Persuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company: BHARTIYA INTERNATIONAL

Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential - Address	Date of Board Resolution In which Appointment made	Office of Director or
cation No. (Optional	Any Former Name and Surname in Full	Nationality (Including Nationality	Present Residential Address	Date of Appointment and Reappointment	KMP held or Relinquished
for KMP)	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	of origin if different)	Audress	in the Company Date of Cessation of Office and Reasons thereof	any other body Corporate
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PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014 }

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Companies (Appointment and Qualifications of Directors) Rule, 2014 }

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Name of the company: BHARTIYA INTERNATIONAL

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PERSONNEL WITH THEIR SHARE HODDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014

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Persuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company: BHARTIYA INTERNATIONAL

Director	Name and Surname in Full	Date of Birth	Permanent Residential	Date of Board Resolution	Office of
Identifi- ation No. Optional or KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Present Residential Address	in which Appointment made Date of Appointment and Reappointment in the Company Date of Cessation of	KMP held or Relinquished in
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PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

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Membership No. of the ICSI in Case Tax Case Of Case Of

{ Persuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company: BHARTIYA INTERNATIONAL

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for KMP)	Father's Name, Mother's Name and Spouse's Name (if married)	of origin if different)	Address	Reappointment in the Company Date of Cessation of	in any other body	
	and Surname in full	Occupation		Office and Reasons thereof	Corporate	
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PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014 }

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Persuant to Section 170 of companies Act, 2013 and Rule 17 of

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Name and Surname in Full
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PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014)

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Persuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company: Bhatty International Director (International Cation No. (Optional for KMP) Father's Name, Mother's Name and Surname in Full (Optional for KMP) Father's Name, Mother's Name and Surname in full (International Father's Name, Mother's Name and Address (International Father's Name, Mother's Name and Address (International Father's Name, Mother's Name, Mother

PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014

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Persuant to Section 170 of companies Act, 2013 and Rule 17 of

Name of the company: ISHARTIYA INTERNATIONAL

Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or
cation No. (Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married)	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	KMP held or Relinquished in any other body
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PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014

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Name of the company: BHARTIYA INTERNATIONAL

Director Identifi-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or
ation No. Optional for KMP)	Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company Date of Cessation of	MP held or Relinquished in any other body Corporate
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PERSONNEL WITH THEIR SHARE HOLDINGS

Companies (Appointment and Qualifications of Directors) Rule, 2014 } .

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FORM CHG-7

REGISTER OF

{Pursuant to Section 85 of Companies Act, 2013 and

S. No.	Charges ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	Short Description of the Property Charged	Period and Amount Secured by the Charge	Name and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charges
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CHARGES

Rule 10 of Companies (Registration of Charges) Rules, 2014}



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CHARGES

Rule 10 of Companies (Registration of Charges) Rules, 2014}



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CHARGES

Rule 10 of Companies (Registration of Charges) Rules, 2014)



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## **CHARGES**

Rule 10 of Companies (Registration of Charges) Rules, 2014}



Description of the instruments Creating the Charges	Date of Modifi- cation of charge	Date of Regist- ration of Modifi- cation of Charge	Description of the Instruments Modifying the Charge	Particulars of Modification	Date of Satisf- cation	Date of Registration of Satisfcation	Facts and Date of Condonation of Delay if any	Reasons for Delay in Filling for Registration of Creation, Modification or Satisfaction of the Charge, if any
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## **CHARGES**

Rule 10 of Companies (Registration of Charges) Rules, 2014)



Quantitation and the second se			gistration of Charges	. ,				TAB2
Description of the Instruments Creating the Charges	Date of Modifi- cation of charge	Date of Regist- ration of Modifi- cation of Charge	Description of the Instruments Modifying the Charge	Particulars of Modification	Date of Satisf- cation	Date of Registration of Satisfcation	Facts and Date of Condonation of Delay if any	Reasons for Delay in Filling for Registration of Creation, Modification or Satisfaction of the Charge, if any
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FORM CHG-7

## **REGISTER OF**

(Pursuant to Section 85 of Companies Act, 2013 and

S. No.	Charges ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	Date of Registration of Creation of Charge	of the Property Charged	Secured by the Charge	Name and Addresses of the Charge Holder	Particulars of the Terms and Conditions of the Charges
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## **CHARGES**

Rule 10 of Companies (Registration of Charges) Rules, 2014}



Description of the Instruments Creating the Charges	Date of Modifi- cation of charge	Date of Regist- ration of Modifi- cation of Charge	Description of the Instruments Modifying the Charge	Particulars of Modification	Date of Satisf- cation	Date of Registration of Satisfcation	Facts and Date of Condonation of Delay if any	Reasons for Delay in Filling for Registration of Creation, Modification or Satisfaction of the Charge, if any
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FORM CHG-7

## **REGISTER OF**

{Pursuant to Section 85 of Companies Act, 2013 and

S. No.	Charges ID	Date of Creation of Charge or Date of Acquisition of Property Subject to Charge	of Creation of Charge	of the Property Charged	Period and Amount Secured by the Charge	of the Charge Holder	Particulars of the Terms and Conditions of the Charges
1	2	3	4	5	6	7	8
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## **CHARGES**

Rule 10 of Companies (Registration of Charges) Rules, 2014)



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Description of the instruments Creating the Charges	cation of charge	Date of Regist- ration of Modifi- cation of Charge	Description of the Instruments Modifying the Charge	Particulars of Modification	Date of Satisf- cation	Date of Registration of Satisfcation	Facts and Date of Condonation of Delay if any	Reasons for Delay in Filling for Registration of Creation, Modification or Satisfaction of the Charge, if any
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## CONTRACTS AND BODIES ETC. IN REGISTER OF CONTRACTS

(Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

														_	Date of Contract/ Arrange- ment
Shoully a Chamla	Ray Kurney Chamba Mr. Kay Kuman	S.M. Swatta	A. Soulisansbargamen	Sandeet Jelin	C. L Handa	Ramest Bhalia	Sneldeet Aggessival Mr. Sneldeet Aggested	Bhowleys Lithan Port Itel Mr. Snehdoct Aggreent	Passashi Tatom Demon	Bhoshaya Internetional Sez Mr. Manoj Khadlai	Blasty Fashin Retailed dot me manifelita	JEJ Leather Enterprises Hd. M. C. L. Hards	Bhoartige Galobal Marting Mr. Kymesh Bhahi	2	Name of the Party with which Contract is entered into
My. Roy Kumsu Clauds	My. Kery Kuman	Mand S.M. Sweethy	My A. Schulkerson	My Shoutants tolk	Mr. C. L Hands	Mr. Maney Khellad	Mr. Snehdoch Bga	Mr. Snehdoct Aggnis		Mr. Manej Khadlai	Me Marchhilter	M. C. Lyards	by Mr. Kernesh Bhotis	3	Name of the interested Director
100	6						Ja-D	8						4	Relation with Director/ Company/ Nature of Concern or Interest
Charlem yes	Salvary	Sittingtee	Suther Feel	Side for	Suther Free	Sallahy fee	Director	Rent Kecieum	Rent Recient	Kere Kery of	Servicional	Reit Park	Bear feet had yes	5	Principal Terms and Conditions
y yes	te.	ifes	Wes.	25	Yes	765	sof.	yes "	yes	yes yes	s yes	yes	Yes	o	Whether the Transaction is at Arm's Length Basis
30/05/2012	30/05/2022	3005 2022	90/05/2022	30/00/2012	30/02/2009	30/05/2022	30/05/2022	30/05/2022	30/5/242	30/05/2012	30/05/2021	30/05/2022	3905/2022	7	Approval at the Meeting of the Board

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals

Name of the Interested Director

		Nature of Interest or Concern / Change in Interest or Concern
		Shareholding
		Date on which Interest or Concern Arose/Changed

## WHICH DIRECTORS ARE INTERESTED WITH RELATED PARTY AND

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

is concerned or interested under sub-section (2) of Section 184

Do	Details of Voting on such Resolution	on such Re	solution	Date of the	Details of Voting on such Resolution  Details of Voting on such Resolution  Date of the Reference of Amir	Amount	Date of	Signature	ure
No. of Directors Present in the Meeting	Directors Voting in Favour	Directors Voting in Against	Directors Remaining Neutral	Next Meeting at which Register was Placed for Signature	Specific Items - (a) to (g) under sub-section (1) of Section 188	of Contract or Arrangment	Share holders Approval if any		. 6
09	9	10	=======================================	12	13	14	15		16
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under sub-section (1)

or Concern	of Section															10	ectors oting in jainst
am	tion 184, in					* -		187								=	ectors oting in Neutral
	of Section 184, in which any director is r Concern / Shareholding Da	11/08/2022	11/08/2022	11/08/2022	11/08/2022	11/08/2021	11/88/2022	11/08/2022	11/08/2011	11/08/2022	11/00/2022	11/08/2022	11/08/2022	11/08/8:022	11/08/2022	12	Date of the Next Meeting at which Register was Placed for Signature
Concern Arose/Changed	ctor is having any conce					F 03						24				13	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188
	3	12,00,000	00%	33,335/	1,22,221	1153/50	106654	dro18496	1000,000/	2,34,35,280	18,00,000	136,036,24	1950,000)-	20,00,000/	1000,000	14	Amount of Contract or Arrangment
Date: 3p	or interest		1	1			1	1	1	1			1			15	Share Share holders Approval if any
Se of 2018																16	Signature
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1																17	Remarks if any

## REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

[Pursuant to section 189 (1) of Companies Act, 2013 and

Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the interested Director		Relation with Director/ Company/ Nature of Concern or Interest	
	Design Industry Still donking			50	Salesationide
	With The Walls SKI			5	Sales
	J4 J Loalter Enterprises Hd Mr. C. L Hands	Mx.C.L. Hands		Salus	Sus .
	Bhostica Usban but oltd. The Snehdaet Oggand	Mr. Snehdash Aggad	0	5	Sales
	JaJ Leather Enterprises Ht Mr. C.L. Hards	M. C.L. Hards		2	Johnson from
	Design Trobusty Lot Chin			3	huschade
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	Robert Burton Morreta Robert Burton Monte	obest Buston Mooned	~	1	Ligal Marie
	Dtopia Nongerout Semico D. M. Snelde ep Aggun	4. Snebdeeppagga	- ₹	263	agist And Con
	Dobin Management Control My Inchded Again	4. Inchdeep Agen	-6	-11	Tickting
	fasted by Interior Design			0	0/myneomer yes 30/05/2021

# B. Name of the bodies corporate, firms or other association of individuals as mentioned

			Name of the Companies / Bodies Corporate / Firms / Association of Individuals
			Name of the Interested Director

## WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014)

is concerned or interested under sub-section (2) of Section 184

D	No. of Directors Present in the Meeting	80							-		Dear House	100				
Details of Voting on such Resolution	Directors Voting In Favour	9														
g on such Res	Directors Voting in Against	10					2									
solution	Directors Remaining Neutral	#														
Date of the	Next Meeting at which Register was Placed for Signature	12	11/08/2022	11/08/2011	11/08/2022	11/08/2022	11/08/2022	11/08/2022	11/08/2022	11 00 2022	11/08/2022	11/08/2022	11/08/2022	11/08/8022	11/08/2022	11/08/2022
Reference of	Specific Items - (a) to (g) under sub-section (1) of Section 188	13														
Amount	of Contract or Arrangment	14	2,91,44,567	1, 66,95,696)	478,48,131	184,22,88	26,09, 162/-	52,531	14,98,10,372	148,61,62	2,59,418/	1,20,00,000	80,62,782	Jazo 0967	12,660/	35,751 -
Date of	Share holders Approval if any	15	1		1	1		1	1	)						
Signature		16								1						
Remarks	any	17														

under sub-section (1) of Section 184, in which any director is having any concern or interest

			П	T 1	-
					Nature of Interest or Concern I Change in Interest or Concern
					Shareholding
					Date on which interest or Concern Arose/Changed
Ocertun	Place Gushgam	Date: 20/03/2022			

## REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

(Pursuant to section 189 (1) of Companies Act, 2013 and

		The second secon	And in case of the last of the	A		
Date of Contract/ Arrange- ment	Name of the Party with which Contract is entered into	Name of the interested Director	Relation with Director/ Company/ Nature of Concern or Interest	Principal Terms and Conditions	Whether the Transaction is at Arm's Length Basis	Date of Approva at the Meeting of the Board
4	2	w	4	5	6	7
	Ultima SA			Solus	Yes	11/08/2022
	Ultrano SA			Sales of	yes	11/08/2022
	Design Industry to Honghon	410		2	yes	11/08/2022
	J&J Leather Enterprises 2/11 m	My C. L. Handa		Job Work)	sox,	11/08/2022
	Ultima Dtalia SRL			Purchase	Yes	11/08/2022
	Il I reather Enterprise M. C. I Hardy	M. C. L Harda		Consultations	yes	11/08/2022
	Hobla Management Senting Mr Sneldeep aggreen	Mr Snekoleep Aggree	ð	legal and des	es yes	11/08/2022
	Pashin Interior			@ The Income	or yes	11/08/2022
	slobed MK	bu. Ramesh Statio		Lease Rent	ry.	11/00/2022
	JAJ Lawter Enterpetics Mr C. Wards	M. C. Wardy		Rent Patal lyes	SAS I	11/00/2022
	Shoultyn Lashin Retails Mr Manie Klater	Me Mariej Khaltar		Service Charge	yes	11/08/2092
	Bhoulty International	My-Manej Khallau		Relevisory of	yes	11/00/2011
	Passishing Interior Design			Read Radew	Yes	11/08/2022
	Bheartiger Vitan Put 100- The Souldeep Bygosme	1. Mr. Suldeep Agga	and	tent recived yes	ad yes	11/08/2022

# B. Name of the bodies corporate, firms or other association of individuals as mentioned

								Name of the Companies / Bodies Corporate / Firms / Association of Individuals	
								Name of the Interested Director	
distinction of the second		 T	-		T	nicoliticos	- Maria Chia		7

## WHICH DIRECTORS ARE INTERESTED WITH RELATED PARTY AND

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014)

is concerned or interested under sub-section (2) of Section 184

Reference of Specific Items (a) to (g) under sub-section (1) of Section 188
Date of the Naxt Meeting Specific of Amount Specific of Specific Ontract the Placed for Sub-section Arrangment Amount Signature 12 13 14 14 19 12 12 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15
(1) of Section 188  Reference of Amount Specific of thems (a) to Guntact to Gunder (b) of Section 188  13  14  75/212/-   1/04/048 -   1/39/74
Arrangment 4  Ar
Signature 16

under sub-section (1) of Section 184, in which any director is having any concern or interest

Marrie I			I		
					Nature of Interest or Concern / Change in Interest or Concern
					Shareholding
					Date on which interest or Concern Arose/Changed
A MATERIATION TO THE PROPERTY OF THE PROPERTY	W CO W	Place: Couragean		-	or id

## REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

(Pursuant to section 189 (1) of Companies Act, 2013 and

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	Consultan		Mr. Roy Karman Cham	Mys. Shailia Chamila Mr. Ray Kumm Chamba	
	Solvey		MM. Ray Kerman Chan	M. Ray Kumay Chamby Mr. Ray Kimon chauch	
	Sittingfee		Mys. S. M. Swally	MAX. S. M. Swathi Mys. S. M. Swath	
	Sittingles		Mr. A. Sahedman	Mr. A. Secholymnamay Mr. A. Salestomm	
	Sitting fee		M. Stashank	Mr. Sharthank	
	Syttming les		Mr. Syndeep Selli	Mr. Syndeabsfelt	
	Syttim Few	-	Mr. C. L. Handa	Mr. C. L. Hander	
	Stilling Fee		My Ramest Shaty	Mr. Ramed Bhalla	
	Soclasy		My. Mound Ktalle	Mr. Mario Khaltar	
	Director		el m. S. Aggains	Mr. Inchdeep Aggarmel Mr. S. Aggarmil	
	5	4	3	2	-
	Principal Terms and Conditions	Relation with Director/ Company/ Nature of Concern or Interest	Name of the interested Director	Name of the Party with which Contract is entered into	Date of Contract/ Arrange- ment

B. Name of the bodies corporate, firms or other association of individuals as mentioned

		Name of the Companies / Bodies Corporate / Firms / Association of individuals
		Name of the Interested Director

## WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014]

8

is concerned or interested under sub-section (2) of Section 184

intere	interest  interest  interest  interest	Nature of Interest or Concern  Change in interest or Concern  Concern AroseiChanged  Pla	n 184, in wh		1/11/2021	1/2022		11/11/2022 19,444	1844,68 2802/11/11	-18tt. 47 2000/11/11	-18ff, f2 2021 11/11	11/11/2022 11,111	11)11/22/2 22/337,026		11/1/2022 225,000/	12 13	nent in in Neutral Register was to (g) under or in Register was to (g) under or ing Placed for subsection Arrangment Signature (1) of Section 188 14 12 13 14
		Place:	rn or intere		000	23/	1	1	+/6	T	_		26)-	110		15	Apı

