(I) (a) Statement showing Shareholding Pattern

Name of the Company: BHARTIYA INTERNATIONAL LTD.
Scrip Code, Name of the scrip, class of security: 526666/BIL, EQ

Quarter Ended. 31.03.2014

| Partly Paid-up shares- | No. of partly paid-up shares | As a % of total no. of partly paid-up Shares | As a % of total no. of shares of the Company |
|--|-------------------------------|---|---|
| Held by promoter/promoter group | N.A. | N.A. | |
| Held by public | N.A. | N.A. | |
| Total | N.A. | N.A. | |
| Outstanding convertible securities:- | No. of outstanding securities | | As a % of total no. of shares of the Company, assuming full conversion of the convertible |
| Held by promoter/promoter group | N.A. | N.A. | |
| Held by public | N.A. | N.A. | |
| Total | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | N.A. | N.A. | |
| Held by public | 100000 | | 0.90 |
| Total | | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and | | 100 | 100 |
| convertible securities | | | |

| Cate- gory code | shareholder | | Number of shareholders | Total number of shares | Number of shares held in demateria- lized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|-----------------------|--|-------|------------------------|------------------------------|---|--|----------------------------------|--|--|
| (1) | (11) | | (III) | (IV) | (V) | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) (VII) | Number of Shares (VIII) | As a Percentage (IX) = (VIII) / (IV)*100 |
| (A) | Promoter and Promote Group ² | r | | | | | | | |
| -1 | Indian | | | | | | | | |
| (a) | Individuals/ Undivided Family | Hindu | 7 | 2102636 | 2102636 | 19.00 | 19.00 | - | - |
| (b) | Central Government/ Government(s) | State | - | - | - | - | <u>-</u> | - | - |
| (c) | Bodies Corporate | | 4 | 2995536 | 2995536 | 27.07 | 27.07 | - | - |
| (d) | Financial Institutions/ | Banks | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | | - | - | - | - | - | - | - |
| | Sub-Total (A)(1) | | 11 | 5098172 | 5098172 | 46.08 | 46.08 | 221 | - 1 |

| Cate- gory code | Category of shareholder | | Number of shareholders | Total number of shares | Number of shares held in demateria- lized form | n percentage of total number of shares | | oth encu | Pledged or erwise mbered |
|-----------------------|---|------------------|------------------------|------------------------------|---|---|----------------------------------|----------------------------------|---|
| (I) | (II) | - - | (III) | (IV) | (V) | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) (VII) | Number of Shares (VIII) | As a Percentage (IX) = (VIII)/ (IV)*100 |
| -2 | Foreign | | | <u> </u> | | | | | - |
| (a) | Individuals (Non-Re | sident oreign | 0 | 0 | Ö | 0.00 | 0.00 | _ | - |
| (b) | Bodies Corporate | | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| (c) | Institutions | | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Any Other (specify) | | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub-Total (A)(2) | | 0 | - | 0 | 0.00 | 0.00 | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2 | | 11 | 5098172 | 5098172 | 46.08 | 46.08 | - | - |
| (B) | Public shareholding ³ | | | | | | | - | - |
| -1 | Institutions | | | | | | | - | - |
| (a) | Mutual Funds/ UTI | | 2 | 3000 | 0 | 0.03 | 0.03 | • | - |
| (b) | Financial Institutions/B | anks | 4 | 800 | 500 | 0.01 | 0.01 | - | - |
| (c) | Central Government/ Government(s) | State | 0 | Ö | 0 | 0.00 | 0.00 | - | <u>-</u> |
| (d) | Venture Capital Funds | | 0 . | 0 | 0 | 0.00 | 0.00 | - | - |
| (e) | Insurance Companies | | 0 | 0 | 0 | 0.00 | 0.00 | - | _ |
| | Foreign Institutional Inv | estors | 10 | 26963 | 363 | 0.24 | 0.24 | - | - |
| (g) | Foreign Venture C Investors | Capital | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| h) | Any Other (specify) | | 0 | 0 | 0 | 0.00 | 0.00 | - | - |
| | Sub-Total (B)(1) | | 16 | 30763 | 863 | 0.28 | 0.28 | - | - |
| -2 | Non-institutions | | | † | | | 0.00 | - | _ |
| (a) | Bodies Corporate | | 175 | 3463962 | 3176562 | 31.31 | 31.31 | - | - |
| (b) | Individuals - i. Individual shareh holding nominal share up to Rs. 1 lakh. | | 5708 | 973320 | 817867 | 8.80 | 8.80 | - | - |
| | ii. Individual share holding nominal share in excess of Rs. 1 lakh | | 30 | 1103713 | 1103713 | 9.98 | 9.98 | - | - |



| Cate- gory code | Category of shareholder | | Number of shareholders | Total number of shares | Number of shares held in demateria- | Total shareholding as a percentage of total number of shares As a percentage of (A+B)¹ of (A+B+C) (VII) | | Shares Pledged or otherwise encumbered | |
|-----------------------|---|---------|------------------------|------------------------------|-------------------------------------|--|--------|--|---|
| (I) | (II) | | (III) | (IV) | lized form (V) | | | Number of Shares (VIII) | As a Percentage (IX) = (VIII)/ (IV)*100 |
| (c) | Any Other (specify) | | | | | | | | <u> </u> |
| | NRI | | 29 | 275118 | 145118 | 2.49 | 2.49 | - | - |
| | DIRECTOR (NRI) | | 1 | 20000 | 0 | 0.18 | 0.18 | - | - |
| | DIRECTOR | | 1 | 98800 | 0 | 0.89 | 0.89 | - | - |
| | Sub-Total (B)(2) | | 5944 | 5934913 | 5243260 | 53.64 | 53.64 | - | |
| - | Total Public Share (B)= (B) (1)+(B) (2) | holding | 5960 | 5965676 | 5244123 | 53.92 | 53.92 | - | - |
| | TOTAL (A)+(B) | | 5971 | 11063848 | 10342295 | 100.00 | 100.00 | - | - |
| (C) | Shares held by Cus and against Depository Receipts been issued | which | - | - | <u>-</u> | - | | | - |
| (1) | Promoter and Promote Group | er | | | | | | - | |
| (2) | Public | | | | | | | | |
| | GRAND TOTAL (A)+ | (B)+(C) | 5971 | 11063848 | 10342295 | 100.00 | 100.00 | - | - |

