

# BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

Phone : 22481143 / 6007  
Fax : (033) 2243 5068  
E-mail : bhartiasons@gmail.com  
Website : www.bhartiasons.com

Registered Office :  
12, Government Place East  
Kolkata - 700 069  
W.B., India

Date: 11<sup>th</sup> December, 2019

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



Sub: Updated Modification regarding change in Audit Committee & Stakeholders Committee under Regulation 18(1)(d) & Regulation 20(2) 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, we wish to intimate the following changes done as per Board Meeting held for September Quarter, 2019:

i- Audit Committee under Regulation 18(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the Board Meeting held on 14<sup>th</sup> November, 2019 held for September Quarter UFR Result 2019, there has been the re-constitution in Audit Committee as mentioned below:

Sl.No.	Name	Chairperson/Member	Designation/Category
1	Mr. Sandeep Bhartia	Member	Non Independent Executive Director
2	Mr. Sougata Dey	Member	Independent Non Executive Director
3	Mr. Sumit Kumar Shaw	<i>Chairperson</i>	Independent Non Executive Director

ii- Stakeholders Committee under Regulation 20(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the Board Meeting held on 14<sup>th</sup> November, 2019 held for September Quarter UFR Result 2019, there has been the re-constitution in Stakeholders Committee as mentioned below:



Sl.No.	Name	Chairperson/Member	Designation/Category
1	Mr. Raj Kumar Bhartia	Member	Non Independent Executive Director
2	Mr. Vijay Swaminathan	<b>Chairperson</b>	Independent Non Executive Director
3	Mr. Sumit Kumar Shaw	Member	Independent Non Executive Director

This is for your kind information and record purpose.

Thanking you,

**For Bhartia Sons Limited**



**(Mohit Srivastava)**  
**Company Secretary**



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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: Statement on Investor Complaints for the Quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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

# BHARTIA SONS LIMITED

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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)

## Statement on Investor Complaints for the Quarter ended 31<sup>st</sup> December, 2019

<u>Particulars</u>	<u>Details</u>
Number of Investor Complaints pending at beginning of the Quarter-01 <sup>st</sup> October, 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 <sup>st</sup> December, 2019	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> December, 2019

For Bhartia Sons Limited



(Mohit Srivastava)  
Company Secretary





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# BHARTIA SONS LIMITED

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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 55A (Now called Regulation 76) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

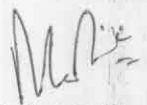
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019 in compliance of Regulation 55A (Now called Regulation 76) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind information and record purpose.

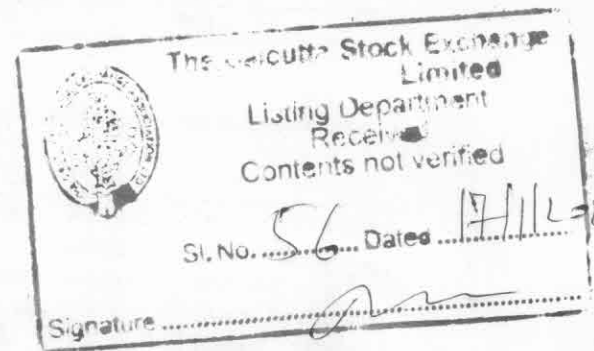
Thanking you,

For Bhartia Sons Limited

  
(Mohit Srivastava)  
Company Secretary



Encl: - As above





## Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2019

1	For Quarter ended	31.12.2019	
2	ISIN No	INE680E01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	<b>BHARTIA SONS LTD</b>	
5	Registered Office of the Company	12, Government Place East Kolkata-700069	
6	Correspondence Address	12, Government Place East Kolkata-700069	
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 Limited	
		No of Shares	% of Total Issued Capital
10	Issued Capital	150000	100%
11	Listed Capital (Exchange wise) as per company records		
(i)	CSE	150000	100%
12	Held in dematerialisation form in CDSL	0	0
13	Held in dematerialisation form in NSDL	145300	96.87-%
14	Physical	4700	3.13%
15	Total no of Shares (12+13+14)	150000	
16	Reason for differences, if any, between (10 & 11)		Nil
	(10 & 15)		Nil
	(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 principal approval pending for Stock Exchange (specify names)
		NOT	APPLICABLE			



## N.K &amp; ASSOCIATES

## CONTINUOUS SHEET

18	Register of Members is updated (Yes/No) if not updated up to which date	Yes, updated		
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	Nil		
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			
	Total no of Demat Requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No of Compliance Officer of the Company	Mr. Mohit Srivastava 033-2248-6007		
23	Name, Address, Telephone & Fax No, Registration No of Auditor	Mr. Navin Kothari N.K & Associates, 159 Rabindra Sarani, 9 <sup>th</sup> Floor, Kolkata-700007 Ph- 033-46013950 C.P-3725		
24	Appointment of common agency for share registry work if yes (name & address)	<b>Maheshwari Datamatics Pvt. Ltd</b> 23, R N MUKHERJEE ROAD, 5 <sup>th</sup> Floor Kolkata - 700001. Ph : 033 22435029/2248-2248. 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)	NIL		

Place: Kolkata  
Date: 10.01.2020



For N.K & Associates  
Company Secretaries

*Navin Kothari*

Navin Kothari  
Proprietor  
CP-3725

UDIN: FO05935B000037991