

# NUMBER ONE FINSEC PRIVATE LIMITED

Regd. Off:- B-13, LGF Amar Colony, Lajpat Nagar IV, New Delhi -110024  
CIN: U74899DL1994PTC063186 Email ID: [numberonefinsec@gmail.com](mailto:numberonefinsec@gmail.com)  
Ph.: +91-11-40765562 Fax : +91-11-41377519

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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.

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 disclosure in 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 Finsec Private Limited**  
**For Number One Finsec Pvt. Ltd.**

  
**(Authorized Signatory)** Director/Auth. 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)	Bharatiya Global Infomedia Limited
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 Finsec Private Limited

**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 favour shares encumbered	Number	% of Total Share Capital
Number One Finsec Pvt. Limited	231938	1.47	Nil	Nil	Creation	01.03.2016	Pledge	-	100000	.63	Modex Investments Pvt. Ltd.	131938	.83

**For Number One Finsec Private Limited**

**For Number One Finsec Pvt. Ltd.**

**Authorised Signatory**

*Gaurav*  
**Director/Auth. Signatory**

**Place : New Delhi**

**Date: 02.03.2016**

**FORM C**

**SEBI (prohibition of Insider Trading) Regulations, 2015**

[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

**Name of the Company:** *Bharatiya Global Infomedia Limited*

**ISIN of the Company:** **INE224M01013**

**Details of change in holding of securities of promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation (6(2)).**

Name, PAN, CIN/DIN, & Address with contact nos.	Category of person (promoters/KMP/Directors/immediate relative/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed					Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public rights/preferential offer/off market/inter se transfer, ESOPs etc.)	Trading in Derivatives (Specify Type of Contract)				Exchange on which trade was executed			
		Type of Security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. & % of shareholding	Type of Security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Value	Transaction type (Buy/Sale/Pledge/Revoked/Invoke)	Type of Security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. & % of shareholding	From	to	Type of Contract			Contract Specifications	Buy		Sell				
																No. of Units (Contract * lot size)	Value	No. of Units (Contract * lot size)		Value		
<b>Number One Finsec Private Limited</b>	Body Corporate																					
B-13, LGF Amar Colony, Lajpat		Equity Shares	231 938	1.47	10000 0	6500 00	Pledge	Equity Shares	0.83	01.0 3.20 16	02.0 3.20 16	02.0 3.20 16	Off Market	Nil	Nil	N	N	N	N	N	N	BSE & NSE

*For Number One Finsec Pvt. Ltd.*

*Gaurav*  
Director/Auth. Signator

Nagar IV, New Delhi -110024																				
Pan No. AAACN321 1H																				

**For Number one Finsec Private Limited**

**For Number One Finsec Pvt. Ltd.**

**Authorised Signatory**

*Gaurav*  
**Director/Auth. Signatory**

Place: New Delhi

Date: 02.03.2016