NA- Not Applicable



(l) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>
(b)

| Sr. No. | Name of the shareholder | Detail of | Shares held | | Encumbered | Shares (*) | Detail of W | arrants | Detail of c | | Total shares (including |
|------------|------------------------------------|--------------------------|---|-----|--------------------------|--|----------------------------|---|---|--|--|
| | | Number of Shares held | As a % of grand total (A) + (B) + (C) | No. | As a percentage | As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of Warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/ (III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Snehdeep Aggarwal | 1143362 | 10.33 | - | - | - " | - | - | - | - | 10.24 |
| 2 | Ramesh Bhatia | 340250 | 3.08 | - | - | - | <u>-</u> | | - | | 3.05 |
| 3 | Arjun Aggarwal | 496150 | 4.48 | - | - | - | - | - | - | - | 4.44 |
| 4 | Parushni Aggarwal | 7500 | 0.07 | - | - | - | - | - | - | - | 0.07 |
| 5 | Pawan Aggarwal | 5000 | 0.05 | - | - | - | - | - | • | • | 0.04 |
| 6 | Kanwal Aggarwal | 60374 | 0.55 | - | - | - | - | - | - | - | 0.54 |
| 7 | Snehdeep & Co. HUF | 50000 | 0.45 | - | - | - | - | - | - | - | 0.45 |
| 8 | Bhartiya Global Holdings Pvt. Ltd. | 1350000 | 12.20 | - | - | - | - | - | - | - | 12.09 |
| 9 | Bhartiya Finstock Pvt. Ltd. | 615536 | 5.56 | - | - | - | - | - | - | - | 5.51 |
| 10 | Bhartiya Infotech Pvt Ltd | 1000000 | 9.04 | - | - | - | _ | - | - | • | 8.96 |
| 11 | R.L. Bhatia Associates Pvt. Ltd. | 30000 | 0.27 | - | - | - | | - | - | - | . 0.27 |
| | TOTAL | 5098172 | 46.08 | - | - | - | - | • | - | - | 45.67 |



(l) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total

(c) <u>number of shares</u>

| (i) | number of Singles | | | | | | | |
|------------|---|---------|--------|-------------------------------|--|--|--|--|
| Sr. No. | Name of the Number of shareholder shares held | | Detail | of Warrants | Detail of convertible securities | | Total shares (including underlying shares assuming full | |
| | | | | Number of Warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t. total number of convertible securities of the same class | conversion of warrants and convertible securities) as a % of diluted share capital |
| 1 | Arvinder Kaur | 130000 | 1.17 | - | • | - | - | 1.16 |
| 2 | Appreal Holding Pvt. Ltd. | 537356 | 4.86 | - : | | - | - | 4.81 |
| 3 | Goldline Carpets Pvt. Ltd. | 168300 | 1.52 | - | - | - | • | 1.51 |
| 4 | Share point Pvt. Ltd. | 285500 | 2.58 | | - | - | - | 2.56 |
| 5 | Globetech Advisory Services Ltd | 200000 | . 1.81 | <u>-</u> | - | - | _ | 1.79 . |
| 6 | Microsec Capital Ltd | 240000 | 2.17 | | | 1 | L | 2.15 |
| 7 | Shankar Somani | 200000 | 1.81 | | - | - | _ | 1.79 |
| 8 | Spirit Impex Pvt. Ltd | 1200000 | 10.85 | - | - | - | | 10.75 |
| | TOTAL | 2961156 | 26.76 | - | - | - | - | 26.52 |

(I) Statement showing Shareholding securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than

(c) 5% of the total number of shares of the Company

(ii)

| Sr. No. | | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number | of Warrants As a % total number of warrants of the same class | Detail of c Number of Convertible Securities held | % w.r.t. total number of convertible securities of the same | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|------------|-----------------------------|---------------------|---|--------|--|---|---|--|
| 1 | Spirit Impex Pvt. Ltd TOTAL | 1200000 1200000 | 10.85 10.85 | - | - | <u>-</u> | class | 10.75 10.75 |



(I) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | Group/ Public |
|------------|----------------------------------|----------------------------------|--|----------------|---------------|
| 1 | Bhartiya Infotech Pvt Ltd | 200000 | 1.81 | Promoter Group | |
| 2 | Bhartiya Global Holdings Pvt Ltd | 800000 | 7.23 | Promoter Group | |
| | TOTAL | 1000000 | 9.04 | | |

(II) Statement showing details of Depository Receipts (DRs)

(a)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage fo total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|--|---------------------------------|---|--|
| 1 | • | | • | |
| 2 | - | - | - | |
| | TOTAL | - | • | |

- (II) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by
- (b) promoter/promoter group are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage fo total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------------|-----------------------|---|---|--|
| 1 | • | - | - | |
| 2 | • | - | - | |
| | TOTAL | - | • | |

(III) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issure. (Give description of voting rights for each class of security) -N.A.

(a)

Class X:

Class Y:

Class Z:

