



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

Date: 24/06/2020

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

Dear Sir/Madam,

Re: Compliance Certificate under Reg. 40(9) of Listing Regulation

We hereby certify and confirm that during the period 01/10/2019 to 31/03/2020 no request for sub division/consolidation/renewal/exchange/transfer/transmission/name deletion/transposition in respect of shares of your Company was received by us.

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

Registrars



etc

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 1374 / 6007
Fax: (033) 22435068

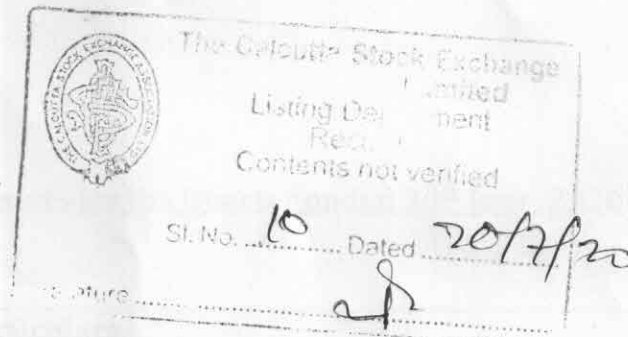
Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 20th July, 2020

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



**Sub: Statement on Investor Complaints for the Quarter ended 30th June, 2020-
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 30th June, 2020 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

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

Statement on Investor Complaints for the Quarter ended 30th June, 2020

<u>Particulars</u>	<u>Details</u>
Number of Investor Complaints pending at beginning of the Quarter-01 st April, 2020	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-30 th June, 2020	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01st April, 2020 to 30th June, 2020.

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



ok.

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: 26th August, 2020

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

Ref: Scrip Code: 10012172

Dear Sir,

Sub: Regulation 14 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bhartia Sons Limited (Scrip Code: 12172)-Listing fees & other charges for FY 2020-21


Dear Sir,

With reference to the above captioned subject matter and your bill dated **07th April, 2020** which has been received by us on mail dated **10th July, 2020** and requested by us on mail dated **22nd June, 2020**, we do hereby release the payment of Rs.29,500/- for the FY 2020-21 vide Cheque No. 317394 of CITI Bank dated **19th August, 2020**.

Kindly acknowledge the same.

Thanking you,

For **Bhartia Sons Ltd.**


(Mohit Srivastava)
Company Secretary



Enclosed:

1. CITI Bank cheque dated 19th August, 2020.
2. Request mail for the relevant bill dated 22nd June, 2020.
3. Bill received on Mail from CSE dated 10th July, 2020.

Citibank

(Incorporated with Limited Liability in the U.S.A.)

Citibank, N.A.
IFSC : CITI0000001

जारी करने की तारीख से ३ महीने लिए वैध / Valid for 3 months from the date of issue

दिनांक
Date

19 08 20 20
D D M M Y Y Y Y

Pay

The Calcutta Stock Exchange Limited

को या उनके आदेश पर Or Order

रुपये Rupees

Twenty Nine Thousand Five Hundred Only

अदा करें

₹

29,500/-

खा. सं.
A/c No.

0123180003

Citigold Private Client

FOR BHARTIA SONS LTD

Amey Bhanu
Authorised Signatory(s)

कृपया ऊपर हस्ताक्षर करें Please sign above

Payable at Par at all Citibank branches in India
GCB/CA

A/c. Payee Only

⑈317394⑈ 700037002⑈ 377376⑈ 29



Seshaasai (M) CTS - 2010



Bhartia Sons Limited <bhartiasons@gmail.com>

BILL OF ANNUAL LISTING FEES FOR FY 2020-21

3 messages

Bhartia Sons Limited <bhartiasons@gmail.com>

Mon, Jun 22, 2020 at 12:18 PM

To: listingcompliance_1@cse-india.com

Cc: listingcompliance_2@cse-india.com, chandranidatta@cse-india.com

Dear Sir/Madam,

You are kindly requested to send the hard copy as well as scanned copy of the Bill as per subject matter so as to get the payment released from our side.

Kindly note that due to lockdown implementation w.e.f. 24/03/2020, we couldn't contact CSE and our office has resumed completely w.e.f. 08/06/2020. March quarter compliances will be done accordingly.

Thanks & Regards,

***(Mohit Srivastava)
Company Secretary
9330790581***

***Bhartia Sons Ltd
12, Govt. Place East
Kolkata-700069.***

Postmaster <postmaster@cse-india-com.bounceio.net>

Mon, Jun 22, 2020 at 12:18 PM

To: bhartiasons@gmail.com

Your email was bounced...

