disclosure to be reported to the stock Exchanges.

Please take the same on your records.

Thanking you,

Yours Sincerely, For Bhartiya International Limited

FRNAT on Brd Shilpa **Budhia Company Secretary** 

Encl: As above

REGISTERED OFFICE ADDRESS: 56/7, Nallambakkam Village (Via Vandalur), Chennai 600 048, Tamil Nadu, India

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

#### Date: 20th August 2020

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

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



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

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

#### 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 I	LIMITED
Name(s)of the acquirer and Persons Acting in Concert (PAC)with the acquirer	<b>Acquirer</b> – BHARTIYA GLOBAL VENTURES PRIVA LIMITED		L VENTURES PRIVATE
		other Promoters bel vided in Annexure A	onging to Promoter
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		k Exchange of India
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:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/ non- disposal</li> </ul>	2450100	20.08%	19.93% -
<ul> <li>undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> </ul>	-	-	-
e) Total( $a + b + c + d$ )	2450100	20.08%	19.93%
<ul> <li>Details of acquisition/sale by Bhartiya Global</li> <li>Ventures Private Limited: <ul> <li>a) Shares carrying voting rights acquired/ sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>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</li> </ul> </li> </ul>	597000 - -	4.89% - -	4.86% - -
<ul> <li>d) Shares encumbered / invoked/released by the acquirer</li> </ul>	- 597000	- 4.89%	- 4.86%
e) Total( $a + b + c + / -d$ )	577000	7.0770	T.0070



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After the acquisition/sale, holding of Bhartiya Global Ventures Private Limited:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	3047100 - -	24.97% - -	24.79% - -	
e) Total( $a + b + c + d$ )	3047100	24.97%	24.79%	
Mode of acquisition / <del>sale</del> (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	Date of acquisition – 18 <sup>th</sup> August 2020			
receipt of intimation of allotment of shares, whichever is applicable	Date of intimation – 19 <sup>th</sup> August 2020			
Equity share capital/total voting capital of the TC before the said acquisition/sale	12201869 Equity Shares of face value of Rs. 10 each			
Equity share capital/total voting capital of the TC after the said acquisition/sale	12201869 Equity Shares of face value of Rs. 10 each			
Total diluted share/voting capital of the TC after the said acquisition	1 <b>229369</b> 2 E	quity Shares of face	value of Rs. 10 each	

\*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.

JENTURA Bhartiya Global Ventures Erwate Limited 5 (AAHB Manoj Khattar Director

Place: New Delhi Date: 20<sup>th</sup> August 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	2450100	20.08
9	Bhartiya Advisory Services Private Limited	681913	5.59
10	Bhartiya Infotech Private Limited	1000000	8.20
11	R L Bhatia Associates Private Limited	30000	0.25
	Total	6394649	52.41

#### 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	3047100	24.97
9	Bhartiya Advisory Services Private Limited	681913	5.59
10	Bhartiya Infotech Private Limited	1000000	8.20
11	R L Bhatia Associates Private Limited	30000	0.25
	Total	6394649	57.31%

