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BHARTIA SONS LIMITED

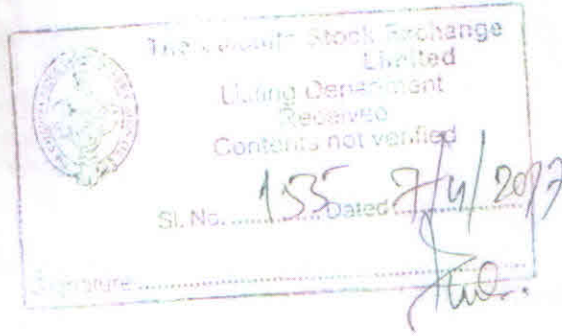
CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India
Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 07th April, 2017

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001



Ref: Scrip Code: 10012172

Dear Sir,

SUB: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed documents for compliance of Regulation 30(1) and 30(2) under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations for the Financial Year 2017-18.

Please acknowledge the same.

For Bhartia Sons Limited

(Mohit Srivastava)

Company Secretary



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
		Ms. Shanti Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2014, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	15100	10.07%	N.A.
Total	15100	10.07%	N.A.



Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shanti Bhartia	Yes	AFGPB3482H

Shanti Bhartia

Signature of the Authorized Signatory:

Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Vivek Kumar Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	11300	7.52%	N.A.
Total	11300	7.52%	N.A.

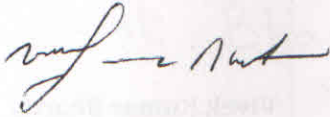



Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Vivek Kumar Bhartia	Yes	ADTPB8363P

Signature of the Authorized Signatory



(Vivek Kumar Bhartia)

Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sumitra Devi Bhartia	Yes	ADPPB7799F

Signature of the Authorized Signatory: *Sumitra Devi Bhartia.*

Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s):			
<p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>			
4. Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable
			% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2014, holding of:			
a) Shares		13100	8.73%
b) Voting Rights (otherwise than by shares)			N.A.
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total		13100	8.73%
			N.A.



Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Navin Kumar Bhartia	Yes	ADTPB8802D



Signature of the Authorized Signatory:

Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

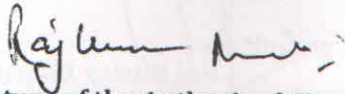
1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Raj Kumar Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2014, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	22000	14.67%	N.A.
Total	22000	14.67%	N.A.



Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Raj Kumar Bhartia	Yes	ADRPB6360L



Signature of the Authorized Signatory:

Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		 Mr. Sandeep Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2014, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24300	16.20%	N.A.
Total	24300	16.20%	N.A.



Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sandeep Bhartia	Yes	AEHPB0247P



Signature of the Authorized Signatory:

Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr. Sanjay Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the 2014, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24100	16.06%	N.A.
Total	24100	16.06%	N.A.




Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sanjay Bhartia	Yes	AEFPB2801R

Signature of the Authorized Signatory:



Place: Kolkata

Date: 04/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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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: 27th July, 2017

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

Sub: Compliance of Regulation 55A 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 Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017 in compliance of Regulation 55A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind information and record purpose.

Thanking you,

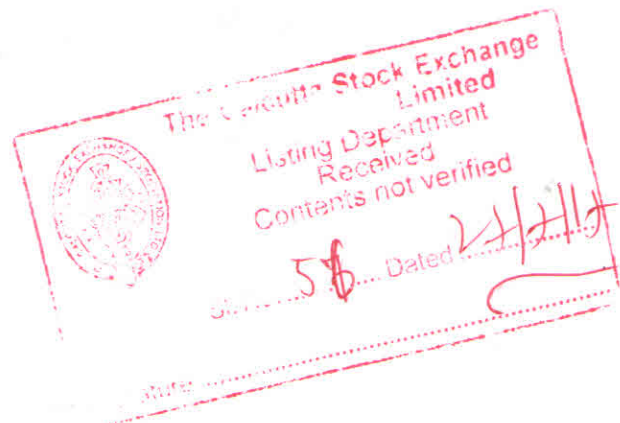
For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