## REGISTER OF CONTRACTS CONTRACTS AND BODIES ETC. IN

(Pursuant to section 189 (1) of Companies Act, 2013 and

A. Contracts or agreement with any related party under Section 188 or in which any Director

11/11/2012	yes	Sollowy	_	My. Rey Kumulhood	Mr. Ray Kumen Christer My. Rey Kumen and	
11/11/2022	KIN	Salasin		M. Many Khallar	Mr. Mario Khather	
11/1/2022	Yeur	Disector Com		My Snicholast Aggarda	Mr. Snah deep Agyaswel	
11/11/2022	yes	Rent Recient		Mr. Snehdeep Aggester	Bhowling Weban Part Mo	
11/11/2022	Yes	Rent Recurd		200	ROSLING THE ENMISSING PULLED	
11 11/2092	yes.	Kereweys of		Mr. Marry Khallan	Bhillipportervalendaliz LA Mr. Marry Kraller	
M/11/2022	Yes	Lewy Change		Mr. Maney khaltar	Bhestry Fastian Rtown Stol	
11 11 2022	Yes	Rent Part		Mr. Manej Khaller	DiJlealkus Deblow Ato	
11 11 9012	1 yes	fee fand		Mr. Kamesh Bhalia	Bhastiya Gebbal Merteiting / BH Mr. Kannesh Bhalia	
11/11/2021	yes	logal and Bolow	6	My Snehdorp Aggar	Thopta Mangement Service (I) his Mr. Snehder & Aggress	
11/11/2022	yes	Condultanger.		Mr. Manoj Khallan	JAJ Leather Enterperses Aty Mr. Manoj Khellar	
11/11/2022	Yes	Ruschade			Ullima Italia SKL	
11/11/2022	, yes	Jebwork/Ruda		M. Manoj Ichallou	JAJ Leather Enterprise All	
11/11/2022	Yes	Salu		(a)	Design Industryally How	
7	6	5	4	3	2	-
Date of Approval at the Meeting of the Board	Whether the Transaction is at Arm's Length Basis	Principal Terms and Conditions	Relation with Director/ Company/ Nature of Concern or Interest	Name of the interested Director	with which Contract is with which Contract is entered into	Date of Contract/ Arrange- ment
	-	The second secon				

B. Name of the bodies corporate, firms or other association of individuals as mentioned

me of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the Interested Director
	ić.

## WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014)

3

is concerned or interested under sub-section (2) of Section 184

		under															00	No. of Directors Present in the Meeting
	Nature of Interest or Concern / Change in Interest or Concern	sub-section															9	Details of Voting on such Resolution Directors Directors Directors Voting Voting Remainin Neur Against
	rest or Conce erest or Conc	n (1) of Sec															10	Directors Voting in Against
	ern /	tion 184, ir															=	Directors Remaining Neutral
	Shareholding	ch a	00	_		12/02/2028	13/02/2023	13/02/2023	13/02/2023	13/02/2023	13/02/2023	13/02/2023	13/02/2023	13/02/2023	13 02 2023	13/02/2023	12	Date of the Next Meeting at which Register was Placed for Signature
	Date on which Interest of Concern Arose/Changed	ctor is having															13	Reference of Specific Items - (a) to (g) under sub-section (1) of Section 188
	h Interest or se/Changed	any concern	9,56,601	1946 19881	2,25,000	-1350 t8 3h	4,50,000/	11,21,232	3,00,000	6,00,00d	25,000/	1,00/0001-	ין מעה מעם כא	78826	34336908	11832491)	14	Amount of Contract or Arrangment
Date : ))		or interes				1	1	,	T	1							15	Share holders Approval if any
MIN 2028																	16	Signature
//3																	17	Remarks if any

## CONTRACTS AND BODIES ETC. IN REGISTER OF CONTRACTS

[Pursuant to section 189 (1) of Companies Act, 2013 and

											-	Date of Contract/ Arrange- ment
				Mr. Deepale Bha Wand Ma Deepark Shelman	Mr. Navklush Shagh Ghei Mr. Now Know Sinh Ghe	Mys. Symovarda SM.	M. A. Sahadanaman	Mr. Shashank	Mr. Sandeeb Selk	Mr. C. L. Handa	2	with which Contract is entered into
	*			Me Neabouk Bhopwar	Mr. Now Knan Sinh Go						3	Name of the interested Director
					κ.						4	Relation with Director/ Company/ Nature of Concern or Interest
			0	Sithing fee	Sitting Fee	Strag Fee	Sitter Foo	SIMILE FEE	Sitting Fee	Sitting few	5	Principal Terms and Conditions
				yes	Ves.	Yes	Sah	yes.	YES	Yes	6	Whether the Transaction is at Arm's Length Basis
				11/11/2022	11/11/2020	11/11/2022	11/1//8022	11/1/2022	11/11/2021	11/11/2022	7	Date of Approval at the Meeting of the Board

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Name of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the

## WHICH DIRECTORS ARE INTERESTED WITH RELATED PARTY AND

rule 16 (1) of Companies (Meetings of Board & its Powers) Rules, 2014)

is concerned or interested under sub-section (2) of Section 184

Det	No. of Directors Present in the Meeting	00											
ails of Voting	Directors Voting in Favour	9											
Details of Voting on such Resolution	Directors Voting in Against	10											
olution	Directors Remaining Neutral	11											
Details of Voting on such Resolution Date of the Reference of	at which Register was Placed for Signature	12	13/02/2023	13/02/2023	13/02/2025	13)02/2023	13/02/2025	13/02/2023	13/02/2023				
Reference of	Specific Items - (a) to (g) under sub-section 188	13											The second secon
Amount	of Contract or Arrangment	14	- 8tt, t8	27 78 /	83334/	36111	58, 88	- BET 63	1 BEEK 48				
Date of	Share holders Approval If any	15					1						
Signature		16											
Remarks	any	17											

under sub-section (1) of Section 184, in which any director is having any concern or interest

					Nature of Interest or Concern / Change in Interest or Concern
					Shareholding
					Date on which interest or Concern Arose/Changed
	Place: Wayngkun	Date: 11/1/2022	で産を	Christing)	i i

