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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](mailto:bhartiasons@gmail.com)

Website: [www.bhartiasons.in](http://www.bhartiasons.in)

Date: 16<sup>th</sup> July, 2019

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 30<sup>th</sup> June, 2019 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: mcdco@yahoo.com

To:  
BHARTIA SONS LTD  
12, GOVERNMENT PLACE EAST  
KOLKATA  
700099

- ✓ Shareholding Pattern as on 30/06/2019
- ✓ Investors' Grievance Report for quarter ended 30/06/2019
- Balance Confirmation Certificate
- ✓ Clause 74(5) Confirmation
- Distribution Schedule both in value and in numbers

Date: 02/07/2019

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)
  - a. If under 31(1)(b) then indicate the report for Quarter ending: -
  - b. If under 31(1)(c) then indicate date of allotment/istinguishmc

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 dissemin there is 'No' declared by Listed Entity in above table the values will be c format of holding of specified securities.

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



BEARTE SCMS LTD  
 Table 1 - Summary Statement: Holding of specified securities as on 30/06/2019

Category of shareholder (A)	No. of shares held (B)	No. of fully paid-up equity shares held (C)	No. of shares underlying Depository Receipts (D)	Total nos. shares held (E)=(B)+(C)+(D)	Shareholding as a % of total no. of shares held based on post SCRR (1957) (F) As a % of (A+B+D)	Number of Voting Rights held in each class of securities (G)		No. of shares underlying convertible securities held (H) (including Warrants) (I)=(G)+(J)	Shareholding as a % assuming full conversion of convertible securities held (K) As a % of (A+B+K)	Number of shares in (L)	As a % of total shares held (M)	Number of shares held subject to other-wise mentioned (N)	As a % of total shares held (O)	Number of securities pledged or otherwise encumbered (P)	As a % of total shares held (Q)
						Class e.g. (R)	Total (S)=(R)+(T)								
(A) Promoter & Promoter group	11	145000	0	145000	97.2667	145000	0	145000	97.2667	0	0	0	0.0000	0	0.0000
(B) Public	26	4100	0	4100	2.7333	4100	0	4100	2.7333	0	0	0	0.0000	0	0.0000
(C) Non Promoter - Non Public															
(D) Shares underlying DRs					NA										
(E) Shares held by Employee Trusts															
Total	37	149100	0	149100	100.0000	149100	0	149100	100.0000	0	0	0	0.0000	0	0.0000



Table 3. Statement Showing the Holding pattern of the Depositor and Promoter Group as on 30/09/2018

Sl. No.	Category & Name of the Shareholder (A)	No. of fully paid-up equity shares held (B)	No. of equity shares held partly paid-up (C)	Total nos. of shares (D = B+C)	Scrapping % of total (E = B/D)	Number of Voting Rights held in each class of securities (F)		Group shareholding % (G = F/D)	Number of shares included in the shareholding pattern (H)	Number of shares pledged or otherwise (I = H - J)	Number of equity shares held (J)
						Class X	Class Y				
01	100% shareholding is held	8	143200	0	143200	0	143200	97.2667	0	0	143200
02	Private	1	36294	0	36294	0	36294	25.3333	0	0	36294
03	SHRI S. VENKATARAMAN	1	28200	0	28200	0	28200	19.6875	0	0	28200
04	SANDHEE Bhattarai	1	48200	0	48200	0	48200	33.6667	0	0	48200
05	SARANY KUMAR Bhattarai	1	48200	0	48200	0	48200	33.6667	0	0	48200
06	Raja Kulkarni Bhattarai	1	20700	0	20700	0	20700	14.4583	0	0	20700
07	SHRUTI Bhattarai	1	15200	0	15200	0	15200	10.5833	0	0	15200
08	NAMINI KUMAR Bhattarai	1	13700	0	13700	0	13700	9.5333	0	0	13700
09	VISHVAKSHAR Bhattarai	1	13200	0	13200	0	13200	9.2222	0	0	13200
10	NAMOJAL Bhattarai	1	4700	0	4700	0	4700	3.2833	0	0	4700
11	Central Investment Group (Company)	0	0	0	0	0	0	0	0	0	0
12	Central Investments Group	0	0	0	0	0	0	0	0	0	0
13	Any Other category	0	143200	0	143200	0	143200	97.2667	0	0	143200
14	Total	8	143200	0	143200	0	143200	97.2667	0	0	143200
15	Group	0	0	0	0	0	0	0	0	0	0
16	Individual	0	0	0	0	0	0	0	0	0	0
17	Government	0	0	0	0	0	0	0	0	0	0
18	Institution	0	0	0	0	0	0	0	0	0	0
19	Foreign Institutional Investor	0	0	0	0	0	0	0	0	0	0
20	Any Other (Specified)	0	0	0	0	0	0	0	0	0	0
21	Sub-Total	0	0	0	0	0	0	0	0	0	0
22	Total Shareholding of Depositor and Promoter Group as on 30/09/2018	8	143200	0	143200	0	143200	97.2667	0	0	143200