Encl: - As above





Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2017

1	For Quarter ended	30.06.2017.	
2	ISIN No	Not Applicable	
3	Face Value	Rs. 10/-	
4	Name of the Company	Bhartia Sons Ltd	
5	Registered Office of the Company	12, Government Place East Kolkata-700069	
6	Correspondence Address	-Do-	
7	Telephone No & Fax No	22486007 & 24799840	
8	E-Mail Address	bhartiasons@gmail.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limit	
		No of Shares	% of Total Issued Cap
10	Issued Capital	150000	100%
11	Listed Capital (Exchange wise)	150000	100%
12	Held in dematerialisation form in CDSL		Nil
13	Held in dematerialisation form in NSDL		Nil
14	Physical	150000	
15	Total no of Shares (12+13+14)	150000	
16	Reason for differences, if any, between (10 & 11), (10 & 15) and (11 & 15)		Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In print approval pending for Stock Exchange (specify names)
			NIL			



18	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	N.A.
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	N.A.
21	Mentioned the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reason of delay : NIL	
22	Name, Telephone & Fax No of Compliance Officer of the Company	Mr. Mohit Srivastava 22486007
23	Name, Address, Telephone & Fax No, Registration No of Auditor	Mr. Navin Kothari N.K & Associates 159, Rabindra Sarani, 9 th Floor, R.No -9B IV, Kolkata-700007 Ph- 033 65255200/66079423 C.P-3725
24	Appointment of common agency for share registry work if yes (name & address)	Maheshwari Datamatics Pvt. Ltd 6, Mangoe Lane, 2nd Floor, Kolkata - 700001. Phone : 033 22435029 / 22482248 Fax : 033 22484787 Email : mdpldc@yahoo.com
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)	N.A.

Place: Kolkata
Date: 06.07.2017.



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
CP-3725

Ok

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: 10th July, 2017

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

Sub: Statement on Investor Complaints for the Quarter ended 30th June, 2017-
Regulation 13(3) 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 statement on Investor Complaints for the Quarter ended 30th June, 2017 in compliance of Regulation 13(3) of SEBI (Depositories & Participants) Regulations, 1996.

This is for your kind information and record purpose.

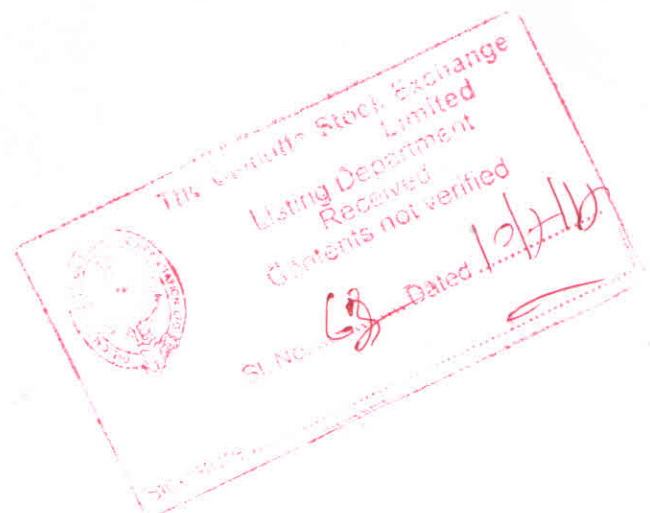
Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Encl: - As above



BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Statement on Investor Complaints for the Quarter ended 30th June, 2017

<u>Particulars</u>	<u>Details</u>
Number of Investor Complaints pending at beginning of the Quarter-01 st April, 2017	0
Number of Investor Complaints received during Quarter	0
Number of Investor Complaints disposed off during the Quarter	0
Number of Investor Complaints remaining unresolved at the end of Quarter-30 th June, 2017	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01st April, 2017 to 30th June, 2017.

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary

