

TELLER 7



APPLICATION FORM FOR FUNDS TRANSFER

Branch Brabourne Road

Please arrange to debit my account as per the instructions given below:

Type of transfer: Draft Issuance RTGS NEFT Account to Account Transfer Foreign currency telegraphic transfer

Currency: INR USD EURO GBP Other (Please specify):

Serial No.:

Date: 14/06/2021

PAN: AA8CB15460

Details of Sender (Applicant):

Account Holder Name: BHARTIA SONS LIMITED
KOLKATA

Citibank A/C No.: 0123180003

Customer Branch: 9, Brabourne Road, Ground floor, Kolkata-1

Cheque No.: 517957
Cheque should be in favour of Citibank account, transaction type and Name of Beneficiary

Cheque date: 07/06/2021

Address: _____

Mobiler/Telephone No.: _____

Email ID: _____

Only for non-account holders

Details of Recipient (Beneficiary): For DD Only

Name of Beneficiary 1: _____
Amount 1: _____
Location to be drawn on: _____
Name of Beneficiary 2: _____
Amount 2: _____
Location to be drawn on: _____
Name of Beneficiary 3: _____
Amount 3: _____
Location to be drawn on: _____

Details of Recipient (Beneficiary): For all other transfers

Name of Beneficiary: The Celestia Stock Exchange Limited

Account No.: 00080340037405

Reconfirm A/c No.: 00080340037405

Account type: CA SA CC

Account category: Resident NRE NRO

Transaction purpose (if A/C type is NRO):
 Rupee Gift* Rupee Loan* Rent Sale of assets
 Other Current income (includes salary, interest, profits from business, etc)
 Loan repayment Refund from property deal cancellation
 Others** (Please specify)

Bank Name: HDFC Bank

City & Branch: Stephan House, B.D. Road, Kolkata-1

IFSC/Swift Code: HDFC0000008

*Rupee Gift/Loan to NRO is permitted only under Liberalized Remittance Scheme. Please contact your nearest Citibank branch for documentation required

**Please note the purposes such as 'family maintenance' and 'for education studies' will be considered as Rupee Gift only.

Legal Entity Identifier (Only to be entered for transfers of greater than 50 Crs by entities)
LEI of Remitter Entity: _____ Beneficiary - (Entity/Individual): _____ LEI of Beneficiary (in case of Entity): _____

Select Charges Option: OUR - All Charges to be paid by Remitter BEN - All Charges to be paid by Beneficiary SHA - Charges shared by both sides

Form should be signed after all details are filled. Amount in words: Twenty Nine Thousand Four Hundred and Fifty

I/We hereby confirm that I/we have read and understood the terms and conditions mentioned overleaf.

* Non-account holders can transfer up to ₹ 50,000

My/Our Authorized Signature/s (Stamp if Firm / Company Account):
[Signature]
Managing Director

AUTHORISATION TO BEARER BY A/C HOLDER (Authorisation to bearer by a/c holder for collection of draft, or bank's acknowledgement of receipt of customer's instrument)
Signature Attested by me/our Authorised Signatories (With Co. Stamp): [Signature]
BHARTIA SONS LIMITED

BANK USE ONLY
1. Customer in person YES NO 2. Signature of Account Holder / Authorised Signatory (To be done in presence of the Maker, applicable if point 1 above is YES) YES NO (Attach telephone call back confirmation if YES)

3. For MPP Transactions only, Call Back Required YES NO (Attach telephone call back confirmation if YES)

4. MPP Deviations YES NO (Enclose MPP deviation approval as per MPP process)

5. Rate (in case of FCY Transfer) _____

6. DD/PO number _____ Acknowledgement from the customer after receipt of the instrument _____ (Copy of this form will be provided to you as acknowledgement.)

7. SLS Reference No. _____ 8. DTS No. _____ 9. MI Reference No. _____

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 April, 2021

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

Sub: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and 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 Compliance Certificate regarding the compliance of Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic transfer facility by RTA for the tenure between 01/10/2020 to 31/03/2021.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



Encl: - As above



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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2020 to 31/03/2021

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to BHARTIA SONS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 03/04/2021





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.814

03/04/2021

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 01/01/2021 to 31/03/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS





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.172

BHARTIA SONS LTD
12, GOVERNMENT PLACE EAST
KOLKATA
700069

Investors' Complaints Report for the period 01/04/2020 to 31/03/2021

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

No of Investor Complaints received during the period : 0

No of Investor Complaints disposed of during the period : 0

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

Break-up Investors' Complaints received during the period

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/04/2021





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.172

BHARTIA SONS LTD
12, GOVERNMENT PLACE EAST
KOLKATA
700069

Investors' Complaints Report for the quarter 01/01/2021 to 31/03/2021

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 : 03/04/2021



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 April, 2021

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
Fax: 033-22104500/4491, 22303020

Sub: Compliance of Regulation 40(9) 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 Secretarial Audit Report for the quarter/year ended 31st March, 2021 in compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



Company Secretary



Encl: - As above



N. K & Associates

Company Secretaries

159, Rabindra Sarani, 9th Floor

Kolkata - 700 007

Phone : +91-33-4601-3950

E-mail : kothari.navin@yahoo.com

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

On the basis of examination of the relevant documents relating to fully paid equity shares of "BHARTIA SONS LTD" (Company) having its registered office at 12, Government Place East, Kolkata- 700069 maintained and provided electronically by MAHESHWARI DATAMATICS PVT. LTD., Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the said RTA:-

We hereby certify that in our opinion and according to the best of our information and belief, the Company during the period from 1st October, 2020 to 31st March, 2021, has not received any requests relating to transfer, transmission, transposition, sub-division (split), consolidation, renewal, exchange or name deletion in respect of shares during the aforesaid period.



