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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: 21st January, 2019

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

Sub: Compliance of Regulation 31 of SEBI (Depositories & Participants) Regulations, 1996

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

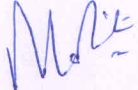
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Shareholding Pattern for the quarter ended 31st December, 2018 in compliance of Regulation 31 of SEBI (Depositories & Participants) Regulations, 1996.

This is for your kind information and record purpose.

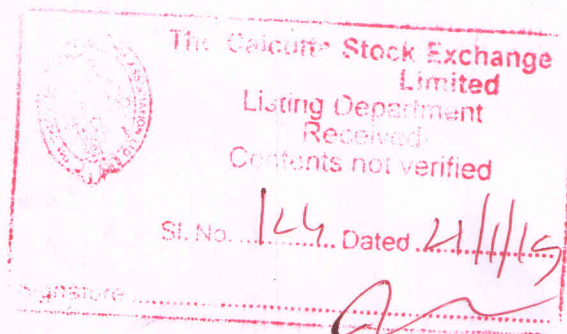
Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Encl: - As above



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 31/12/2018
 - Investors' Grievance Report for quarter ended 31/12/2018
 - Balance Confirmation Certificate
 - Clause 54(5) Confirmation
- Distribution Schedule both in value and in numbers

Date: 02/01/2019

For MAHESHWARI DATAMATICS PVT. LTD.

Format of holding of specified

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: 31/12/2018
 - a. If under 31(1)(b) then indicate the 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 declaration

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 is held?
4 Whether the Listed Entity has any shares in Locked-in?
5 Whether any shares held by promoters are pledge or otherwise encumbered?

* If the Listed Entity selects the option 'No' for the questions above, the company shall submit the following documents: Convertible Securities/Warrants, depository receipts, locked-in shares, promoters, as applicable, shall not be displayed at the time of dissemination of financial statements. 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 as follows:



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: 31/12/2018
 - 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

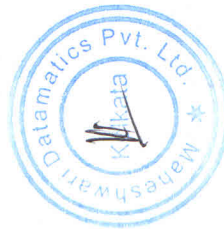
* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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:-



Table I - Summary Statement holding of specified securities as on 31/12/2018

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)			No of shares 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)
								Class e.g. x	No of Voting Rights	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter group	8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0	0	0.0000	0	
(B)	Public	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0	0	0.0000	0	
(C)	Non Promoter - Non Public														NA	0	
(C1)	Shares underlying DRs						NA								NA		
(C2)	Shares held by Employee Trusts														NA		
	Total	33	150000	0	0	150000	100.0000	150000	0	150000	100.0000	0	0	0		0	



BHARTIA SONS LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

(1)	(2)	(3)	(4)	(5)	Number of Voting Rights held in each class of securities (X)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X A+B+C2)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
					No of Voting Rights	Class x	Class y				
(1)	Indian Individuals/Hindu undivided Family										
(a)											
	SUMITRA DEVI BHARTIA	1	35300	0	145900	97.2667	0	145900	97.2667	0	0.0000
	SANDEEP BHARTIA	1	24300	0	35300	23.5333	0	35300	23.5333	0	0.0000
	SANJAY KUMAR BHARTIA	1	24100	0	24300	16.2000	0	24300	16.2000	0	0.0000
	RAJ KUMAR BHARTIA	1	22000	0	24100	16.0667	0	24100	16.0667	0	0.0000
	SHANTI BHARTIA	1	15100	0	22000	14.6667	0	22000	14.6667	0	0.0000
	NAVIN KUMAR BHARTIA	1	13100	0	15100	10.0667	0	15100	10.0667	0	0.0000
	VIVEK KUMAR BHARTIA	1	11300	0	13100	8.7333	0	13100	8.7333	0	0.0000
	MANDLAL BHARTIA	1	700	0	11300	7.5333	0	11300	7.5333	0	0.0000
(b)	Central Government/State Government(s)										
(c)	Financial Institutions/Banks										
(d)	Any Other (specify)										
	Sub Total	8	145900	0	145900	97.2667	0	145900	97.2667	0	0.0000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)										
(a)	Government										
(b)	Institutions										
(c)	Foreign Portfolio Investor										
(d)	Any Other (specify)										
	Sub Total	0	0	0	0	0.0000	0	0	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group	8	145900	0	145900	97.2667	0	145900	97.2667	0	0.0000
	(A)=(A1)+(A2)										



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

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)	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 x	Class y	Total		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held in dematerialized form (b)	
(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	0.0000	0	0	0	0	0	0	0.0000	NA	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	3350	2.2333	3350	0	3350	2.2333	0	0	0.0000	NA	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	750	0.5000	750	0	750	0.5000	0	0	0.0000	NA	0
Sub Total		25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0	0.0000	NA	0
Total Public Shareholding (B)=(A)(1)+(B)(2)+(B)(3)		25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0	0.0000	NA	0



BHARTIA SONS LTD

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2018

Category & Name of the Shareholders (I)	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)	Number of shares pledged or otherwise encumbered (XIII)	
							No of Voting Rights						No of shares underlying convertible securities (including Warrants) (X)
							Class x	Class y	Total				
					Total as a % of Total Voting rights (X)								
(1) Custodian / DR Holder													
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
(2) Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA NA	





MAHESHWARI DATAMATICS PVT. LTD.

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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 01/10/2018 to 31/12/2018

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 : 02/01/2019