## Contracts and Bodies etc. in Register of Contracts

Persuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

the Companies (Meetings of Board & its Powers) Rules, 2014 which Directors are Interested

with related Party and

A. Contracts or agreement with any related party under Section 188 or in which any Director is

Delation with Whellow fig. The of		Padation with		Whathar tha	Date of	Detail	of Voting o	n s	ich Resol	Details of Voting on such Resolution	ich Resolution Date of the Next	ich Resolution Date of the Next Reference of	ich Resolution Date of the Next Reference of		Date of the Next Reference of
Name of the Pasts	Name of the	Relation with		Whether the	Date of	No of	Distriction	- 1	District	Discolar			Date of the Next Reference of Meeting at which Specific Items	Date of the Next Reference of Meeting at which Specific Items	Date of the Next Reference of Amount of Share
Name of the Party with which Contract is entered into	Name of the Interested Director	Company/ Nature of Concern or Interest	Principal Terms and Conditions	Transaction Approva	Approval at the Meeting of the Board	No. of Directors Present in the Meeting	Directors Voting in Favour	> ≤ □	Directors Voting in Against	rectors Directors oting in Remaining gainst Neutral	Directors Remaining Neutral	Directors Meeting at which specific times.  Remaining Register was (a) to (g) under sub-section (1)  Neutral Signature of Section 188	Directors Meeting at winch Specific trains. Contract Remaining Register was (a) to (g) under or Neutral Signature of Section (1)  Arrangement	Pirectors Meeting at winch Specific tients: Contract Remaining Register was (a) to (g) under or Placed for sub-section (1) Arrangement Algunture of Section 188	Directors Meeting at winch Specific trains. Contract Remaining Register was (a) to (g) under or Neutral Signature of Section (1)  Arrangement
2	3.0	4	5	6	7	∞	9		10	10 11	10 11 12	=	11 12	11 12 13	11 12 13 14
Ultimas A			Sides of Senico yes 30/05/2023	Yes	30/05/2023						11/08/2023	11/08/2023	11/08/2023 7/05/00/		
JLT Leatin Enterpose a Ltd Mr. Marie Khaltan	M. Mano Khellar		Sales	Yes	30/05/2023						11/08/2023	11/08/2023	11/08/2023 87001-		
Parsist in Interior Design Pital			Salughawa	ye.	30/85/2023						11/08/2023		11/08/2023 43.288/		
JaJ leather Enterprises As Mr. Manoj Khaltar	Mr. Manoj Khaltas		Job work bushy yes	yes	30/05/2023						11/08/2025	11/08/2025	11/08/2025 37/78/89/		
Destyn Industries China			Anschare	yes	30/28/2023						11/08/2023	11/08/2023	11/02/2023		
Wina Italia SRL			Purchase	Ser	30/10/2023						11/08/2025	11/08/2025	11/03/2025 136925		
Ultima SA			Commission	Yes	30/08/2023						11/08/2023		M/08/2023 5004511/-		
JET Leather Enterbuses LG Mr. Manon Khalter	Mr. Manoj Khaltay		Consulting Change yes	yes	30/05/2023						11/08/2023		11/08/2023 60,00000/-		
Dobta Monagement Enough My Smeldock Aggressian	My Sneldeep Aggarant		legal limbal yes 8/05/2015	Yes	20/5/2025						11/08/2023	11/08/2023	11/08/2025 50,000/		
Doba Management Senton Della M. Snehdeat Aggazzal	My Snehdeat Aggazin		Tickethy yes	yes	20/5/2023						11/108/2023	11/08/2023	11/08/2023 226121		
Shouttype silested marketing It I'm Ramesh Bhallie	M. Rames Bhalle		Rant Park yes 30/05 2023	Yes	30/01 2025						11/08/2-23	11/02/2-23	11/08/2-23		

B. Name of the bodies corporate, firms or other association of individuals as mentioned

under sub-section (1) of Section 184, in which any director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms Association of Individual

Name of the Interested Director

Nature of Interest or Concern / Change in Interest or Concern

Shareholding (if any)

Date on which Interest or Concern Arose / Changed

Carten Place: Cuongram

Date: 30 65/2023

## Register of Contracts Contracts and Bodies etc. in

Persuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

A. Contracts or agreement with any related party under Section 188 or in which any Director is

Z	B. Name	-	,										-	Date of Contract / Arrangement	A. Collin
Names of the Companies / Bodies Corporate / Firms / Association of Individual	of the bodies corporat	M. NaukuanSnd Ddei	Mrs Synnolanden M. Swell Mrs. S. M. Swelli	Me Robert B. Moore Je	Mr. Jogesh Guntam	M. Ray Kuman Chamla	Ma. Manof Khalley	Me Shuhdesp Aggarine	Bhostogy Wiboufut LKN	Passishin IntermoDestgrafis de	Blooting Interpolation South Mr. Marring Khallow	JRJ Leather Enterpressable	2	Name of the Party with which Contract is entered into	acts of agreement with
ual	B. Name of the bodies corporate, firms or other association of individuals as mentioned	Mr. Harlamsigh Ghes	Mrs. S. M. Swalts	Mu Robert S. Moore Je	Mr. Yogesh Gantam	Mr. Ray Kumun Chamle	My. Maney Khallery	My . Sneldeep Aggund	M. Snehdeep Aggarma	0	M. Marring Khallon	M. Marioj Khalter		Name of the Interested Director	The Contracts of agreement with any related party under Section 100 of the which any director is
	ation of in												4	Relation with Director/ Company/ Nature of Concern or Interest	T SECTION
Name of the Interested Director	dividuals as m	sitting hee	sateting hear	Consultancy	Salary	Salvay	Salary	Director	Rant Rakjewa	Rent feetweet	Recovery of	Rent Raid	5	Principal Terms and Conditions	100 01 111 111111
*	entioned	Yes	Key	MEI	JE JE	Yes	Yes	Yes	New York	yes	Yes	res	6	Whether the Transaction is at Arm's Length Basis	II ally D
		30/05/2025	36/05/2023	30/05/2023	30/35/2023	30/05/2023	30/05/2025	30/05/2023	38/25/2024	30/05/2023	30/05/2023	30/25/2023	7	Date of Approval at the Meeting of the Board	Tector 19
Q¥	under su												00	No. of Directors Present in the Meeting	Detail
nange in Interes	under sub-section (1) of												9	Directors Voting in Favour	s of Voting o
Change in Interest or Concern / Change in Interest or Concern					¥								10	Directors Voting in Against	Details of Voting on such Resolution
	ction 184												=	Directors Remaining Neutral	ution
Shareholding (if any)	Section 184, in which any director is having any concern or interest	11100/2023	11/02/2023	11/08/2023	11/08/2023	11/08/2023	11/08/2025	11)08/2023	11/00/2023	11/02/2023	11/08/2023	11/08/2023	12	Date of the Next Reterence of Meeting at which Specific Items - Register was (a) to (g) under Placed for sub-section (1) Signature of Section 188	Details of Voting on such Resolution
Date o Conce	y director												13	Specific Items - (a) to (g) under sub-section (1) of Section 188	Bafarana af
Date on which Interest or Concern Arose / Changed	is having	1/000 85	58383/	34310001	14681501	99261/	2028457/-	225000/	1/201894	1/000/02/	12038/5/	1000,000	14	Amount of Contract or Arrangement	
	any conc			1	2	,			)				15	Share Holders Approval if any	Data of
Date 30/05/2025 Place Gusuglan	ern or in												16	Signature	
Les San San	terest												17	Remarks if any	

## with related Party and which Directors are Interested

The Companies Act, 2013

the Companies (Meetings of Board & its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

## Register of Contracts Contracts and Bodies etc. in

Persuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

with related Party and which Directors are Interested

the Companies (Meetings of Board & its Powers) Rules, 2014

concerned or interested under sub-section (2) of Section 184

	N _a	B. Name		-	Date of Contract / Arrangement
	Names of the Companies / Bodies Corporate / Firms Association of Individual	of the bodies corpora	My. Vivel Kapur Mya Shailja Unwla	Mr. Deepak Bhopwani	Name of the Party with which Contract is entered into
	Corporate / Firms / dual	Name of the bodies corporate, firms or other association of individuals as mentioned	M. Ray Kumur Llosule	M. Deeparl Bhoj wan	Date of Name of the Party Name of the Contract   Whether the Director   Principal Is at Ormangement   Name of the Party Name of the Name of the Contract   Name of the Party Name of the Name of the Name of Conditions   Interested Director Name of Conditions   Name of the Party Name of the Name of the Party Name of the
		ation of in		4	Relation with Director/ Company/ Nature of Concern or Interest
	Name of the Interested Director	dividuals as m	Consultary hard	SILTING Few	Principal Terms and Conditions
		entioned	te te	Es	Whether the Transaction is at Arm's Length Basis
			30/5/2023	3405/2023	Date of Approval at the Meeting of the Board
	0.2	under s		200	No. of Directors Present in the Meeting
	Nature of Interest or Concern / Change in Interest or Concern	ub-section		9	Details of Voting on such of Directors Orientors Voting in Voting in Again
	st or Concern	1 (1) of Se		10	Directors Voting in Against
		ection 18		=	Resolution  Directors g in Remaining Neutral
	Shareholding (if any)	under sub-section (1) of Section 184, in which any director is having any concern or interest	11/08/2023	11/08/2023	Date of Meetin Reg Ph
		ny director		13	Reference of Specific Items (a) to (g) under sub-section (1) of Section 188
	Date on which Interest or Concern Arose / Changed	is having	3 es may -	1866'57	Amount of Contract or Arrangement
Date	ged or	any conc		5	_2=
Date 30/05/2023 Place Gusugsan		ern or		5	Signature
Star Star		<u> </u>			- 6

## Contracts and Bodies etc. in Register of Contracts

Contracts or agreement with any related party under Section 188 or in which any Director is

Persuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of

Date of Contract / Arrangemen B. Name of the bodies corporate, firms or other association of individuals as mentioned Design Industry alta Ulima SA Names of the Companies / Bodies Corporate / Firms Association of Individual JAJ, Makanpusudia Mr. Manaj Khaltan Bhoating Global Moutaty H. Mr. Rament Bhulus JaJ Leather Enterphas I'M Mr. Manej Khalton JEJ leather Enterprises Lts Mr. Normaj Khallar Bhouting Usban hit als Mr. Snohdbep Aggained Passethan Interior Designess Bhostog International South M. Marco Khallay Itopic Managernal Sund DP Mr. Sneldeep Aggarmal Ultima SA Name of the Party with which Contract is entered into Consultany Yes 11/08/2023 Consultany Yes 11/08/2023 Consultant Hes 11/08/2023 Received yes Job works Markyse yes Commission had yes Rent Rent YES Name of the Interested Directo Rent Reisund Yes Principal Terms and Conditions 11/08/2023 11/04/2023 11/08/2023 11/08/2028 11/08/2023 11/08/2023 11/08/2023 11/08/2023 under sub-section (1) of Section 184, in which any director is having any concern or interest Details of Voting on such Resolution Nature of Interest or Concern Change in Interest or Concern Voting in Against Directifie Next Reference of Amount of Directors Meeting at which Specific Items Contract Remaining Register was (a) to (a) to (b) under Ornence Meetinal Sugnature of Section (b) Amengement Shareholding (if any) Date on which Interest or Concern Arose / Changed 12,75,645) 75,36,862/1 -(0000 £ 25,000 3,43,53,431 46,870561 6,00,000/ 450,000 1000 000 000 1,25,6,085 10,000) Place: Gusugham Date: 11 00 2025 (Alanday

## with related Party and which Directors are Interested

The Companies Act, 2013

concerned or interested under sub-section (2) of Section 184 the Companies (Meetings of Board & its Powers) Rules, 2014