... because something went wrong between you and your recipient. Bummer!

What to do next?

Well, your specific problem was a **5.1.2** error.

The domain you attempted to contact, cse-india.com, may have expired. You can check WHOIS for cse-india.com here to determine if this is the case.

If so, contact your recipient another way (e.g., phone or text message) to confirm their email address.



Get more help on 5.1.2 errors here!

Thanks, have a lovely day.

Yours truly, betterbounces.net

Rate this email: Helpful :) or... Not Helpful :(

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----- Forwarded message -----

From: Bhartia Sons Limited <bhartiasons@gmail.com>

To: listingcompliance_1@cse-india.com

Cc: listingcompliance_2@cse-india.com, chandranidatta@cse-india.com

Bcc:

Date: Mon, 22 Jun 2020 12:18:59 +0530

Subject: BILL OF ANNUAL LISTING FEES FOR FY 2020-21

Message truncated.

Bhartia Sons Limited <bhartiasons@gmail.com>

To: chandranidatta@cse-india.com

Cc: listingcompliance_1@cse-india.com, listingcompliance_2@cse-india.com, Navin Kothari <kothari.navin@yahoo.com>

Fri, Jul 10, 2020 at 12:42 PM

PLEASE DO REPLY

Thanks & Regards,

(Mohit Srivastava)
Company Secretary
9330790581

Bhartia Sons Ltd
12, Govt. Place East
Kolkata-700069.

[Quoted text hidden]



Get more help on 5.1.2 errors here!

Thanks, have a lovely day.

Yours truly, betterbounces.net

Rate this email: Helpful :) or... Not Helpful :(

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----- Forwarded message -----

From: Bhartia Sons Limited <bhartiasons@gmail.com>
To: listingcompliance_1@cse-india.com
Cc: listingcompliance_2@cse-india.com, chandranidatta@cse-india.com
Bcc:
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Subject: BILL OF ANNUAL LISTING FEES FOR FY 2020-21
Message truncated.

Fri, Jul 10, 2020 at 12:42 PM

Bhartia Sons Limited <bhartiasons@gmail.com>
To: chandranidatta@cse-india.com
Cc: listingcompliance_1@cse-india.com, listingcompliance_2@cse-india.com, Navin Kothari <kothari.navin@yahoo.com>

PLEASE DO REPLY
Thanks & Regards,

(Mohit Srivastava)
Company Secretary
9330790581

Bhartia Sons Ltd
12, Govt. Place East
Kolkata-700069.

[Quoted text hidden]





Bhartia Sons Limited <bhartiasons@gmail.com>


CSE Listing bill F.Y 2020-2021

2 messages

ANANDA SEKHAR RUDRA <ananda@albatrossoft.com>
To: bhartiasons@gmail.com, CHANDRANI DATTA <chandranidatta@cse-india.com>

Fri, Jul 10, 2020 at 1:37 PM

pfa

 **BHARTIA SONS LTD.pdf**
82K

Bhartia Sons Limited <bhartiasons@gmail.com>
To: Navin Kothari <kothari.navin@yahoo.com>

Fri, Jul 10, 2020 at 1:48 PM

FYI...

Thanks & Regards,


(Mohit Srivastava)
Company Secretary
9330790581

Bhartia Sons Ltd
12, Govt. Place East
Kolkata-700069.

----- Forwarded message -----

From: ANANDA SEKHAR RUDRA <ananda@albatrossoft.com>
Date: Fri, Jul 10, 2020 at 1:37 PM
Subject: CSE Listing bill F.Y 2020-2021
To: <bhartiasons@gmail.com>, CHANDRANI DATTA <chandranidatta@cse-india.com>

pfa

 **BHARTIA SONS LTD.pdf**
82K





The Calcutta Stock Exchange Ltd

GSTIN: 19AABCT8138N1ZP

Duplicate copy for Supplier

7, LYONS RANGE, KOLKATA - 700 001

Bord Phone Nos. +91 33 4025 3000

Fax No. +91 33 4025-3030/17

Visit us at www.cse-india.com

E-mail: listing@cse-india.com/chandranidatta@cse-india.com

TAX INVOICE

Invoice No : LF/2020-2021/370

Date: 07-Apr-20

Billing Details

Name of the Recipient : BHARTIA SONS LTD

Address of the Recipient : 12, Govt. place East 12 GOVT PLACE EAST KOLKATA WEST BENGAL PIN-700069

