- 1. Name of Listed Entity: Bhartiya International Limited
- Scrip Code/Name of Scrip/Class of Security: BIL
- Share Holding Pattern Filed under: 31b
- Share Holding Pattern as on: 31-Mar-2022 **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? | No | |
| 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 ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

Table I - Summary Statement holding of specified securities

| Ca ego ry (1) | o | Nos. of share h older s (III) | paíď up equity | Partly paid-up equity shares held | shares underly | shares held (VII) = (IV)+(V)+ (VI) | ding as a % of | cl | ass of s (L | ecurities X) Rights | Total as | Shares Underly ing Outstan ding convert ible securiti es (includi ng Warran | assuming full conversion of convertible securities (as a percentage of diluted share capital) | Locke sha (XI | ed iń res II) | Sh plea oth encu | nber of nares lares lares leged or erwise mbered XIII) As a % of total Share s held (b) | |
|------------------------|--------------------------------|---|-------------------|---|-------------------|--|-------------------|----------|----------------|---------------------------|----------|--|---|---------------------|---------------------|---------------------------|--|----------|
| Α | Promoter & Promoter Group | 11 | 7001649 | 0 | 0 | 7001649 | 57.36 | 7001649 | 0 | 7001649 | 57.36 | 0 | 57.26 | 0 | 0 | 0 | 0 | 7001649 |
| В | Public | 6520 | 5205480 | 0 | 0 | 5205480 | 42.64 | 5205480 | 0 | 5205480 | 42.64 | 20751 | 42.74 | 0 | 0 | | | 5107357 |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 6531 | 12207129 | 0 | 0 | 12207129 | 100 | 12207129 | 0 | 12207129 | 100 | 20751 | 100 | 0 | 0 | 0 | 0 | 12109006 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of sha reh olde r (III) | fully paid up equity share s held (IV) | tly pai d- up equ ity sha res hel | Nos. of share s unde rlyin g Depo sitor y Recei (VI) | Total nos. shares held (VII = IV+V+VI) | Shareh ol ding % calcula te d as per SCRR, 1957 As a % of (A+B+C 2) (VIII) | each | class (Voting | ing Rights of securities (IX) (Rights Tot al | Total as a % of Total | Shares Underl ying Outsta nding conver tible securi ties (inclu ding | Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. | As a Mof total Shar es held (b) | Sh pled othe encu | ares ged or erwise mbere d | Number of equity shares held in demateri aliz ed form (XIV) |
|---|---|-------------|---|--|---|---|---|--|---------|----------------------|--|--------------------------------|--|--|-----|----------------------------------|----------------------------|--|---|
| | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Individuals/Hindu undivided Family | | 7 | 2232636 | | 0 | 2232636 | | 2232636 | | 2232636 | 18.29 | 0 | 18.26 | 0 | 0 | 0 | | 2232636 |
| | SNEHDEEP AGGARWAL | ABAPA8048F | 1 | 1143362 | | 0 | 1143362 | 9.37 | 1143362 | | 1143362 | 9.37 | 0 | 9.35 | 0 | 0 | 0 | 0 | 1143362 |
| | ARJUN AGGARWAL | AFLPA6309J | 1 | 496150 | 0 | 0 | 496150 | 4.06 | 496150 | 0 | 496150 | 4.06 | 0 | 4.06 | 0 | 0 | 0 | 0 | 496150 |
| | RAMESH BHATIA | AAWPB5969R | 1 | 340250 | 0 | 0 | 340250 | 2.79 | 340250 | 0 | 340250 | 2.79 | 0 | 2.78 | 0 | 0 | 0 | 0 | 340250 |
| | KANWAL AGGARWAL | AAUPA6290N | 1 | 190374 | 0 | 0 | 190374 | 1.56 | 190374 | 0 | 190374 | 1.56 | 0 | 1.56 | 0 | 0 | 0 | 0 | 190374 |
| | SNEHDEEP AGGARWAL & HUF | AABHS6370Q | 1 | 50000 | 0 | 0 | 50000 | 0.41 | 50000 | 0 | 50000 | 0.41 | 0 | 0.41 | 0 | 0 | 0 | 0 | 50000 |
| | PARUSHNI AGGARWAL | AQLPA4170E | 1 | 7500 | 0 | 0 | 7500 | 0.06 | 7500 | 0 | 7500 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 7500 |
| | PAVAN AGGARWAL | AAPPA3913K | 1 | 5000 | 0 | 0 | 5000 | 0.04 | 5000 | 0 | 5000 | 0.04 | 0 | 0.04 | 0 | 0 | 0 | 0 | 5000 |
| | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Any Other (specify) | | | 4769013 | | 0 | 4769013 | | 4769013 | 0 | 4769013 | 39.07 | 0 | 39 | 0 | 0 | 0 | 0 | 4769013 |
| | Bodies Corporate | | 4 | 4769013 | | 0 | 4769013 | | 4769013 | 0 | 4769013 | | 0 | 39.01 | 0 | 0 | 0 | 0 | 4769013 |
| | Bhartiya Global Ventures Private Limited | AABCB9094M | 1 | 3047100 | | 0 | 3047100 | | 3047100 | | 3047100 | | 0 | 24.92 | 0 | 0 | 0 | 0 | 3047100 |
| | Bhartiya Infotech Private Limited | AABCB9095L | 1 | 1010000 | | 0 | 1010000 | | 1010000 | 0 | 1010000 | 8.27 | 0 | 8.26 | 0 | 0 | 0 | 0 | 1010000 |
| | | AACCB6823H | 1 | 681913 | 0 | 0 | 681913 | 5.59 | 681913 | 0 | 681913 | 5.59 | 0 | 5.58 | 0 | 0 | 0 | 0 | 681913 |
| | R.L.Bhatia Associates Private Limited | AAACR1528B | 1 | 30000 | 0 | 0 | 30000 | 0.25 | 30000 | 0 | 30000 | 0.25 | 0 | 0.25 | 0 | 0 | 0 | 0 | 30000 |
| | Sub-Total (A)(1) | | _ | 7001649 | | 0 | 7001649 | 57.36 | 7001649 | 0 | 7001649 | 57.36 | 0 | 57.26 | 0 | 0 | 0 | 0 | 7001649 |
| | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 7001649 | 0 | 0 | 7001649 | 57.36 | 7001649 | 0 | 7001649 | 57.36 | 0 | 57.26 | 0 | 0 | 0 | 0 | 7001649 |

