

**(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. 31.12.2013

<b>Partly Paid-up shares:-</b>	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.	
<b>Total</b>	N.A.	N.A.	
<b>Outstanding convertible securities:-</b>	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A.	N.A.	
Held by public	N.A.	N.A.	
<b>Total</b>			
<b>Warrants:-</b>	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
<b>Total</b>			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	11163848	100	100

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII) / (IV)*100
(A)	<b>Promoter and Promoter Group<sup>2</sup></b>							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	2102636	2102636	19.00	19.00	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	2986036	2986036	26.99	26.99	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>5088672</b>	<b>5088672</b>	<b>45.99</b>	<b>45.99</b>	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
-2	<b>Foreign</b>						-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (A)(2)</b>	0	-	0	0.00	0.00	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	11	5088672	5088672	45.99	45.99	-	-
(B)	<b>Public shareholding<sup>3</sup></b>						-	-
-1	<b>Institutions</b>						-	-
(a)	Mutual Funds/ UTI	2	3000	0	0.03	0.03	-	-
(b)	Financial Institutions/ Banks	4	800	500	0.01	0.01	-	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	10	26893	293	0.24	0.24	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (B)(1)</b>	16	30693	793	0.28	0.28	-	-
-2	<b>Non-institutions</b>					0.00	-	-
(a)	Bodies Corporate	214	3533418	3246018	31.94	31.94	-	-
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5867	971587	814726	8.78	8.78	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	29	1046135	1046135	9.46	9.46	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a Percentage (IX) = (VIII)/(IV)*100
(c)	Any Other (specify)							
	NRI	29	274543	144543	2.48	2.48	-	-
	DIRECTOR (NRI)	1	20000	0	0.18	0.18	-	-
	DIRECTOR	1	98800	0	0.89	0.89	-	-
	<b>Sub-Total (B)(2)</b>	<b>6141</b>	<b>5944483</b>	<b>5251422</b>	<b>53.73</b>	<b>53.73</b>	-	-
	<b>Total Public Shareholding (B)= (B) (1)+(B) (2)</b>	<b>6157</b>	<b>5975176</b>	<b>5252215</b>	<b>54.01</b>	<b>54.01</b>	-	-
	<b>TOTAL (A)+(B)</b>	<b>6168</b>	<b>11063848</b>	<b>10340887</b>	<b>100.00</b>	<b>100.00</b>	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-		-
(1)	Promoter and Promoter Group						-	
(2)	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6168</b>	<b>11063848</b>	<b>10340887</b>	<b>100.00</b>	<b>100.00</b>	-	-

NA- Not Applicable



- (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) number of shares  
(i)

Sr. No.	Name of the shareholder	Number of shares held		Detail of Warrants		Detail of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
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	-	-	-	-	1.79
6	Microsec Capital Ltd	240000	2.17					2.15
7	Ganesh Stock Invest Pvt.Ltd	260339	2.35	-	-	-	-	2.33
8	Shankar Somani	200000	1.81					1.79
9	Spirit Impex Pvt. Ltd	1200000	10.85	-	-	-	-	10.75
	<b>TOTAL</b>	<b>3221495</b>	<b>29.12</b>	-	-	-	-	28.86

- (l) 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.	Name of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above]	Detail of Warrants		Detail of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	Spirit Impex Pvt. Ltd	1200000	10.85	-	-	-	-	10.75
	<b>TOTAL</b>	<b>1200000</b>	<b>10.85</b>	-	-	-	-	10.75

(I) Statement showing details of locked-in shares

(a)

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]	Promoter/ Promoter Group/ Public
1	Bhartiya Infotech Pvt Ltd	600000	5.42	Promoter Group
2	Bhartiya Global Holdings Pvt Ltd	800000	7.23	Promoter Group
TOTAL		1400000	12.65	

(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 issuer. (Give description of voting rights for each class of security) - N.A.

(a)

Class X:

Class Y:

Class Z: