

Bharatiya Global Infomedia Limited

(An ISO 9001: 2008 Company)

By E-Filling

To,

Date: 06th April, 2019

The General Manager (Listing), Department of Corporate Services, The Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 The General Manager (Listing)
 Corporate Relationship Department
 National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra-Kurla Complex, Bandra(E),
 Mumbai-400051

Sub: Disclosure under Regulation 30 (1) & 30 (2) of SEBI (SAST) Regulations, 2011

With reference to the above captioned subject; please find enclosed herewith the disclosure received on 05th April, 2019 from Mr. Rakesh Bhatia together with Persons Acting in Concert (PAC), who belongs to the Promoter/Promoter Group of the Company and holding equity shares more than 25% of the total Equity Shares Capital of the Company, in the requisite format as prescribed under Regulation 30 (1) & 30 (2) of SEBI(SAST) Regulations, 2011 pertaining to their aggregate shareholding as on 31st March, 2019.

Kindly consider the above disclosure on behalf of all the Promoters and Promoter Group of the Company and requested to take the above information on your record.

Thanking you

For Bharatiya Global Infomedia Limited

Kumar Pushkar

Company Secretary & Compliance Officer

Corporate Office: B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regional Office: B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Regd Office : 1301, Vijay Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,

E-mail: contact@bgilinfo.com, website:- www.bgil.in, CIN No :- L74999DL1994PLC062967

Annexure-1

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

Part-A- Details of Shareholding

1.	Name of the targeting Company (TC)	Bharatiya Global Infomedia Limited		
2.	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3,	Particulars of the Shareholding: a. Name of the Person(s) together with the 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	Rakesh Bhatia on behalf of himself, Promoter and Promoter group persons/persons acting in concert (Annexure-1)		
	promoter group and PAC with him.	persons/pe	ersons acting in co	oter group
4.	promoter group and PAC with him.	persons/pe	ersons acting in co	oter group oncert
4.	promoter group and PAC with him. Particulars of the Shareholding of person(s)	persons/pe (Annexure Number of	% w.r.t. total share/voting capital wherever	% of total diluted share/voting capital of
97.00	Particulars of the Shareholding of person(s) mentioned at 3 above	persons/pe (Annexure Number of	% w.r.t. total share/voting capital wherever	oter group oncert % of total diluted share/voting capital of
As	Particulars of the Shareholding of person(s) mentioned at 3 above of March 31st of the year, holding of: Shares	persons/pe (Annexure- Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As a)	Particulars of the Shareholding of person(s) mentioned at 3 above of March 31st of the year, holding of: Shares	persons/pe (Annexure- Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As a) b)	promoter group and PAC with him. Particulars of the Shareholding of person(s) mentioned at 3 above of March 31st of the year, holding of: Shares Voting Rights (otherwise than by shares) Warrants Convertible Securities	persons/pe (Annexure: Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As a) b) c)	Particulars of the Shareholding of person(s) mentioned at 3 above of March 31st of the year, holding of: Shares Voting Rights (otherwise than by shares) Warrants	persons/pe (Annexure: Number of Shares	wherever applicable 48.83	oter group oncert % of total diluted share/voting capital of TC(*) -

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Part-B**

Name of the Target Company:

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/promoter group	Pan of the person and PACs	
Rakesh Bhatia	Yes	AHYPB7406Q	
Arti Bhatia	Yes	AFCPB5056J	
K Bhatia	Yes -	ACKPB5820H	
B K Bhatia	Yes	AEEPB8595H	
Atul Tomar	Yes	ABCPT0476A	
Santoshi Devi	Yes	AIDPD0559N	
Gauray Bhatia	Yes	BGNPB9728A	
Grindlay Finman Pvt. Ltd.	Yes	AAACG3475C	
Number One Finsec Pvt. Ltd.	Yes	AAACN3211H	
Number One Finvest Pvt. Ltd.	Yes	AACCN5212A	
Rakesh Bhatia (HUF)	Yes	AAIHR5846K	

Signature of the Authorized Signatory

Place: Noida

Date: 05th April, 2019

Note:

- 1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Details of Promoter and Promoter group persons/Persons acting in concert-Annexure-1

S. No.	Name of the Promoter and Promoter group Persons/Persons acting in concert	No. of Shares/voting rights held	% w. r. t. total share/voting capital	% or total diluted share/voting capital TC
1	Rakesh Bhatia	2938686	18.55	
2	Arti Bhatia	2155335	13.60	
3	J K Bhatia	24333	0.15	*
4	B K Bhatia	8	0.00	4
4 5	Atul Tomar	500*	0.00	
6	Santoshi Devi	33333	0.21	
7	Gaurav Bhatia	77500	0.49	
8	Grindlay Finman Pvt. Ltd.	693967	4.38	,
9	Number One Finsec Pvt. Ltd.	100321	0.63	
10	Number One Finvest Pvt. Ltd.	657500	4.15	
11	Rakesh Bhatia (HUF)	540000	3.41	
12	BGIL Films & Technologies Ltd	514295	3.25	4
	Total	7735778	48.83	1

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Rakesh Bhatia on behalf of himself, Promoter and Promoter group, Person/persons acting in concert