

# NUMBER ONE FINVEST PRIVATE LIMITED

Regd. Off:- B-13, LGF Amar Colony, Lajpat Nagar IV, New Delhi -110024  
Ph:- +91-120-4227792, Fax :- +91-120-4227791  
CIN:- U65299DL2004PTC131623

To,

Date : 02.03.2016

The General Manager (Listing)  
Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001.

**Sub: Disclosure under SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 & Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, In this regard, we hereby submit the following:-

1. Intimation as regards to disclosure under Reg. 31 of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 in connection with the encumbrance of shares by Number One Finsec Private Limited as a promoter of Company
2. Intimation as regards to disclosure under Reg. 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 connection with encumbrance of Equity shares as promoter in the Company.

Kindly take a note of the same for your further needful & oblige us.

Thanking you.

With Best Regards

For Number One Finvest Pvt. Limited

For Number One Finvest (P) Ltd

*Gaurav*

Director/Authorised Signatory

(Authorized Signatory)

**Disclosure by the Promoter(s) to stock exchanges and to Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>Bharatiya Global Infomedia Limited</b>
Name of the stock exchanges where the shares of Target Company are listed	BSE & NSE
Date of Reporting	02.03.2016
Name of the Promoter or PAC on whose shares encumbrance has been created	Number One Finvest Pvt. Ltd.

**Detail of Creation of encumbrance:**

Name of the Promoter or PAC with him	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance(3)							Post Event holding of encumbered shares(creation)	
	Number	% of Total SC	Number	% of Total SC	Type of Event (Creation)	Date of Creation	Type of encumbrance (Pledge)	Reason for encumbrance	Number	% of Share Capital	Name of the entity in whose shares favour shares encumbered	Number	% of Total Share Capital
<b>Number One Finvest Private Limited</b>	686000	4.32	Nil	Nil	Creation	01.03.2016	Pledge	-	450000	2.84	Modex Investment Pvt. Ltd.	236000	1.48

**For Number One Finvest Pvt. Limited**

*For Number One Finvest (P) Ltd*

*Director/Authorised Signatory*

**Authorised Signatory**

**Place : New Delhi**

**Date: 02.03.2016**