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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: 19th October, 2020

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)

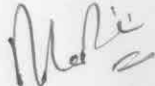
Dear Sir/Madam,

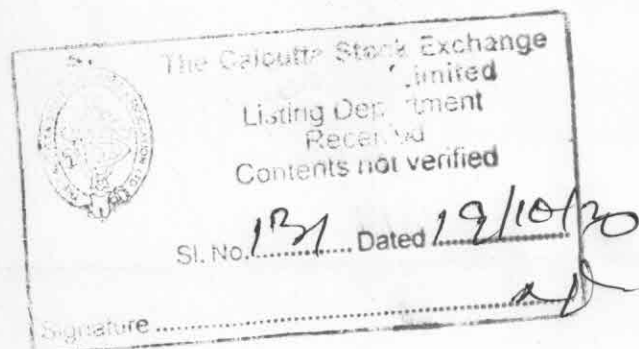
With reference to the above captioned subject matter, please find enclosed herewith the Shareholding Pattern for the quarter ended 30th September, 2020 in compliance of Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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: 30/09/2020
 - 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:-



Table 1 - Summary Statement holding of specified securities as on 30/09/2020

Category of shareholder	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	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) As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII) As a % of total shares held (b)	Number of dematerialized equity shares held (XIV)
							Class eg. x	Class eg. y	Total					
(A) Promoter & group	8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0	0	145300
(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	0	0	145300



BIHARTIA SONS LTD
 Table II: Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 30/09/2020

(1) Category & Name of the Shareholders (i) Indian Individual/Hindu Undivided Family	(ii) PAN	(iii) Nos of sharehold-ers (iii)	(iv) No of fully paid up equity shares held (IV)	(v) Partly paid up equity shares held (V)	(vi) Nos of shares underlying Depository Receipts (VI)	(vii) Total nos shares held (VII) = (IV)+(V)+(VI)	(viii) 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 Voting Rights			(xi) Total as % of Total Voting rights (X)	(xii) No of convertible securities (including Warrants) (X)	(xiii) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(xiv) Number of Locked in Shares (XII)	(xv) As a % of total shares held (b)	(xvi) Number of shares pledged or otherwise encumbered (XIII)	(xvii) As a % of total shares held (b)	(xviii) Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
(a) SUMITRA DEVI BHARTIA	ADPPE7799F	8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0	0.0000	0	0.0000	145200	
SADEEP BHARTIA	AEPHP2047P	1	35300	0	0	35300	23.5333	35300	0	35300	23.5333	0	0	0.0000	0	0.0000	35300	
SANJAY BHARTIA	AETFB2801R	1	24300	0	0	24300	16.2000	24300	0	24300	16.2000	0	0	0.0000	0	0.0000	24300	
RAJ KUMAR BHARTIA	AORFB6360L	1	24100	0	0	24100	16.0667	24100	0	24100	16.0667	0	0	0.0000	0	0.0000	24100	
SHANTI BHARTIA	AEGRB3482H	1	22000	0	0	22000	14.6667	22000	0	22000	14.6667	0	0	0.0000	0	0.0000	22000	
NAVIN KUMAR BHARTIA	AOTFB8802D	1	15100	0	0	15100	10.0667	15100	0	15100	10.0667	0	0	0.0000	0	0.0000	15100	
VIVEK KUMAR BHARTIA	AOTFB8802D	1	13100	0	0	13100	8.7333	13100	0	13100	8.7333	0	0	0.0000	0	0.0000	13100	
NAANDAL BHARTIA	AOTFB8965P	1	11300	0	0	11300	7.5333	11300	0	11300	7.5333	0	0	0.0000	0	0.0000	11300	
(b) Central Government/State Government(s)			700	0	0	700	0.4667	700	0	700	0.4667	0	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																		
(d) Any Other (Specify)																		
(2) Sub Total		8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	0	0.0000	0	0.0000	145200	
(a) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) 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	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	0.0000	0	0.0000	145200	



BHARTIA SONS LTD
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

Category & Name of the Shareholders (1)	PAN (II)	Nos of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (XI)	No of underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No (a)	Number 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							
(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)																	
(2) Central Government / State Government(s) / President of India																	
(3) Non-Institutions Individuals-																	
(a) 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
(b) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																	
(c) NBF C's registered with RBI																	
(d) Employee Trusts																	
(e) Overseas Depositories (holding DRs) (balancing figure)																	
(f) Any Other (specify)																	
(g) Bodies Corporate		3	750	0	0	750	0.5000	750	0	750	0.5000	0	0.5000	0	0.0000	NA	0
(h) 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



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/05/2020

(1) Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of shares (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 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 Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	As a % of total (XIV)	Number of equity shares held in dematerialized form (XV)
								Class x	Class y	Total					
(1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	PAN (II)							0	0	0	0	0	0	0	0
(2) Total Non Promoter - Non Public Shareholding (C)=(A)+(B)+(D)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0



BHARTIA SONS LTD
Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2020

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: Whether by virtue of: (III)						Date of creation / acquisition of significant beneficial interest
(I)		(II)			(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			



BHARTIA SONS LTD

Distribution Schedule as on 30/09/2020

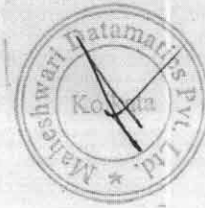
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3	9.0909	150	0.1000
51 to 100	14	42.4242	1400	0.9333
151 to 250	5	15.1515	1000	0.6667
251 to 500	2	6.0606	1000	0.6667
501 to 5000	2	6.0606	1250	0.8333
Above 5000	7	21.2121	145200	96.8000
Grand Total	33	100.0000	150000	100.0000

Distribution Schedule as on 30/09/2020

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 30/09/2020

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 30/09/2020

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



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 30/09/2020
Investors' Grievance Report for quarter ended 30/09/2020
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 02/10/2020

For MAHESHWARI DATAMATICS PVT. LTD.



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 30/09/2020
Investors' Grievance Report for quarter ended 30/09/2020
Balance Confirmation Certificate
Compliance Certificate U/S 7(3)
Clause 74(5) Confirmation
Distribution Schedule both in value and in numbers

Date: 02/10/2020

For MAHESHWARI DATAMATICS PVT. LTD.

