

etc

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: 12th April, 2019

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

Sub: Statement on Investor Complaints for the Quarter ended 31st March, 2019-
Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

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

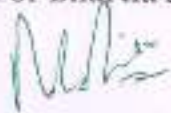
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the statement on Investor Complaints for the Quarter ended 31st March, 2019 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



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Email: bhartiasons@gmail.com

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Statement on Investor Complaints for the Quarter ended 31st March, 2019

Particulars	Details
Number of Investor Complaints pending at beginning of the Quarter-01 st January, 2019	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-31 st March, 2019	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01st January, 2019 to 31st March, 2019.

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



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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: 29th May, 2019

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



Sub: Compliance of Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

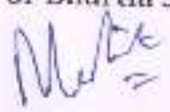
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Secretarial Compliance Report for the year ended 31st March, 2019 in compliance of Regulation 24A 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



**SECRETARIAL COMPLIANCE REPORT OF BHARTIA SONS LIMITED FOR THE YEAR
ENDED ON 31ST MARCH, 2019**

[under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined:

- (a) all the documents and records made available to us and explanation provided by Bhartia Sons Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 2018-19 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the Company during the Audit Period);
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the Audit Period);
- (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the Audit Period);

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(vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;(Not applicable to the Company during the Audit Period);

(vii) Securities and Exchange Board of India (Issue and Listing of NonConvertible and Redeemable Preference Shares) Regulations,2013;(Not applicable to the Company during the Audit Period);

(viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We hereby report that, during the Review Period:

(a) The Listed entity has complied with the provisions of the above Regulations and Circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance (regulations/circulars/ including specific clause)	Requirement guidelines	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 33(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.		Delay in intimating to Exchange	Financial Results for the quarter ended 30.06.2018 and year to date Standalone and Consolidated Financial result was intimated after the due date.
2.	Regulation 18(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.		Chairperson of the Audit Committee should be independent	The company has appointed an executive director/ promoter as the Chairperson of the Audit Committee instead of an independent director.
3.	Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.		Delay in intimating Notice of the Board Meeting	Notice of Board Meeting held on 14.11.2018 was intimated on 12.11.2018
4.	Regulation 20(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.		Chairperson of the Stakeholders Relationship Committee should be a non- executive director	The company has appointed an executive director/promoter as the Chairperson of the Stakeholders Relationship Committee

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing company Secretary
1	The Calcutta Stock Exchange Limited	Suspension of trading of shares	(i) Processing fees- Rs.11800/-; (ii) penalty fees for revocation of suspension.- Rs.26772/-	Trading of shares was suspended by The Calcutta Stock Exchange, for which the Company has paid penalty and processing fees.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2018	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable since this is the first year				

For N.K. & Associates
Company Secretaries

Navin Kothari

Navin Kothari

Proprietor

FCS No.:5935

CP No.:3725

Place:Kolkata
Date:28.05.2019

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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: 12th April, 2019

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
Fax: 033-22104500/4491, 22303020

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

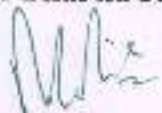
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Secretarial Audit Report for the quarter/year ended 31st March, 2019 in compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


Company Secretary

Encl: - As above





N. K & Associates

Company Secretaries

159, Rabindra Sarani, 9th Floor

Kolkata - 700 007

Phone : +91-33-4601-3950

E-mail : kothari.navin@yahoo.com

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9)
OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

TO WHOM IT MAY CONCERN

We have examined all relevant books and records of "BHARTIA SONS LTD" of 12, GOVERNMENT PLACE EAST, KOLKATA- 700069 produce before us for the purpose of issuing certificate under sub regulation (9) of regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 with The Calcutta Stock Exchange Limited and based on such examination and information furnished to us which to the best of our knowledge and belief are necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 31st March, 2019 has not received any share for transfer, transmission, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Kolkata
Date: 10.04.2019.



FOR N K & ASSOCIATES
Company Secretaries

Navin Kothari

NAVIN KOTHARI

Proprietor

CP 3725 FCS 5935



o/c.

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: 12th April, 2019

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)

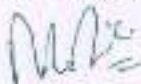
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019 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

O/C

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: 22nd April, 2019

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

Sub: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

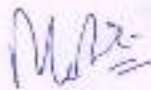
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Compliance Certificate regarding the compliance of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic transfer facility by RTA for the tenure between 01/10/2018 to 31/03/2019.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary
Encl: - As above



O/C

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: 22.04.2019

To,
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Scrip Code: 10012172

Dear Sir,

Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm:

1. That Maheshwari Datamatics Pvt. Ltd, 23, R.N. Mukherjee Road, 5th Floor, and Kolkata-700069 is providing the Registry & Share Transfer services to Bhartia Sons Ltd. which is registrar & Share transfer Agent in category-1 with the Securities and Exchange Board of India vide registration no. INR000000353.
2. That Maheshwari Datamatics Pvt. Ltd. is holding all activities in relation to physical share transfer facility and maintaining the related documents/ correspondence for all transactions in physical with respect to the Company as per Regulations.
3. That Maheshwari Datamatics Pvt. Ltd. is maintaining the data in respect of investors also holding the shares in electronic form as received from the depositories.

Thanking you,

For Bhartia Sons Ltd

Compliance Officer



For M/s Maheshwari Datamatics Pvt. Ltd

Authorized Representative



ofc

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: 22.04.2019

To,
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Ref: Scrip Code: 10012172

Dear Sir,

Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there were no electronic transfer of shares but activities in relation to physical share transfer facility are maintained during the period 01.10.2018 to 31.03.2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Maheshwari Datamatics Pvt. Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700069 which is Registrar & Share Transfer Agent in category-1 with the Securities and Exchange Board of India vide registration no.

Thanking you,

For **Bhartia Sons Ltd**


Compliance Officer



For **M/s Maheshwari Datamatics Pvt. Ltd**


Authorized Representative





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Phone : 2248-2248, 2243-6029, 2231-6839

Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in

CIN : U20221WB1982PTC034866

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to BHARTIA SONS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353 as a Category I Registrar & Share Transfer Agent,

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Date:18/04/2019

Hc

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435088 Email: bhartiasons@gmail.com
Website: www.bhartiasons.in

Date: 05th April, 2019

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 2018-19.

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.			
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 31 st March, holding of:			
a) Shares		22000	14.67%
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		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

Raj Kumar Bhartia

Signature of the Authorized Signatory

Place: Kolkata

Date: 04/04/2019

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.

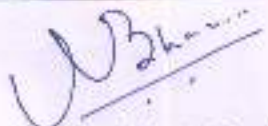
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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
Navin Kumar Bhartiya	Yes	ADTPB8802D



Signature of the Authorized Signatory

Place: Kolkata

Date: 04/04/2019

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.		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 31 st March, 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 Bhartiya	Yes	AFGPB3482H

Shanti Bhartiya

Signature of the Authorized Signatory

Place: Kolkata

Date: 04/04/2019

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.

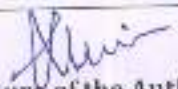
[**] Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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
Sanjay Bhartia	Yes	AEFPB2801R


Signature of the Authorized Signatory:

Place: Kolkata

Date: 04/04/2019

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 31 st March, 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: 04/04/2019

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.		Sumitra Devi Bhartiya	
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 31 st March, holding of:			
a) Shares	35300	23.53%	N.A.
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.			
Total	35300	23.53%	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
Sumitra Devi Bhartia	Yes	ADPPB7799F

Sumitra Devi Bhartia

Signature of the Authorized Signatory

Place: Kolkata

Date: 04/04/2019

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 31 st March, holding of:			
a) Shares	11300	7.52%	N.A.
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.			
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

Vivek Kumar Bhartia

Signature of the Authorized Signatory

Place: Kolkata

Date: 04/04/2019

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.

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