## Contracts and Bodies etc. in Register of Contracts

## A. Contracts or agreement with any related party under Section 188 or in which any Director is Persuant to Section 189 (1) of the Companies Act, 2013 and Rule 16(1) of concerned or interested under sub-section (2) of Section 184 the Companies (Meetings of Board & its Powers) Rules, 2014 which Directors are Interested

with related Party and

The Companies Act, 2013

		B. Nam									-	Date of Contract / Arrangement	
	Names of the Companies / Bodies Corporate / Firms / Association of Individual	Name of the bodies corporate, firms or other association of individuals as mentioned		My. Wreck Koupur		Ma. Nav Kilan Singh Cahui	Mus. S. IVI. Swedting	Mr. Rai Kumay Chamba	M. Marrio Khallan	Mr. Snehdoep Aggersent	2	Name of the Party with which Contract is entered into	
	orporate / Firms /	e, firms or other associa		My Vivek Kabur	M. Deepak Bhojwani	Ms. New Kiran Singh Chei	Mo. S. M. Swatti	Mr. Raj Kuma Chandle	Mr. Mancj Kharther		1 1	Name of the Interested Director	
		ation of i									4	Relation with Director/ Company/ Nature of Concern or Interest	
	Name of the Interested Director	dividuals as n		Settingfee	Station fee	Sittingfee	Stilling lee	Salasy	Salashy	Director Remu	5	Principal Terms and Conditions	
	or	entionec		JE JE	Yes	H	Yes	yes	yes	Yes	6	Whether the Transaction is at Arm's Length Basis	
	,			11/08/2023	11/08/2023	11/08/2023	11/00/2023	11/08/2023	11/08/2023	11/08/2023	7	Date of Approval at the Meeting of the Board	
	0.2	under si									00	No. of Directors Present in the Meeting	
	Nature of Interest or Concern / Change in Interest or Concern	ıb-section									9	Details of Voting on such of Directors Orre tors Voting in Voting in Agareting	
	st or Concern est or Concer	1 (1) of S									10		
	n ,	ection 18									Ξ	Directors Remaining Neutral	
	Shareholding (if any)	4, in which a									12	Date of the Next Reference of Meeting at which Specific Items . Register was (a) to (g) under . Placed for sub-section (1) . Signature of Section 188	
		ny director									13	Reference of a Specific Items (a) to (g) under sub-section (1) of Section 188	
	Date on which Interest or Concern Arose / Changed	is having		61,111)-	18tt 62	1111/19	144 1,89	3881601	1884874	225000	14	Amount of Contract or Arrangement	
		an		T	F	1	7	1	1				
Date	ged ged	y con									15	Date of Share Holders Approval	
Date 11/08/7023  Place Gushglam  Dicteration	ged d	under sub-section (1) of Section 184, in which any director is having any concern or interest									5 16	Date of Share Share Holders Signature Approval if any	



2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi-55

Tel: 011-23623813, 43709121 E-mail: contact@csrsm.com

rsmco121@gmail.com Visit us at : www.csrsm.com

## ANNUAL SECRETARIAL COMPLIANCE REPORT OF BHARTIYA INTERNATIONAL LIMITED FOR THE YEAR ENDED 31ST MARCH, 2023

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Board of Directors Bhartiya International Limited 56/7, Nallambakkam Village (Via Vandalur) Chennai, Tamilnadu 600048

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by BHARTIYA INTERNATIONAL LIMITED (hereinafter referred as 'the listed entity'), having its Registered Office at 56/7, Nallambakkam Village (Via Vandalur) Chennai, Tamilnadu 600048. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluation the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, paper, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on March 31, 2023 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter;

We, RSM & Co. Company Secretaries have examined: -

- (a) all the documents and records made available to us and explanation provided by Bhartiya International Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"),
- (c) website of the listed entity <u>www.bhartiya.com</u>,
- (d) any other documents/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31st March, 2023 ("Review Period") in respect of compliance with the provisions of: -

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and amendments from time to time, to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Company during the Review Period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Take

Regulations, 2011 to the extent applicable;

## Company Secretaries

- (d) Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (Not applicable to the Company during the Review Period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (Not applicable to the Company during the Review Period);
- (f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not Applicable to the Company during the Audit Period);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to the extent applicable;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the extent applicable;
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents)
  Regulations 1993 regarding the Companies Act and dealing with client to the extent to securities
  issued;
- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulation, 2009 to the extent applicable.

and Circulars/guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr.	Compliance	Regulat	Deviatio	Action	Type of	Details of	Fine	Observations/	Management	Remar
No.	Requirement	ion/	ns	Taken by	Action	Violation	Amount	Remarks of the	Response	ks
	(Regulations/	Circula			(Advisory			Practicing	_	
	circulars/	r No.			/Clarificat			Company		
	guidelines				ion/Fine/			Secretary		
	including				Show					
	specific clause)				Cause					
					Notice/W					
					arning,					
					etc)					
					Nor	ie		1		

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Compliance	Regula	Deviatio	Action	Type of	Details	Fine	Observations/	Managemen	Remar
No.	Requirement	tion/	ns	Taken by	Action	of		Remarks of the		ks
	(Regulations /	Circul			(Advisory	Violatio	,	Practicing		
	circulars/guid	ar No.			/Clarificat	n		Company		
	elines				ion/Fine/S			Secretary		
	including				how					
	specific				Cause					
	clause)				Notice/W					
					arning,					
					etc)					
				N	OT APPL	ICABLE				

(c) The listed entity has suitably included the conditions as mentioned in Para 6(A) and 6(B) of the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India in terms of appointment of statutory auditor of the listed entity.



