

O/C

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 8007
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 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 31st March, 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: mdpldc@yahoo.com

To:
 BHARTIA SONS LTD
 12, GOVERNMENT PLACE EAST
 KOLKATA
 -
 700069

- ✓ Shareholding Pattern as on 31/03/2019
- Investors' Grievance Report for quarter ended 31/03/2019 and for the full financial year
- Balance Confirmation Certificate
- Compliance Certificate U/S 7(3)
- Clause 74(5) Confirmation
- ✓ Distribution Schedule both in value and in numbers

Date: 04/04/2019



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. 2
 - a. If under 31(1)(b) then indicate the report for Quarter ending: 3-
 - 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 or
3/Whether the Listed Entity has any shares against which depositor
4/Whether the Listed Entity has any shares in Locked-in?
5/Whether any shares held by promoters are pledge or otherwise or

* If the Listed Entity selects the option 'No' for the questions above, the convertible Securities/Warrants, depository receipts, locked-in shares, No promoters, as applicable, shall not be displayed at the time of dissemination there is 'No' declared by Listed Entity in above table the values will be in format of holding of specified securities.

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



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: 31/03/2019
 - b. If under 31(1)(c) then indicate date of allotment/locking/withdrawal

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:-



0104RTW.SG.SS.LTD

Table 1 - Summary Statement holding of specified securities as on 31/03/2018

Category of Shareholder (A)	No. of fully paid up equity shares held (B)	No. of Equity stake-up equity shares held (C)	No. of shares underlying Depository Receipts (D)	Total no. shares held (E)=(B)+(C)+(D)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (F)=(E)/(A)-(F2)	Number of Voting Rights held in each class of securities (G)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (H)=(G1)+(X)/(A)-(H2) (I)=(H)/(J)	Underlying convertible securities (as a % of (A)-(I2)) (J)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (K)=(I1)+(X)/(A)-(K2) (L)=(K)/(M)	Number of shares included in shares held (N)	As a % of total shares held (O)	Number of shares held (P)	As a % of total shares held (Q)	Number of equity shares held in dematerialized form (R)
						Class eg: 2 (G1)	Class eg: 1 (G2)								
(A) Promoter & Promoter group	0	145800	0	145800	97.2667	145800	97.2667	0	0	97.2667	0	0.0000	0	0.0000	0
(B) Public	20	4100	0	4100	2.7333	4100	2.7333	0	0	2.7333	0	0.0000	0	0.0000	0
(C) Non Promoter- Non Public															
(D) Shares underlying DRs					NA										
(E) Shares held by Employee Trusts															
Total	20	150400	0	150400	100.0000	150400	100.0000	0	0	100.0000	0	0.0000	0	0.0000	0



SHARITA SCANS LTD

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019

Sl. No.	Category & Name of the Shareholder(s)	Paki (III)	Nos. of equity shares held (IV)	No. of fully paid up equity shares held (V)	Partly paid up equity shares (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Number of Voting Rights held in each class of securities (IX)		Shareholding as a % assuming full conversion of convertible securities (X)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XII)	Number of equity shares held in dematerialised form (XIII)
							Class A	Class V				
(1)	Individuals, and also Family	2	145923	0	0	145923	97.2657	145923	0	0	0	0
(2)	SUMITRA D.V. BHARTIA	1	35820	0	0	35820	23.8333	35820	0	0	0	0
(3)	RAJDEEP BHARTIA	1	24325	0	0	24325	16.2000	24325	0	0	0	0
(4)	SAHAY KUMAR BHARTIA	1	24100	0	0	24100	16.0657	24100	0	0	0	0
(5)	RAJ KUMAR BHARTIA	1	23070	0	0	23070	14.8617	23070	0	0	0	0
(6)	SHAMITHA BHARTIA	1	15100	0	0	15100	10.0657	15100	0	0	0	0
(7)	NAVIN KUMAR BHARTIA	1	13100	0	0	13100	8.7528	13100	0	0	0	0
(8)	MRS. S. KUMAR BHARTIA	1	11800	0	0	11800	7.8323	11800	0	0	0	0
(9)	RAJENDRA BHARTIA	1	7000	0	0	7000	4.6857	7000	0	0	0	0
(10)	Government/Guaranteed Government											
(11)	Foreign Institutional Investors											
(12)	Any Other (Specify)											
(13)	Sub Total	0	145923	0	0	145923	97.2657	145923	0	0	0	0
(14)	Foreign											
(15)	Foreign Institutional Investors (not including GDRs)											
(16)	Government											
(17)	retirees											
(18)	Foreign Portfolio Investors											
(19)	Any Other (Specify)											
(20)	Sub Total	0	0	0	0	0	0.0000	0	0	0	0	0
(21)	Total Shareholding of Promoter and Promoter Group (Sub Total (19) + (20))	2	145923	0	0	145923	97.2657	145923	0	0	0	0
(22)	Sub Total	0	145923	0	0	145923	97.2657	145923	0	0	0	0
(23)	Foreign											
(24)	Foreign Institutional Investors (not including GDRs)											
(25)	Government											
(26)	retirees											
(27)	Foreign Portfolio Investors											
(28)	Any Other (Specify)											
(29)	Sub Total	0	0	0	0	0	0.0000	0	0	0	0	0
(30)	Total Shareholding of Promoter and Promoter Group (Sub Total (28) + (29))	2	145923	0	0	145923	97.2657	145923	0	0	0	0





