

Ref.: BIL/SE/2024-25/23

**Date: 15<sup>th</sup> June, 2024**

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

**SUB: DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

Dear Sir/Madam,

Company is in receipt of disclosures under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Urbanac Projects Private Limited ("acquirer") in respect of 1201000 fully convertible warrants allotted to acquirer. Please find enclosed copy of the same.

This is for your information and records.

Thanking you,

**Yours sincerely,  
For Bhartiya International Limited**

**Yogesh Kumar Gautam  
(Company Secretary cum Compliance Officer)**

**Encl.: a/a**



URBANAC PROJECTS PRIVATE LIMITED

Registered Office Address: E 52, New Manglupuri,  
Mandi Road, Mehrauli, New Delhi 110 030, India

E uppl@urbanacprojects.com

CIN U74140DL2008PTC175598

Date; 15<sup>th</sup> June, 2024

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. – C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Fax – 022-26598237/38	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax – 022-22722037/39/41/61
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**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing disclosure for acquisition of 12,01,000 fully convertible warrants in target company - BHARTIYA INTERNATIONAL LIMITED.

This is for your information and records.

Thanking you,

Yours sincerely,  
For Urbanac Projects Private Limited

Vinod Kumar Sandal  
Director  
DIN:09792105



Cc: 1) Bhartiya International Limited  
(Target Company)

Encl.: a/a

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Bhartiya International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Urbanac Projects Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE 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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	-	-	-
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired/sold</del>	1201000	9.837	8.956
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1201000	9.837	8.956

For Urbanac Projects Pvt. Ltd.

  
Authorized Signatory

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares			
d) Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1201000	9.837	8.956
e) Total (a+b+c+d)	1201000	9.837	8.956
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 <sup>th</sup> June, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12209411		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13410411		
Total diluted share/voting capital of the TC after the said acquisition	13410411		

**Note:**

- 1) The total Paid-up Capital of the Company comprises of 12209411 shares of Rs. 10/- each as on 14<sup>th</sup> June, 2024.
- 2) Diluted capital of the company comprises of 13410411 shares of Rs. 10/- each assuming full conversion of the outstanding convertible warrants into equity shares as on 31<sup>st</sup> December, 2025 (tentative).

For Urbanac Projects Pvt. Ltd.  
  
 Authorized Signatory

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi  
 Date: 15<sup>th</sup> June, 2024