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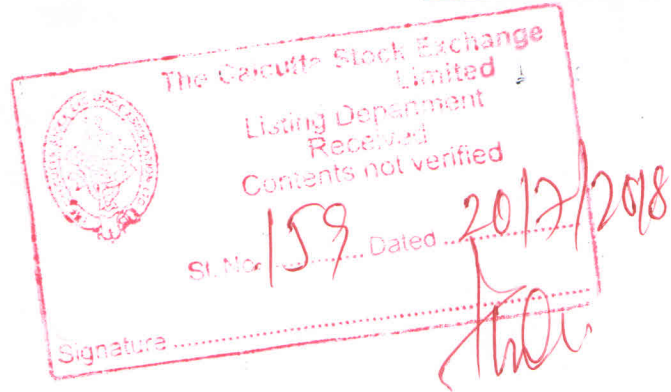
BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 19th July, 2018

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001



Sub: Compliance of Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)

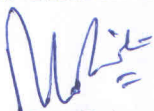
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Shareholding Pattern for the quarter ended 30th June, 2018 in compliance of Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Encl: - As above

CHALLAN

From:
MAHESHWARI DATAMATICS PVT. LTD.
23 R.N.MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001
Phone : 2248-2248/2243-5029
Email: mdpldc@yahoo.com

To:
BHARTIA SONS LTD
12, GOVERNMENT PLACE EAST
KOLKATA
-
700069

- ✓ Shareholding Pattern as on 30/06/2018
- ✓ Investors' Grievance Report for quarter ended 30/06/2018
- ✓ Balance Confirmation Certificate
- ✓ Clause 54(5) Confirmation
- ✓ Distribution Schedule both in value and in numbers

Date: 02/07/2018

For MAHESHWARI DATAMATICS PVT. LTD.



Format of holding of specific

1. Name of Listed Entity: BHARTIA SONS LTD (CIN:-)
2. Scrip Code - Name of Scrip -, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) then indicate the report for Quarter ending:
 - a. If under 31(1)(b) then indicate date of allotment/extinguishment
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following de

Particulars	
1	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities
3	Whether the Listed Entity has any shares against which deposit
4	Whether the Listed Entity has any shares in Locked-in?
5	Whether any shares held by promoters are pledge or otherwise

* If the Listed Entity selects the option 'No' for the questions above, the Convertible Securities/Warrants, depository receipts, locked-in shares, promoters, as applicable, shall not be displayed at the time of dissemination of financial information. If there is 'No' declared by Listed Entity in above table the values will be in the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is

Format of holding of specified securities

1. Name of Listed Entity: BHARTIA SONS LTD (CIN:-)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/06/2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 or Warrants?		No
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

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



BHARTIA SONS LTD

Table I - Summary Statement holding of specified securities as on 30/06/2018

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying 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)			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)
								Class eg:x	Class eg:y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	8	145900	0	0	145900	97.2667	145900	0	97.2667	0	0.0000	0	0.0000	0	0
(B)	Public	25	4100	0	0	4100	2.7333	4100	0	2.7333	0	0.0000	NA	NA	0	0
(C)	Non Promoter - Non Public												NA	NA		
(C1)	Shares underlying DRs												NA	NA		
(C2)	Shares held by Employee Trusts												NA	NA		
	Total	33	150000	0	0	150000	100.0000	150000	0	100.0000	0	0.0000			0	0



BHARTIA SONS LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2018

(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying 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 securities pledged or encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)			
					No of Voting Rights								Total as a % of Total Voting rights	As a % of total shares held (b)	As a % of total shares held (b)
					Class x	Class y	Total								
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 as per SCRR, 1957) As a % of (A+B+C2) (VIII)							
(a)	Indian Individuals/Hindu undivided Family		8	145900	0	0	145900	97.2667	0	0	0	0			
	SUMITRA DEVI BHARTIA		1	35300	0	0	35300	23.5333	0	0	0	0			
	SANDEEP BHARTIA	AEHPB0247P	1	24300	0	0	24300	16.2000	0	0	0	0			
	SANJAY KUMAR BHARTIA	AFFPB2801R	1	24100	0	0	24100	16.0667	0	0	0	0			
	RAJ KUMAR BHARTIA	ADRRPB360L	1	22000	0	0	22000	14.6667	0	0	0	0			
	SHANTI BHARTIA	AFGPB3482H	1	15100	0	0	15100	10.0667	0	0	0	0			
	NAVIN KUMAR BHARTIA	ADTPB8802D	1	13100	0	0	13100	8.7333	0	0	0	0			
	VIVEK KUMAR BHARTIA		1	11300	0	0	11300	7.5333	0	0	0	0			
	MANDLAL BHARTIA		1	700	0	0	700	0.4667	0	0	0	0			
(b)	Central Government/State Government(s)														
(c)	Financial Institutions/Banks														
(d)	Any Other (specify)		8	145900	0	0	145900	97.2667	0	0	0	0			
	Sub Total														
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)														
(a)	Government														
(b)	Institutions														
(c)	Foreign Portfolio Investor														
(d)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0			
	Sub Total														
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		8	145900	0	0	145900	97.2667	0	0	0	0			



Category & Name of the Shareholders (I)	Nos. of shareholders (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 % as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 equity shares held in dematerialized form (XIV)	
							No of Voting Rights		No of shares Underlying convertible securities (including Warrants) (X)		As a % of total shares held (b)	As a % of total shares held (a)		As a % of total shares held (Not applicable) (b) (XIII)
							Class x	Class y						
(1) Institutions														
(a) Mutual Funds / UTI														
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
(f) Financial Institutions / Banks														
(g) Insurance Companies														
(h) Provident Funds / Pension Funds														
(i) Any Other (specify)														
Sub Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	
(2) Central Government / State Government(s) / President of India														
(3) Non-Institutions														
(a) Individuals-														
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		22	3350	0	0	2.2333	3350	0	3350	2.2333	0	0.0000	0	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs														
(b) NBFCs registered with RBI														
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify)														
Bodies Corporate		3	750	0	0	0.5000	750	0	750	0.5000	0	0.0000	0	
Sub Total		25	4100	0	0	2.7333	4100	0	4100	2.7333	0	0.0000	0	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		25	4100	0	0	2.7333	4100	0	4100	2.7333	0	0.0000	0	



BHARTIA SONS LTD

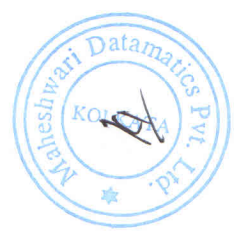
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2018

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)			Total 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)		Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total		No of shares outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)			No. (a)
(1) Custodian / DR Holder																
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	



ARTIA SONS LTD
 Holding Summary as on 30/06/2018

Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	33	150000	33	150000
NSDL	0	0	0	0
CDSL	0	0	0	0
TOTAL	33	150000	33	150000





MAHESHWARI DATAMATICS PVT. LTD

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

BHARTIA SONS LTD
12, GOVERNMENT PLACE EAST
KOLKATA
700069

Investors' Complaints Report for the quarter 01/04/2018 to 30/06/2018

No of Investor Complaints pending at the beginning of the quarter : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter


Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.


Registrars

Dated : 02/07/2018

SHAMBHAVI FORMS 033 40614326

1. Name of the Company
2. Smp Code
3. Shareholding Pattern
4. Number of Shares
5. If under
6. If under
7. Declaration
8. Particulars
9. If under
10. If under
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12. If under
13. If under
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