

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: 20th July, 2021

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)

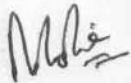
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Shareholding Pattern for the quarter ended 30th June, 2021 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: 30/06/2021
 - 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:-



BHARTIA SONS LTD
Table 1 - Summary Statement holding of specified securities as on 30/06/2021

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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of shares 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) 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)	
								Class eg: x	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		No. (a)
(A)	Promoter & Promoter group	8	145900	0	0	145900	97.2667	0	145900	97.2667	0	0	0	0	0	0.0000	145200
(B)	Public	25	4100	0	0	4100	2.7333	0	4100	2.7333	0	0	0	0	0	0.0000	100
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	Total	33	150000	0	0	150000	100.0000	0	150000	100.0000	0	0	0	0	0	0.0000	145300



(1)	(2)	(3)	(4)	(5)	(6)	Number of Voting Rights held in each class of securities (X)			Shareholding as a % of 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	Class x	Class y		Total	No. (a)		
(a)	Individuals/Hindu undivided Family	8	145900	0	0	145900	97.2667	0	97.2667	0	0.0000	0	145200
	SUMITRA DEVI BHARTIA	1	35300	0	0	35300	23.5333	0	23.5333	0	0.0000	0	35300
	SANDEEP BHARTIA	1	24300	0	0	24300	16.2000	0	16.2000	0	0.0000	0	24300
	SANJAY BHARTIA	1	24100	0	0	24100	16.0667	0	16.0667	0	0.0000	0	24100
	RAJ KUMAR BHARTIA	1	22000	0	0	22000	14.6667	0	14.6667	0	0.0000	0	22000
	SHANTI BHARTIA	1	15100	0	0	15100	10.0667	0	10.0667	0	0.0000	0	15100
	NAVIN KUMAR BHARTIA	1	13100	0	0	13100	8.7333	0	8.7333	0	0.0000	0	13100
	VIVEK KUMAR BHARTIA	1	11300	0	0	11300	7.5333	0	7.5333	0	0.0000	0	11300
	NANDLAL BHARTIA	1	700	0	0	700	0.4667	0	0.4667	0	0.0000	0	700
(b)	Central Government/State Government(s)												
(c)	Financial Institutions/Banks												
(d)	Any Other (specify)												
	Sub Total	8	145900	0	0	145900	97.2667	0	97.2667	0	0.0000	0	145200
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												
(a)	Government												
(b)	Institutions												
(c)	Foreign Portfolio Investor												
(d)	Any Other (specify)												
	Sub Total	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	8	145900	0	0	145900	97.2667	0	97.2667	0	0.0000	0	145200



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2021

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)			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)		
								Class x	Class y	Total		No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
(1)																	
(a)																	
(b)																	
(c)																	
(d)																	
(e)																	
(f)																	
(g)																	
(h)																	
(i)																	
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0		
(2)																	
(3)																	
(a)																	
			22	3350	0	3350	2.2333	3350	0	3350	2.2333	0	0.0000	NA	100		
(b)																	
(c)																	
(d)																	
(e)																	
			3	750	0	750	0.5000	750	0	750	0.5000	0	0.0000	NA	0		
			25	4100	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA	100		
			25	4100	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA	100		

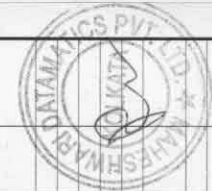


Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021

Category & Name of the Shareholders (I)	PAN (II)	No 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 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		As a % of total shares (Not applicable) (a) (b)				
								Class x	Class y					
(1) Custodian / DR Holder														
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	



BHARTIA SONS LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2021

Sr No	Name	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 (IV)	
		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 significant influence

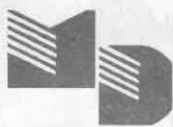


BHARTIA SONS LTD				
Distribution Schedule as on 30/06/2021				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	3	9.0909	150	0.1000
51 to 100	14	42.4242	1400	0.9333
151 to 250	5	15.1515	1000	0.6667
251 to 500	2	6.0606	1000	0.6667
501 to 5000	2	6.0606	1250	0.8333
Above 5000	7	21.2121	145200	96.8000
Grand Total	33	100.0000	150000	100.0000
Distribution Schedule as on 30/06/2021				
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 30/06/2021				
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 30/06/2021				
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





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

SI No.174

BHARTIA SONS LTD
12, GOVERNMENT PLACE EAST
KOLKATA
700069

Investors' Complaints Report for the quarter 01/04/2021 to 30/06/2021

No of Investor Complaints pending at the beginning of the quarter : NIL

No of Investor Complaints received during the quarter : 0

No of Investor Complaints disposed of during the quarter : 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.


Registrars

Dated : 03/07/2021



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

Sl No.834

03/07/2021

BHARTIA SONS LTD - INE680E01013
12, GOVERNMENT PLACE EAST
KOLKATA
PIN 700069

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS