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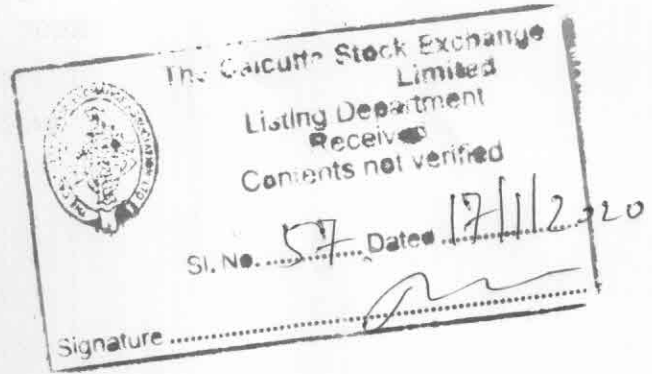
# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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

Date: 17<sup>th</sup> January, 2020

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)**

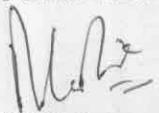
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2019 in compliance of Regulation 31 of SEBI (Depositories & Participants) Regulations, 1996.

This is for your kind information and record purpose.

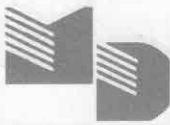
Thanking you,

**For Bhartia Sons Limited**

  
(Mohit Srivastava)  
Company Secretary



Encl: - As above



# 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

BHARTIA SONS LTD  
12, GOVERNMENT PLACE EAST  
KOLKATA  
700069

## Investors' Complaints Report for the quarter 01/10/2019 to 31/12/2019

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.

Registrars

Dated : 02/01/2020



# 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

02/01/2020

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

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/10/2019 to 31/12/2019 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.

REGISTRARS

08/19  
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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 31/12/2019
- ✓ Investors' Grievance Report for quarter ended 31/12/2019
- Balance Confirmation Certificate
- ✓ Clause 74(5) Confirmation
- Distribution Schedule both in value and in numbers

Date: 02/01/2020

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

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 c



**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: 31/12/2019
  - 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 31/12/2019

Category (I)	Nos. of shareholders (II)	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	No of Voting Rights	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	145200	
(B) Public	25	4100	0	0	4100	2.7333	4100	0	2.7333	0	0.0000	NA	NA	100	
(C) Non Promoter - Non Public						NA						NA	NA		
(C1) Shares underlying DRs															
(C2) Shares held by Employee Trusts															
Total	33	150000	0	0	150000	100.0000	150000	0	100.0000	0	0.0000	0	0.0000	145300	





Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2019

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 % calculated 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) (X)=(VII)+(X)	No. 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				
(1) PAN (II)													
(a) Institutions													
(b) Mutual Funds / UTI													
(c) Venture Capital Funds													
(d) Alternate Investment Funds													
(e) Foreign Venture Capital Investors													
(f) Foreign Portfolio Investors													
(g) Financial Institutions / Banks													
(h) Insurance Companies													
(i) Provident Funds / Pension Funds													
(j) Any Other (specify)													
Sub Total	0	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	3350	2.2333	3350	0	3350	2.2333	0	0.0000	NA
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	0.0000	NA
Sub Total	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA
Total Public Shareholding (B)=(X)+(B)(2)+(B)(3)	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA



BHARTIA SONS LTD

Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2019

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 (X)		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					
			Class x	Class y	Total			No of shares Underlying convertible securities (including Warrants) (X)					
(1) Custodian / DR Holder							0.0000	0	0	0	0	0.0000	NA
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							0.0000	0	0	0	0	0.0000	NA
Total Non Promoter - Non Public Shareholding (C)=(I)+(C)(2)							0.0000	0	0	0	0	0.0000	NA
													0

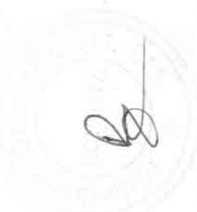


Table V - Statement showing details of significant beneficial owners as on 31/12/2019

Sr No	Name	Details of the (SBO)		Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest (IV)	
		(I)		(II)			Whether by virtue of: (III)					
		PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control		Exercise of significant influence
1				SUMITRA DEVI BHARTIA	INDIAN	ADPPB7799F	INDIAN	35300	23.5333			
2				SANDEEP BHARTIA	INDIAN	AEHPB2047P	INDIAN	24300	16.2000			
3				SANJAY BHARTIA	INDIAN	AEFPB2801R	INDIAN	24100	16.0667			
4				RAJ KUMAR BHARTIA	INDIAN	ADRPB6360L	INDIAN	22000	14.6667			
5				SHANTI BHARTIA	INDIAN	AEGPB3482H	INDIAN	15100	10.0667			
	<b>Total</b>							120800	80.5333			



BHARTIA SONS LTD					
Shareholding Summary as on 31/12/2019					
Form	As per Folio/Client Id		As per PAN		
	No of Records	No of Shares	No of Records	No of Shares	
PHYSICAL	25	4700	25	4700	
NSDL	8	145300	8	145300	
CDSL	0	0	0	0	
<b>TOTAL</b>	<b>33</b>	<b>150000</b>	<b>33</b>	<b>150000</b>	

