

1. Name of Listed Entity: Bhartiya International Limited
2. Scrip Code/Name of Scrip/Class of Security: BIL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|-----------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | Yes | Public Group |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Promoter and Promoter Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | Yes | Public Group |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up Shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares under Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|---------------------------------------|--|--|--|---|---|-------------|----------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| A | Promoter & Promoter Group | 11 | 5794562 | 0 | 0 | 5794562 | 47.56 | 5794562 | 0 | 5794562 | 51.74 | 0 | 45.97 | 500000 | 8.63 | 0 | 0.00 | 5794562 |
| B | Public | 4768 | 6389061 | 0 | 0 | 6389061 | 52.44 | 5404472 | 0 | 5404472 | 48.26 | 420769 | 54.03 | 0 | 0.00 | | | 6263710 |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total | 4779 | 12183623 | 0 | 0 | 12183623 | 100.00 | 11199034 | 0 | 11199034 | 100.00 | 420769 | 100.00 | 500000 | 4.10 | 0 | 0.00 | 12058272 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of Equity shares held in dematerialized form (XIV) | |
|--|------------|--------------------------|--|---------------------------------------|--|--|---|---|---------|---------|--|--|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 Indian | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a Individuals/Hindu undivided Family | | 7 | 2232636 | 0 | 0 | 2232636 | 18.32 | 2232636 | 0 | 2232636 | 19.94 | 0 | 17.71 | 0 | 0.00 | 0 | 0.00 | 2232636 |
| Arjun Aggarwal | AFLPA6309J | 1 | 496150 | 0 | 0 | 496150 | 4.07 | 496150 | 0 | 496150 | 4.43 | 0 | 3.94 | 0 | 0.00 | 0 | 0.00 | 496150 |
| Parushni Aggarwal | AQLPA4170E | 1 | 7500 | 0 | 0 | 7500 | 0.06 | 7500 | 0 | 7500 | 0.07 | 0 | 0.06 | 0 | 0.00 | 0 | 0.00 | 7500 |
| Ramesh Bhatia | AAWPB5969R | 1 | 340250 | 0 | 0 | 340250 | 2.79 | 340250 | 0 | 340250 | 3.04 | 0 | 2.70 | 0 | 0.00 | 0 | 0.00 | 340250 |
| Pawan Aggarwal | AAPPA3913K | 1 | 5000 | 0 | 0 | 5000 | 0.04 | 5000 | 0 | 5000 | 0.04 | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 5000 |
| Snehdeep Aggarwal HUF | AABHS6370Q | 1 | 50000 | 0 | 0 | 50000 | 0.41 | 50000 | 0 | 50000 | 0.45 | 0 | 0.40 | 0 | 0.00 | 0 | 0.00 | 50000 |
| Snehdeep Aggarwal | ABAPA8048F | 1 | 1143362 | 0 | 0 | 1143362 | 9.38 | 1143362 | 0 | 1143362 | 10.21 | 0 | 9.07 | 0 | 0.00 | 0 | 0.00 | 1143362 |
| Kanwal Aggarwal | AAUPA6290N | 1 | 190374 | 0 | 0 | 190374 | 1.56 | 190374 | 0 | 190374 | 1.70 | 0 | 1.51 | 0 | 0.00 | 0 | 0.00 | 190374 |
| b Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| c Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| d Any Other (specify) | | 4 | 3561926 | 0 | 0 | 3561926 | 29.24 | 3561926 | 0 | 3561926 | 31.81 | 0 | 28.26 | 500000 | 14.04 | 0 | 0.00 | 3561926 |
| Bodies Corporate | | 4 | 3561926 | 0 | 0 | 3561926 | 29.24 | 3561926 | 0 | 3561926 | 31.81 | 0 | 28.26 | 500000 | 27.03 | 0 | 0.00 | 3561926 |
| Sub-Total (A)(1) | | 11 | 5794562 | 0 | 0 | 5794562 | 47.56 | 5794562 | 0 | 5794562 | 51.74 | 0 | 45.97 | 500000 | 8.63 | 0 | 0.00 | 5794562 |
| 2 Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| a Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| b Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| c Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| d Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 5794562 | 0 | 0 | 5794562 | 47.56 | 5794562 | 0 | 5794562 | 51.74 | 0 | 45.97 | 500000 | 8.63 | 0 | 0.00 | 5794562 |
| Bhartiya Global Ventures Private Limited | AABCB9094M | 1 | 1850000 | 0 | 0 | 1850000 | 15.18 | 1850000 | 0 | 1850000 | 16.52 | 0 | 14.68 | 500000 | 27.03 | 0 | 0.00 | 1850000 |
| Bhartiya Advisory Services Private Limited | AACCB6823H | 1 | 681926 | 0 | 0 | 681926 | 5.60 | 681926 | 0 | 681926 | 6.09 | 0 | 5.41 | 0 | 0.00 | 0 | 0.00 | 681926 |
| Bhartiya Infotech Private Limited | AABCB9095L | 1 | 1000000 | 0 | 0 | 1000000 | 8.21 | 1000000 | 0 | 1000000 | 8.93 | 0 | 7.93 | 0 | 0.00 | 0 | 0.00 | 1000000 |
| R L Bhatia Associates Private Limited | AAACR1528B | 1 | 30000 | 0 | 0 | 30000 | 0.25 | 30000 | 0 | 30000 | 0.27 | 0 | 0.24 | 0 | 0.00 | 0 | 0.00 | 30000 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) | |
