

15th December, 2015

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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BHARTIYA INTERNATIONAL
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Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the copy of disclosure in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd


Shilpa Budhia
(Company Secretary)



Encl.: a/a

Disclosures under Regulation 29(1) 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 Holdings Private Limited PAC - Snehdeep Aggarwal Ramesh Bhatia Arjun Aggarwal Parushni Aggarwal Pawan Aggarwal Kanwal Aggarwal Snehdeep & Co. HUF Bhartiya Finstock Pvt. Ltd. Bhartiya Infotech Pvt Ltd R.L. Bhatia Associates Pvt. Ltd.		
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 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 acquirer along with PACs of:			
a) Shares carrying voting rights	Acquirer 1350000	Acquirer 12.04%	Acquirer 15.59%
	Acquirer with PAC 5164562	Acquirer with PAC 46.06%	Acquirer with PAC 47.72%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	Acquirer 5,00,000	Acquirer 4.27%	Acquirer 4.21%
e) Total(a + b + c + d)	Acquirer 1850000	Acquirer 15.79%	Acquirer 15.59%
	Acquirer with PAC 5664562	Acquirer with PAC 48.36%	Acquirer with PAC 47.72%

For Bhartiya Global Holdings Pvt. Ltd.



Authorised Signatory

Details of acquisition			
a) Shares carrying voting rights acquired	Acquirer – 5,00,000 (conversion of warrants)	Acquirer -4.27%	Acquirer – 4.21%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category)acquired	-	-	-
d) Shares in the nature of encumbrance(pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Total(a + b + c +/-d)	Acquirer – 5,00,000	Acquirer -4.27%	Acquirer – 4.21%

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Acquirer 1850000	Acquirer 15.79%	Acquirer 15.59%
	Acquirer with PAC 5664562	Acquirer with PAC 48.36%	Acquirer with PAC 47.72%
b) VRs otherwise than by equity 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)after acquisition	-	-	-
d) Shares in the nature of encumbrance(pledge/lien/ non disposal undertaking/others)	-	-	-
e) Total(a + b + c + d)	Acquirer 1850000	Acquirer 15.79%	Acquirer 15.59%
	Acquirer with PAC 5664562	Acquirer with PAC 48.36%	Acquirer with PAC 47.72%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.)	Preferential allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of/date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	14 th December 2015/14 th December 2015		

For **Bhartiya Global Holdings Pvt. Ltd.**



Authorised Signatory

Equity share capital/total voting capital of the TC before the said acquisition	11213848 Equity Share
Equity share capital/total voting capital of the TC after the said acquisition	11713848 Equity Share
Total diluted share/voting capital of the TC after the said acquisition	11869648 Equity Share *

* Diluted shares includes 155800 equity shares allotted through Employee Stock Option Plan 2013.

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.

For Bhartiya Global Holdings Pvt. Ltd.



Signature of the authorized Signatory
 Signatory

Place: New Delhi

Date: 14th December 2015