Table III – Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (1) | PAN (II) | Nos. of share h older (III) | equity share s held (IV) | up equit y share s | Of | Total nos. shares held VII = IV+V+VI | Share hol ding % calcul ate das per SCRR, 1957 As a % of (A+B+ C2) VIII | No of Vot | (| (IX) Rights | Total as a % of Total Votina | Underl ying Outsta nding conver tible securi ties (inclu dina | ldin g , as a % assumin g full conversi | r o Lock in shai (XI No. (a) | res I) o As N a () of a tot p al o Sh b | or therwi o. As a N % of t total p shar oli e s ta held le (Not | of equity shares held in demateri aliz ed form (XIV) |
|----|---|------------|---|--------------------------------|--------------------------------|----|---|---|-----------|---|----------------|--|--|---|--|--|---|--|
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| С | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| f | Financial Institutions/ Banks | | 2 | 200 | 0 | 0 | 200 | 0 | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | | 0 |
| g | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| i | Any Other (specify) | | | 1055361 | 0 | 0 | 1055361 | | | | 1055361 | | 0 | 8.63 | 0 | 0 | | 1032861 |
| | Overseas Corporate Bodies | | 10 | 1055361 | 0 | 0 | 1055361 | | | | 1055361 | | 0 | 8.63 | 0 | 0 | | 1032861 |
| | TIMF HOLDINGS | AAFCT0480M | 1 | 706474 | 0 | 0 | 706474 | 5.79 | 706474 | | 706474 | | 0 | 5.78 | 0 | 0 | | 706474 |
| | MORGAN STANLEY ASIA (SINGAPORE) PTE | AAECM3575F | 1 | 278315 | 0 | 0 | 278315 | 2.28 | 278315 | 0 | 278315 | 2.28 | 0 | 2.28 | 0 | 0 | | 278315 |
| | Sub-Total (B)(1) | | 12 | 1055561 | 0 | 0 | 1055561 | 8.65 | | | 1055561 | | 0 | 8.63 | 0 | 0 | | 1032861 |
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| a | Individuals - | | | 2050847 | 0 | 0 | 2050847 | | | | 2050847 | | 20751 | 16.95 | 0 | 0 | | 1995924 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 6200 | 1261369 | 0 | 0 | 1261369 | 10.33 | | | 1261369 | | 20751 | 10.49 | 0 | 0 | | 1206646 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 17 | 789478 | 0 | 0 | 789478 | 6.47 | | | 789478 | | 0 | 6.46 | 0 | 0 | | 789278 |
| | Srinivas B.S. | ABPPS0088L | 1 | 147612 | 0 | 0 | 147612 | 1.21 | 147612 | 0 | 147612 | 1.21 | 0 | 1.21 | 0 | 0 | | 147612 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| С | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| d | Overseas Depositories (holding DRs) (balancing | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | figure) | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | | 2099072 | | 0 | 2099072 | | 2099072 | | | | 0 | 17.17 | 0 | 0 | | 2078572 |
| | Bodies Corporate | | | 1855763 | | 0 | 1855763 | | | | | | 0 | 15.18 | 0 | 0 | | 1855563 |
| | RAPID ESTATES PVT. LTD | AAACR4421P | 1 | 600500 | 0 | 0 | 600500 | 4.92 | 600500 | | | | 0 | 4.91 | 0 | 0 | | 600500 |
| | PRONOMZ VENTURES LLP | AAMFP6800H | 1 | 400000 | 0 | 0 | 400000 | 3.28 | 400000 | | | | 0 | 3.27 | 0 | 0 | | 400000 |
| | Vinod Infotech Private Limited | AABCV5026D | 1 | 301233 | 0 | 0 | 301233 | 2.47 | | | 301233 | | 0 | 2.46 | 0 | 0 | | 301233 |
| | Chartered Finance & Leasing Limited | AABCC0777C | 1 | 190000 | 0 | 0 | 190000 | 1.56 | 190000 | 0 | 190000 | 1.56 | 0 | 1.55 | 0 | 0 | | 190000 |

