

Date: 19<sup>th</sup> April, 2017

**BHARTIYA**  
FASHION

BHARTIYA INTERNATIONAL  
LIMITED  
38, Sector 44  
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New Delhi Capital Region  
India  
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CIN L74899TN1987PLC111744  
www.bhartiya.com

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  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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**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,

**For Bhartiya International Limited**

  
**Shilpa Budhia**  
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

Name, PAN, CIN/DIN & address with connected persons, as identified by the company	Connection with company	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post Acquisition/Disposal		Date of allotment / acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public offer/preferential offer/off market/inter-se transfer/ESOP etc.)
		Type of security (For e.g. - Shares, Warrants, Convertible debenture etc.)	No and % of Share holding	No	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For e.g. - Shares, Warrants, Convertible debentures etc.)	No and % of Shareholding	From	To	13		
1 Karuna Ventures Private Limited AADCK7179G U67120KA2009PTC050575 Star - 2, Opp - IIMB, Bannerghatta Road Bilekahalli, Bangalore - 560076, Karnataka, India	2 Allottee for Preferential Issue	3 Warrants	4 700000	5 Equity Shares	6 400000*	7 24,00,00,000 (600*400000)	8 Acquisition pursuant to allotment	9 Warrants Equity Shares	10 300000 400000	11 14th April 2017	12 17th April 2017	13 17th April 2017	14 Allotment of Equity Shares pursuant to conversion of Warrants

\*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

RAMA PRAKASH S



**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**

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		Type of security (For e.g. - Shares, Warrants, Convertible debenture etc.)	No and % of Share holding	Type of security (For e.g. - Shares, Warrants, Convertible debenture etc.)	No	Value	Transaction type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For e.g. - Shares, Warrants, Convertible debentures etc.)	No and % of Shareholding	From	To		
<b>1</b> Karnava Ventures Private Limited AADCK7179G U67120KA2009PTC050575 Star - 2, Opp - IIMB, Bannerghatta Road Bilekahalli, Bangalore - 560076, Karnataka, India	<b>2</b> Allottee for Preferential Issue	<b>3</b> Warrants	<b>4</b> 700000	<b>5</b> Equity Shares	<b>6</b> 400000*	<b>7</b> 24,00,00,000 (600*400000)	<b>8</b> Acquisition pursuant to allotment	<b>9</b> Warrants Equity Shares	<b>10</b> 300000 400000	<b>11</b> 14 <sup>th</sup> April 2017	<b>12</b> 17 <sup>th</sup> April 2017	<b>13</b>	<b>14</b> Allotment of Equity Shares pursuant to conversion of Warrants

\*Out of 7,00,000 warrants allotted at the Board Meeting dated 2<sup>nd</sup> 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

  
**Shilpa Baidhia**  
 (Company Secretary)

Date: 19<sup>th</sup> April, 2017  
 Place: Gurgaon