Category A Name of the Shareholders (I)

Sl. No.	Category A Name of the Shareholders (I)	PAN (II)	No. of 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 a % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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) (XI) = (X1) + (X2) As a % of (A+B+C2)	No. of Shares Underlying outstanding convertible securities (including Warrants) (X1)	No. of Shares Underlying convertible securities (as a percentage of diluted share capital) (X2)	As a % of total shares held (B)	Number of shares pledged or otherwise encumbered (XIII)
								Class X	Class Y Total					
(1)	Public		0	0	0	0	0.0000	0	0	0	0	0	0	0
(2)	Mutual Funds / UT		0	0	0	0	0.0000	0	0	0	0	0	0	0
(3)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0	0	0
(4)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0	0	0	0
(5)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0	0	0	0
(6)	Foreign Portfolio Investors		0	0	0	0	0.0000	0	0	0	0	0	0	0
(7)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0	0	0	0
(8)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0	0	0	0
(9)	Pension Funds / Pension Funds		0	0	0	0	0.0000	0	0	0	0	0	0	0
(10)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0	0	0	0
	Sub Total		22	3350	0	3372	2.2333	3372	0	2.2333	0	0.0000	0	0
(11)	Central Government / State Government / President of India		0	0	0	0	0.0000	0	0	0	0	0	0	0
(12)	Non-Institutions		0	0	0	0	0.0000	0	0	0	0	0	0	0
(13)	Individuals		0	0	0	0	0.0000	0	0	0	0	0	0	0
(14)	Individual shareholders holding notified shares capital upto Rs. 2 lakhs		0	0	0	0	0.0000	0	0	0	0	0	0	0
(15)	Individual shareholders holding notified share capital in excess of Rs. 2 lakhs		0	0	0	0	0.0000	0	0	0	0	0	0	0
(16)	Mutual funds registered with SEBI		0	0	0	0	0.0000	0	0	0	0	0	0	0
(17)	Employee Trusts		0	0	0	0	0.0000	0	0	0	0	0	0	0
(18)	Cooperative Societies (excluding NBFCs) including Mutual		0	0	0	0	0.0000	0	0	0	0	0	0	0
(19)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0	0	0	0
(20)	Foreign Corporate		0	0	0	0	0.0000	0	0	0	0	0	0	0
(21)	Sub Total		25	4100	0	4100	2.2333	4100	0	2.2333	0	0.0000	0	0
	Total Public Shareholding (B) = (10) + (11) + (12) + (13) + (14) + (15) + (16) + (17) + (18) + (19) + (20) + (21)		47	3450	0	3497	2.2333	3497	0	2.2333	0	0.0000	0	0

BHARTIYA SONS LTD

Table IV - Statement Showing distribution pattern of the Non Promoter - Non Public shareholder as on 31/03/2016

Category & Name of the Shareholders if Custodian / DR Holder	No of sharehold-ers (A)	No of fully paid-up equity shares held (B)	Partly paid-up equity shares held (C)	Nos. of shares underlying Depository Receipts (D)	Total nos. shares held (A)+(B)+(C)+(D)	Shareholding % (As per SCRR 1957) (As a % of (A)+(B)+(C)+(D)) (E)	Number of Voting Rights held in each class of securities (X)		Total Shareholding as a % (As a % of total shares outstanding including convertible shares capital) (X)+(Y)+(Z) (As a % of A+(1+(Z)) (F)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
							No of Voting Rights	As a % of total shares held (B)			
(1) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0.0000	0	0
(2) Total Non Promoter - Non Public Shareholding (C)+(D)+(E)+(F)	0	0	0	0	0	0.0000	0	0	0.0000	0	0



ARTIA SONS LTD				
Distribution Schedule as on 31/03/2019				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3	9.0909	150	0.1000
51 to 100	14	42.4242	1400	0.9333
151 to 250	5	15.1515	1000	0.6667
251 to 500	2	6.0606	1000	0.6667
501 to 5000	2	6.0606	1250	0.8333
Above 5000	7	21.2121	145200	96.8000
Grand Total	33	100.0000	150000	100.0000

Distribution Schedule as on 31/03/2019				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	24	72.7273	3550	2.3667
501 to 1000	2	6.0606	1250	0.8333
Above 10000	7	21.2121	145200	96.8000
Grand Total	33	100.0000	150000	100.0000

Distribution Schedule as on 31/03/2019				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	24	72.7273	35500	2.3667
5001 to 10000	2	6.0606	12500	0.8333
Above 100000	7	21.2121	1452000	96.8000
Grand Total	33	100.0000	1500000	100.0000



BHARTIA SONS LTD				
Shareholding Summary as on 31/03/2019				
Form	As per Folio/Client Id		As per PAN	
	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	33	150000	33	150000
NSDL	0	0	0	0
CDSL	0	0	0	0
TOTAL	33	150000	33	150000