| Clearing Members | 30 | 20533 | 0 | 0 | 20533 | 0.17 | 20533 | 0 | 20533 | 0.17 | 0 | 0.17 | 0 | 0 | 20533 |
|---|------|---------|---|---|---------|-------|---------|---|---------|-------|-------|-------|---|---|---------|
| Director or Director's Relatives | 2 | 40025 | 0 | 0 | 40025 | 0.33 | 40025 | 0 | 40025 | 0.33 | 0 | 0.33 | 0 | 0 | 20025 |
| HUF | 121 | 90963 | 0 | 0 | 90963 | 0.75 | 90963 | 0 | 90963 | 0.75 | 0 | 0.74 | 0 | 0 | 90963 |
| IEPF | 1 | 56012 | 0 | 0 | 56012 | 0.46 | 56012 | 0 | 56012 | 0.46 | 0 | 0.46 | 0 | 0 | 56012 |
| Non-Resident Indian (NRI) | 67 | 29739 | 0 | 0 | 29739 | 0.24 | 29739 | 0 | 29739 | 0.24 | 0 | 0.24 | 0 | 0 | 29439 |
| Trusts | 1 | 6037 | 0 | 0 | 6037 | 0.05 | 6037 | 0 | 6037 | 0.05 | 0 | 0.05 | 0 | 0 | 6037 |
| Sub-Total (B)(3) | 6508 | 4149919 | 0 | 0 | 4149919 | 34 | 4149919 | 0 | 4149919 | 34 | 20751 | 34.11 | 0 | 0 | 4074496 |
| Total Public Shareholding (B)= $(B)(1)+(B)(2)+(B)(3)$ | 6520 | 5205480 | 0 | 0 | 5205480 | 42.64 | 5205480 | 0 | 5205480 | 42.64 | 20751 | 42.74 | 0 | 0 | 5107357 |

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

| | Category & Name of the Shareholders (I) | h | paid up equity share | paid-up equity shares held (V) | shares underl ying Deposi tory | no. shares held (VII = IV+V+ | ding % calculate d as per SCRR, 1957 | eac | of Votin Th class o (IZ | f secu | | Sharés Underlyin g Outstandi ng | Total shareholdin g , as a % assuming full conversion | Numl Lock sha (X | res | Sho pledo othe encum | ber of ares ged or rwise bered III) | Number of equity shares held in dematerializ ed form |
|---|--|-------|-------------------------------|--|--|--|--|---------|-------------------------------|-------------------|----------------------|--|--|---------------------------|---|-------------------------------|---|---|
| | | | s held (IV) | | Recéip ts (VI) | VI) | As a % of (A+B+C2) (VIII) | No of V | oting Ri | ghts Tot al | % of Total Votina | convertible e securities (including Warrants) | of convertible securities (as a percentage of diluted share capital) (XI) | No. | As a % of total Shar es held | ble) | As a % of total share s held (Not applic able) | (XIV) (Not Applicable) |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total Non-Promoter- Non Public Shareholding $(C) = (C)(1)+(C)(2)$ | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of ho | olding/ exerc w | ise of right of the SBO in hether direct or indirect | the reportii * | ng company, | Date of creation / acquisition of significant beneficial interest |
|---|-----------------------------------|------------|--|-------------|---------------|--------------------|--|------------------------|---|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Kanwal Aggarwai | AAUPA6290N | | India | 0 | 12.48 | 0 | | | |
| Α | Bhartiya Global Ventures Pvt. Ltd | AABCB9094M | | India | | 12.48 | | Yes | Yes | 10-Aug-2012 |
| 2 | Snehdeep Aggarwal | ABAPA8048F | | India | 0 | 12.89 | 0 | | | |
| Α | Bhartiya Global Ventures Pvt. Ltd | AABCB9094M | | India | | 12.48 | | Yes | Yes | 10-Aug-2012 |
| В | Snehdeep Aggarwal & HUF | AABHS6370Q | | India | | 0.41 | | Yes | Yes | 20-Apr-2012 |

Table II- Unclaim Details

| | aimed may be given here along v emat/unclaimed suspense accou | | nareholders, outstanding shares held in n etc. |
|------------------------------------|--|------------------------------------|---|
| No. of shareholders |] | No of share held | |
| Details of Shares which remain unc | | nclaim Details | nareholders, outstanding shares held in |
| | emat/unclaimed suspense accou | | |
| No. of shareholders | | No of share held | |
| | Table III- Pe | rson in Concert | |
| Details o | f the shareholders acting as pers | sons in Concert including their Sl | hareholding |
| Name of shareholder | Name of PAC | No. of share | Holding % |