## RSM & CO Company Secretaries

II. We, hereby report that, during the Review Period the Compliance status of the **Bhartiya International Limited** is appended below:

Sr. No.	Particulars	Compliance Status	Observations/ Remarks by PCS
		(Yes/No/NA)	•
1.	Secretarial Standards:	Yes	-
	The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)		
2.	Adoption and timely updation of the Policies:	Yes	-
	<ul> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li> </ul>		
3.	Maintenance and disclosures on Website:	Yes	-
	<ul> <li>The Listed entity is maintaining a functional website</li> <li>Timely dissemination of the documents/ information under a separate section on the website</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant documents(s) section of the website</li> </ul>		
4.	Disqualification of Directors:	Yes	
	None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013		
5.	To examine details related to Subsidiaries of listed entities w.r.t:		The management has identified that during the period under
	(a) Identification of material subsidiary companies	NA	review, there was no Material Subsidiary Company
	(b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	-
6.	Preservation of Documents:	Yes	-
	The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	Performance Evaluation:	Yes	-
	The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	-	



### RSM & CO

Company Secretaries

bany Secretaries			
8.	Related Party Transactions:  (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	-
	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	NA	-
9.	Disclosure of events or information:  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading:  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	-
11.	Actions taken by SEBI or Stock Exchanges(s), if any:  No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	NA	There were no actions taken.
12.	Additional Non-compliances, if any:  No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	NA	No any additional non-compliances observed for all SEBI regulation/ circular/ guidance note etc.

### Assumptions & Limitation of scope and Review

- 1. Compliance of the applicable laws ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3. We have not verified the correctness and appropriateness of financial Record and Books of Accounts of the listed entity.
- 4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For RSM & Co.

Company Secretaries

Ravi Sharma

Partner

FCS: 4468 | COP No.:3666 UDIN: F004468E000392383

Peer Review Number: 978/2020

Date: 26.05.2023 Place: Delhi

ANNUAL SECRETARIAL COMPLIANCE REPORT OF

BHARTIYA INTERNATIONAL LIMITED FOR THE YEAR ENDED 31ST MARCH, 2023



2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi-55 Tel: 011-23623813, 43709121

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### FORM NO. MR-3

## SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

[Pursuant to section 204(1) of the Companies Act, 2013 read with Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The Members Bhartiya International Limited 56/7, Nallambakkam Village (via Vandalur) Chennai TN 600048

We have conducted the Secretarial Audit of the compliances of applicable statutory provisions and the adherence to good corporate practices by **BHARTIYA INTERNATIONAL LIMITED** (hereinafter called the Company"). The Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the Financial Year ended on March 31, 2023 complied with the statutory provisions listed hereunder and also that the Company has proper Board - Processes and Compliance – Mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:-

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the Financial Year ended on 31st March, 2023 according to the provisions of:—

- 1. The Companies Act, 2013("the Act") and Rules made thereunder as amended/modified;
- 2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made thereunder;
- 3. The Depositories Act, 1996 and the Regulations and Bye laws framed thereunder;
- 4. The Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- 5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to the extent applicable;

- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Company during the audit period);
- d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (Not applicable to the Company during the Review Period);
- e) The Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021 (Not applicable to the Company during the audit period);
- f) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (Not applicable to the Company during the audit period);
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the company during the audit period) and
- i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments from time to time, to the extent applicable;
- j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulation, 2009 to the extent applicable.
- 6. We further report that, having to the compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof, on test check basis, the Company has complied with the laws and Regulations applicable to the Company;

We further report that the compliances by the Company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by statutory financial auditor and other designated professionals

We have also examined compliance with the applicable clause of the following:

- i) Secretarial Standard with regard to meeting of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India;
- ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines and Standards etc. mentioned above.

We further report that: -

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The Changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act;

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and meaningful participation at the meeting; and

## RSM & Co. Company Secretaries

All decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of meetings of the Board of Directors or committee of the Board, as the case may be.

There are adequate systems and processes in the Company commensurate with the size and operations of the company to monitor and ensure compliances with applicable laws, rules, regulations and guidelines.

We further report that during the audit period, there were no specific events / actions having a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

This report is to be read with our letter of even date which is annexed as "Annexure-A" and form an integral part of this report.

For RSM & Co.

Company Secretaries

CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666 UDIN: F004468E000754162 Peer Review Cert. No. 978/2020

Date :11th August, 2023

Place: Delhi

Annexure-A

The Members Bhartiya International Limited 56/7, Nallambakkam Village (Via Vandalur) Chennai TN 600048

Our Report of even date is to be read along with this letter.

- 1. Maintenance of Secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on the Secretarial Records based on our audit.
- 2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verifications were done on the test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
- 3. We have not verified the correctness and appropriateness of financial and books of accounts of the Company.
- 4. Wherever required, we have obtained the Management representation about the compliances of Laws, Rules and Regulations and happening of events etc.
- 5. The compliance of the provisions of corporate and other applicable Laws, rule and regulations, standards is the responsibility of the Management. Our examination was limited to the verification of procedures on test basis.
- 6. Our Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company

For RSM & Co.

Company Secretaries

CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666 UDIN: F004468E000754162 Peer Review Cert. No. 978/2020

Date

:11th August, 2023

Place : Delhi



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E-mail: contact@csrsm.com rsmco121@gmail.com Visit us at: www.csrsm.com

### CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To.

The Members BHARTIYA INTERNATIONAL LIMITED 56/7, Nallambakkam Village (Via Vandalur) Chennai, Tamilnadu 600048

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of BHARTIYA INTERNATIONAL LIMITED having CIN L74899TN1987PLC111744 and having registered office at 56/7, Nallambakkam Village (Via Vandalur) Chennai, Tamilnadu 600048 (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verification (including Directors Identification Number (DIN) status at the portal (<a href="www.mca.gov.in">www.mca.gov.in</a>) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company, Our responsibility is to express an opinion on these based on our verification, This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For RSM & Co.

Company Secretaries

CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666 UDIN: F004468E000754131

Peer Review Cert. No 978/2020

Date :11.08. 2023 Place : Delhi