|----|---|------------|----------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|---------|--|---|-------------------------------------|---------|--|--------------------------|---|--|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| c | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| e | Foreign Portfolio Investors | | 2 | 25845 | 0 | 0 | 25845 | 0.21 | 25845 | 0 | 25845 | 0.23 | 0 | 0.21 | 0 | 0.00 | | 25845 | |
| f | Financial Institutions/ Banks | | 3 | 6500 | 0 | 0 | 6500 | 0.05 | 6500 | 0 | 6500 | 0.06 | 0 | 0.05 | 0 | 0.00 | | 6300 | |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| i | Any Other (specify) | | 4 | 22502 | 0 | 0 | 22502 | 0.18 | 22502 | 0 | 22502 | 0.20 | 0 | 0.18 | 0 | 0.00 | | 2 | |
| | Sub-Total (B)(1) | | 9 | 54847 | 0 | 0 | 54847 | 0.45 | 54847 | 0 | 54847 | 0.49 | 0 | 0.44 | 0 | 0.00 | | 32147 | |
| 2 | Central Government/ State Government(s)/ President of India | | 1 | 39989 | 0 | 0 | 39989 | 0.33 | 39989 | 0 | 39989 | 0.36 | 0 | 0.32 | 0 | 0.00 | | 39989 | |
| | Sub-Total (B)(2) | | 1 | 39989 | 0 | 0 | 39989 | 0.33 | 39989 | 0 | 39989 | 0.36 | 0 | 0.32 | 0 | 0.00 | | 39989 | |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| a | Individuals - | | 4427 | 2071588 | 0 | 0 | 2071588 | 17.00 | 2071588 | 0 | 2071588 | 18.50 | 0 | 16.43 | 0 | 0.00 | | 1994337 | |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 4411 | 1061346 | 0 | 0 | 1061346 | 8.71 | 1061346 | 0 | 1061346 | 9.48 | 0 | 8.42 | 0 | 0.00 | | 984095 | |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 16 | 1010242 | 0 | 0 | 1010242 | 8.29 | 1010242 | 0 | 1010242 | 9.02 | 0 | 8.01 | 0 | 0.00 | | 1010242 | |
| | Srinivas BS | ABPPS0088L | 1 | 147612 | 0 | 0 | 147612 | 1.21 | 147612 | 0 | 147612 | 1.32 | 0 | 1.17 | 0 | 0.00 | | 147612 | |
| | Girish Shankarlal Dhoot | AAFFO2647G | 1 | 315000 | 0 | 0 | 315000 | 2.59 | 315000 | 0 | 315000 | 2.81 | 0 | 2.50 | 0 | 0.00 | | 315000 | |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| c | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| d | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | | | 0 | |
| e | Any Other (specify) | | 331 | 4222637 | 0 | 0 | 4222637 | 34.66 | 3238048 | 0 | 3238048 | 28.91 | 420769 | 36.84 | 0 | 0.00 | | 4197237 | |
| | LLP | | 1 | 285500 | 0 | 0 | 285500 | 2.34 | 285500 | 0 | 285500 | 2.55 | 0 | 2.27 | 0 | 0.00 | | 285500 | |
| | Bodies Corporate | | 4 | 1973560 | 0 | 0 | 1973560 | 16.19 | 1973560 | 0 | 1973560 | 17.63 | 0 | 15.66 | 0 | 0.00 | | 1973560 | |
| | Overseas Corporate Bodies | | 2 | 984789 | 0 | 0 | 984789 | 8.08 | 984789 | 0 | 984789 | 8.80 | 0 | 7.81 | 0 | 0.00 | | 984789 | |
| | Sub-Total (B)(3) | | 4758 | 6294225 | 0 | 0 | 6294225 | 51.66 | 5309636 | 0 | 5309636 | 47.41 | 420769 | 53.28 | 0 | 0.00 | | 6191574 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 4768 | 6389061 | 0 | 0 | 6389061 | 52.44 | 5404472 | 0 | 5404472 | 48.26 | 420769 | 54.03 | 0 | 0.00 | | 6263710 | |
| | Superfine Carpets Private Limited | ADBFS1475P | 1 | 1252994 | 0 | 0 | 1252994 | 10.28 | 1252994 | 0 | 1252994 | 11.19 | 0 | 9.94 | 0 | 0.00 | | 1252994 | |
| | Karuna Ventures Private Limited | AADCK7179G | 1 | 400000 | 0 | 0 | 400000 | 3.28 | 400000 | 0 | 400000 | 3.57 | 0 | 3.17 | 0 | 0.00 | | 400000 | |
| | Dwarkadhish Trading Private Limited | AACCD3551A | 1 | 190000 | 0 | 0 | 190000 | 1.56 | 190000 | 0 | 190000 | 1.70 | 0 | 1.51 | 0 | 0.00 | | 190000 | |
| | Vinod Infotech Private Limited | AABCBS026D | 1 | 130566 | 0 | 0 | 130566 | 1.07 | 130566 | 0 | 130566 | 1.17 | 0 | 1.04 | 0 | 0.00 | | 130566 | |
| | Share Point LLP | AACCS8709B | 1 | 285500 | 0 | 0 | 285500 | 2.34 | 285500 | 0 | 285500 | 2.55 | 0 | 2.27 | 0 | 0.00 | | 285500 | |
| | TIMF Holdings | AAFCT0480M | 1 | 706474 | 0 | 0 | 706474 | 5.80 | 706474 | 0 | 706474 | 6.31 | 0 | 5.60 | 0 | 0.00 | | 706474 | |
| | Morgan Stanley Asia (Singapore) Pte. | AAECM3575F | 1 | 278315 | 0 | 0 | 278315 | 2.28 | 278315 | 0 | 278315 | 2.49 | 0 | 2.21 | 0 | 0.00 | | 278315 | |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V±VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|--|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | | | 0 |

Table II- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| | | | |
|---|-------------|--------------|-----------|
| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
| Name of shareholder | Name of PAC | No. of share | Holding % |