Place of Supply (Name of State for Interstate) : WEST BENGAL

State Code :

Address of Delivery : 12, Govt. place East 12 GOVT PLACE EAST KOLKATA WEST BENGAL PIN-700069

GSTIN of Recipient :

Paidup Capital Rs. : 1500000

S.No.	Item Description	SAC	Qty.	Unit	Rate	Total	Discount	Taxable Value	CGST		SGST		IGST	
									Rate	Amount	Rate	Amount	Rate	Amount
1.	Being the fee payable towards Annual listing of the company on this Exchange for the financial year/s.(2020-2021)	997155				25,000.00		25,000.00	9	2,250.00	9	2,250.00	0	0.00
Total Taxable invoice value :						25,000.00		25,000.00		2,250.00		2,250.00		0.00

Total Invoice value (TO PAY) (In Figure) : 29,500.00

Total Invoice value (TO PAY) (In Word) : TWENTY-NINE THOUSAND FIVE HUNDRED ONLY

Tax payable on Reverse Charges Basics :

CGST	SGST	IGST

Terms of Payment : 30 Days

Due date of Payment : 30 days from date of invoice.

Note :

1) Please quote Bill No. reference while sending the remittance.

2) Details of making RTGS/NEFT payment:

Bank Name : HDFC BANK LTD. Branch Name : STEPHEN HOUSE,4 B.B.D BAG-EAST KOLKATA - 700001 West Bengal
Bank Account Number : 00080340037405 IFSC Code : HDFC0000008

E & OE

Certified that the particulars given above are true and correct

Signature/Digital
Signature

Name of the Signatory :	Chandrani Datta
Designation :	Executive Listing
Date :	07-Apr-20

Electronic Reference Number : _____

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: 27th July, 2020

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 on 06th March, 2020:

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

With respect to the Board Meeting held on 06th March, 2020, 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. Pranab Bhattacharya	Chairperson	Independent Non Executive Director

Note: Mr. Sunit Kumar Shaw has resigned from Directorship w.e.f 14th December, 2019 and Mr. Pranab Bhattacharya has been appointed as Independent Director W.e.f 06th March, 2020.

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

With respect to the Board Meeting held on 06th March, 2020, there has been the re-constitution in Stakeholders Committee as mentioned below:



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

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

Note: Mr. Sunit Kumar Shaw has resigned from Directorship w.e.f 14th December, 2019 and Mr. Pranab Bhattacharya has been appointed as Independent Director W.e.f 06th March, 2020.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



Ofc

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

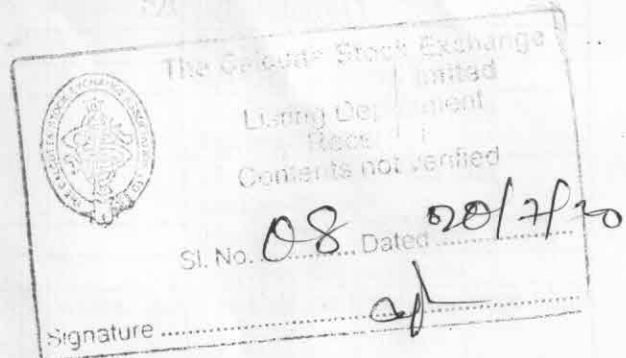
Phone: 22481143 / 1374 / 6007 Registered Office: 12, Government Place East, Kolkata-700069, WB India
Fax: (033) 22435068

Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Date: 20th July, 2020

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



Sub: Compliance of Regulation 76 [earlier called 55A] of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

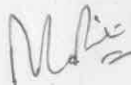
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020 in compliance of 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 30th June, 2020

1	For Quarter ended	30.06.2020	
2	ISIN No	INE680E01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	BHARTIA SONS LTD	
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	03.13 %
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 & 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 th Floor, Kolkata-700007 Ph- 033-46013950C.P-3725		
24	Appointment of common agency for share registry work if yes (name & address)	Maheshwari Datamatics Pvt. Ltd 23, R N MUKHERJEE ROAD, 5 th 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		

Note : Due to Covid 19 we have limited scope of Audit

Place: Kolkata
Date: 06.07.2020



For N.K & Associates
Company Secretaries

Navin Kothari
Navin Kothari
Proprietor
CP-3725
UDIN : F005935B000418666