

O/c

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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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

	The Calcutta Stock Exchange Limited
	Listing Department Receipt
	Contents not verified
	Sl. No. <u>09</u> Dated <u>20/7/20</u> Signature <u>[Signature]</u>

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 30th June, 2020 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

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: 30/06/2020
 - 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:-



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Table I - Summary Statement holding of specified securities as on 30/06/2020

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eq: x	Class eq: y	Total								
(A)	Promoter & Promoter group	8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0.0000	0	0.0000	145200		
(B)	Public	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA		100		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	33	150000	0	0	150000	100.0000	150000	0	150000	100.0000	0				145300		



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Table 1 - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	
								No. of Voting Rights					Total as a % of Total Voting rights (X)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (c)
								Class x	Class y	Total								
(1) Indian Individuals/Hindu Undivided Family		8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0.0000	0	0.0000	145200		
SUMITRA DEVI BHARTIA	ADPPB7796F	1	35300	0	0	35300	23.5333	35300	0	35300	23.5333	0	0.0000	0	0.0000	35300		
SANDEEP BHARTIA	AEHPB2047P	1	24300	0	0	24300	16.2000	24300	0	24300	16.2000	0	0.0000	0	0.0000	24300		
SANJAY BHARTIA	AEFPE2601R	1	24100	0	0	24100	16.0667	24100	0	24100	16.0667	0	0.0000	0	0.0000	24100		
RAJ KUMAR BHARTIA	ADPPB9350L	1	22000	0	0	22000	14.6667	22000	0	22000	14.6667	0	0.0000	0	0.0000	22000		
SHANTI BHARTIA	AEGPB3482H	1	15100	0	0	15100	10.0667	15100	0	15100	10.0667	0	0.0000	0	0.0000	15100		
NAVIN KUMAR BHARTIA	ADTPB8802D	1	13100	0	0	13100	8.7333	13100	0	13100	8.7333	0	0.0000	0	0.0000	13100		
VIVEK KUMAR BHARTIA	ADTPB8303P	1	11300	0	0	11300	7.5333	11300	0	11300	7.5333	0	0.0000	0	0.0000	11300		
NANDINI BHARTIA		1	700	0	0	700	0.4667	700	0	700	0.4667	0	0.0000	0	0.0000	700		
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Sub Total		8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0.0000	0	0.0000	145200		
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0.0000	0	0.0000	145200		



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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020																		
Category & Name of the Shareholders (I)	PAN (II)	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)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(XI) As a % of A+B+C2)	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)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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	2.2333	0	0.0000	NA	100
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)																		
Wholes Corporate			3	750	0	0	750	0.9000	750	0	750	0.9000	0	0.9000	0	0.0000	NA	0
Sub Total			25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	2.7333	0	0.0000	NA	100
Total Public Shareholding			25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	2.7333	0	0.0000	NA	100

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2020

Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold-ers (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 share s held (VII)=(IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (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)		Number of equity shares held in dematerializ ed form (XIV)	
								No of Voting Rights					As a % of total Voting rights (X)	No. (a)	As a % of total shares held (b)	No. (Not appli cable) (a)		As a % of total share s held (Not applic able) (b)
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2020

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		
(i)		(ii)			Whether by virtue of: (iii)				(iv)		
Sr No	Name	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	ADPPB7799F	INDIAN	35300	23.5333			
1				SANDEEP BHARTIA	AEHPB2047P	INDIAN	24300	16.2000			
1				SANJAY BHARTIA	AEFPB2801R	INDIAN	24100	16.0667			
1				RAJ KUMAR BHARTIA	ADRPB6360L	INDIAN	22000	14.6667			
1				SHANTI BHARTIA	AEGPB3482H	INDIAN	15100	10.0667			
	Total						120800	80.5333			



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Shareholding Summary as on 30/06/2020				
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
TOTAL	33	150000	33	150000