**SHREE SONS LTD**

**Table 4 - Shareholder Shareholding pattern of the Public shareholder as on 30/03/2019**



Category & Name of the Shareholder (A)

(B)	Shareholding as a %	No. of Shares	Folio	Nominee	Number of Voting Rights held in each class of securities (C)		Total as a % of Total Voting Rights (D)	No. of shares outstanding in respect of the securities held by the shareholder (E)	Shareholding as a % assuming full conversion of convertible securities in diluted share capital (F) = (E)/(D)	No. of shares held (G)	As a % of total share capital (H) = (G)/(D)	Main shares pledged or otherwise (I)
					Class #	Class Name						
(a) (i)												
(a) (ii)												
(b) (i)												
(b) (ii)												
(c) (i)												
(c) (ii)												
(d) (i)												
(d) (ii)												
(e) (i)												
(e) (ii)												
(f) (i)												
(f) (ii)												
(g) (i)												
(g) (ii)												
(h) (i)												
(h) (ii)												
(i) (i)												
(i) (ii)												
(j) (i)												
(j) (ii)												
(k) (i)												
(k) (ii)												
(l) (i)												
(l) (ii)												
(m) (i)												
(m) (ii)												
(n) (i)												
(n) (ii)												
(o) (i)												
(o) (ii)												

Total Shares Outstanding (B) + (C) (II) = (G)

REF: 40116, SC: 0001, 11

Table 1: Statement Showing Shareholding pattern of the Non Promoter / Non Public Shareholder as on 30/06/2019

Category & Name of the Shareholder (1)	No. of shares held as of equity shares held (A)	No. of shares held as of convertible securities (B)	Total shares held (A+B) (C)	Standard voting % convertible securities (D)	Number of Voting Rights held in each class of securities (E)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of Diluted Shares) (F)	Number of Locked in shares (G)	Number of shares allocated to other investors (H)
(1) Employee Benefit Trust (name: SEED (Share based Employee Benefit) Regulations, 2014)								
(2) Total Non Promoter / Non Public Shareholding (G+H) (K)	0	0	0	0.0000	0	0.0000	0	NA



**BHARTIA SONS LTD.**  
Annexure

Table V - Statement showing details of significant beneficial owners as on: 30/03/2019

Sr No	Name	Details of the significant beneficial owner (i)			Details of the registered owner (ii)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (iii)		Date of creation / acquisition of significant beneficial interest
		PAN	Nationality	Name	PAN	Nationality	No of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		
1				SUMITRA DEVI BHARTIA			ADPPB7799F		23,5333	
2				SANDEEP BHARTIA			AEFH33247P		16,2000	
3				SANJAY KUMAR BHARTIA			AFFPB2501R		18,0667	
4				RAJ KUMAR BHARTIA			ADRPB0330L		14,0667	
5				SHANTI BHARTIA			AEGPB3482H		10,0667	
Total									120800	80,5333





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. 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  
CIN : U20221WB1982PTC034856

BHARTIA SONS LTD  
12, GOVERNMENT PLACE EAST  
KOLKATA  
700069

Investors' Complaints Report for the quarter 01/04/2019 to 30/06/2019

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.

  
Registrar

Dated : 03/07/2019







# MAHESHWARI DATAMATICS PVT. LTD.

Regd. 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  
CIN : U20221WB1982PTC034886

03/07/2019

BHARTIA SONS LTD - INE680E01013  
12, GOVERNMENT PLACE EAST  
KOLKATA  
PIN 700069

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(S) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/04/2019 to 30/06/2019 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRAR



HARTIA SONS LTD

Shareholding Summary as on 30/06/2019

Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	28	53200	28	53200
NSDL	5	96800	5	96800
CDSL	0	0	0	0
<b>TOTAL</b>	<b>33</b>	<b>150000</b>	<b>33</b>	<b>150000</b>

