Date: 19th April, 2017



LIMITED

The Vice-President,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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

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

BHARTIYA INTERNATIONAL

NSE Symbol: BIL/EQ

Scrip Code: 526666

CIN L74899TN1987PLC111744

www.bhartiya.com

Sub: Disclosure under Regulation 7(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have enclosed "Form D" in the prescribed format with respect to allotment of warrants of Bhartiya International Limited (BIL) to Non-Promoter Group of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,

Shilpa Budhia

For Bhartiya International Limited

**Company Secretary** 

Encl.: a/a

### FORM D (Indicative format)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) - Transactions by Other connected persons as identified by the company

## Details of trading in securities by other connected persons as identified by the company

company  company  company  1 2  Karuna Ventures Private Limited Preferential AADCK/179G U67120KA2009PTC050575 Star - 2, Opp - IIMB, Bannerghatta Road	Name, PAN, CIN/DIN & Connection address with connected with
disposal Type of No security 9 (For e.g SI Shares, ho Warrants, Convertible e debenture sete.)  Warrants 700	Secur
No and % of Share holding	eld prior ition/
Type of security (For e.g Shares, Warrants, Convertible debentures es etc.)  5  Equity Shares	Se
No 6 4000000*	curities a
Value 7 24,00,00,000 (600*400000)	Securities acquired/Disposed
Transactio n type Buy/ Sale/Pledg e/Revoke/ Invoke)  8 Acquisition pursuant to allotment	sed
Type of security (For e.g Shares, Warrants, Convertible debentures etc.)  9  Warrants  Equity Shares	Securities held post Acquisition/ <del>Disposal</del>
No and % shares/sale of shares/sale of shares specify ding    From   To   11   12   300000   14th April 2017   400000   14th April 2017   1400000   14th April 2017   14th Apr	
shares/sale of shares specify  From To  11 12  14th April 2017	Date of allotment
To To 2017	
market/pub shares/sale of frights/pret shares specify ential offer/off market/int se transfer ESOP etc.)  11 12 13 14  14th April 2017 17th April 2017 Allotment of Equity Share conversion o Warrants	Date of intimation to company
market/public /rights/prefer ential offer/off market/inter- se transfer/ ESOP etc.)  14 Allotment of Equity Shares pursuant to conversion of Warrants	Mode of acquisition/di sposal (on

\*Out of 7,00,000 warrants allotted at the Board Meeting dated 2nd January 2016, 4,00,000 warrants exercised for conversion to Equity Shares.

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Karuna Ventures Private Limited

Signature:

Name & Designation:

Date: 17th April, 2017 Place: Delhi



#### FORM D (Indicative format)

### Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) - Transactions by Other connected persons as identified by the company

# Details of trading in securities by other connected persons as identified by the company

										560076. Karnataka, India
										Star – 2, Opp – IIMB, Bannerghatta Road Rilekahalli. Banglore –
		Shares							Issue	AADCK7179G U67120KA2009PTC050575
400000		Equity	pursuant to	(600*400000)		Shares	00000	Mairain	Preferential	Karuna Ventures Private Limited
300000		Warrants	Acquisition	24.00.00,000	400000*	Fauity	700000	NAT CHARACTER	A11 11 - C	
10		9	8	7	6	55	4	ω	2	4
						es etc.)		s-etc.)		
		etc.)	И			debentur		dohonture		
ures	ures	debentures				ما ما		COLLACION		
tible	tible	Convertible	Invoke)			Convertih		Convertible		
ants,	ants,	Warrants,	e/Revoke/			Marrante	0	Tallements		
res, ding	es,	Shares,	Sale/Pledg			Shares,	holding	Shares.		
e.g Sharehol	e.e.	(For e.g	Buy/			(For e.g	Share	(For eg -		
	rity	security	n type			security	% of	security		,
Type of No and %		Typ	Transactio	Value	No	Type of	No and	Tyme of		company
							sal	disposal	company	persons, as identified by the
Acquisition/ 21320000	/HOTE	Achais					sition/	to acquisition /	with	address with connected
Securities neid post	ics II	Securici	sed	Securities acquired/Disposed	curities ac	Se	ield prior	Securities held prior	Connection	Name, PAN, CIN/DIN &

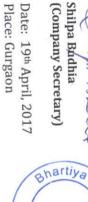
\*Out of 7,00,000 warrants allotted at the Board Meeting dated 2nd January 2016, 4,00,000 warrants exercised for conversion to Equity Shares.

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For Bhartiya International Limited

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Shilpa Budhia
(Company Secretary)



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