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari

Proprietor

FCS- 5935 CP-3725

UDIN: F005935C000140256

Place: Kolkata

Date: 20.04.2021

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 April, 2021

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

Sub: Compliance of Regulation 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 31st March, 2021 in compliance of Regulation 55A 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 31st March, 2021

1	For Quarter ended	31.03.2021	
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 dematerialization form in CDSL	0	0
13	Held in dematerialization form in NSDL	145300	96.87 %
14	Physical	4700	03.13 %
15	Total no of Share Capital (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			



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)	The Company has approved the decision for Voluntary Delisting of Shares from The Calcutta Stock Exchange Limited in its Board Meeting held on 07.12.2020 and intimate the Exchange on the same day. The Company has also issued Postal Ballot Notice for approval from the shareholder and the result announced on 20.01.2021.		

Place: Kolkata
Date: 20.04.2021



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS: 5935 CP-3725

UDIN: F005935C000140311

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: 18th June, 2021

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

Sub: Notice of Board Meeting for March Quarter 2021
Ref: Bhartia Sons Limited (CSE Scrip Code: 12172)

Dear Sir/Madam,


The Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, 30th June, 2021* to transact the following business:

Sr. No.	AGENDA ITEM
1.	Consideration, approval and taking on record the Audited Financial Results for the year ended on <i>31st March, 2021</i> .
2.	To consider and approve the Notice of Extra Ordinary General Meeting regarding the renewal of Managing Directorship of Raj Kumar Bhartia (DIN: 00003164).
3.	Any other business item with the permission of the Board.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



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: 18th June, 2021

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

Sub: Information about Trading Window Disclosure

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

Dear Sir,

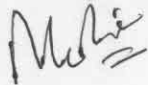
With reference to the above captioned subject matter, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on *Wednesday, 30th June, 2021* inter alia, to consider, approve and take on record the Audited Financial Results for the year ended on *31st March, 2021*.

As per Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in securities of the Company would remain closed from *23rd June, 2021 to 30th June, 2021* (both days inclusive). Accordingly, all the Directors and employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary





CIRCULAR

No. SEBI/HO/CFD/CMD1/P/CIR/2021/556

April 29, 2021

To

All entities that have listed their specified securities
All Recognized Stock Exchanges

Madam / Sir,

Sub: Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic

- SEBI is in receipt of representations from listed entities, professional bodies, industry associations, market participants etc. requesting extension of timelines for various filings and relaxation from certain compliance obligations under the LODR Regulations *inter-alia* due to ongoing second wave of the CoVID-19 pandemic and restrictions imposed by various state governments.
- After consideration, it has been decided to grant the following relaxations from compliance with certain provisions of the LODR Regulations:

Sl. No	Regulation	Requirement	Due date	Extended deadline for the quarter / half year / year ending March 31, 2021
1.	Regulation 24A read with circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 relating to Annual Secretarial Compliance report	Sixty days from end of the financial year	May 30, 2021	June 30, 2021
2.	Regulation 33 (3) - Quarterly financial results / Annual audited financial results	Forty-five days from end of the quarter / Sixty days from end of the financial year	May 15, 2021 / May 30, 2021	June 30, 2021
3.	Regulation 32 (1) read with SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 on Statement of deviation or variation in use of funds	Along with the financial results (within 45 days of end of each quarter / 60 days from end of the financial year)	May 15, 2021 / May 30, 2021	June 30, 2021



भारतीयप्रतिभूतिऔरविनिमयबोर्ड
Securities and Exchange Board of India

3. Listed entities are permitted to use digital signature certifications for authentication/certification of filings/submissions made to the stock exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all filings until December 31, 2021.
4. The Circular is issued in exercise of the powers conferred under Section 11(1) of the Securities and Exchange Board of India Act, 1992 read with Regulation 101 of the LODR Regulations. This Circular is available at www.sebi.gov.in under the link "Legal→Circulars".

Yours faithfully,

Amy Durga Menon
Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division-1
+91-22-26449584
amydurga@sebi.gov.in

Financial Express 27/7/21
 Du Bhatia Sons 4/1

FRIDAY, JULY 2, 2021

21

BHARTIA SONS LIMITED
 Regd. Office: 12 Govt. Place East, Kolkata- 700 069
 CIN : L15205WB1944PLC011711
 Website: www.bhartiasons.com E mail ID: bhartiasons@gmail.com
Extract of Annual Audited Financial Results
for the Quarter and Year Ended 31st March, 2021

Sl. No.	PARTICULARS	Standalone			
		Quarter Ended		Year Ended	
		31.03.21	31.03.20	31.03.21	31.03.21
1	Total Income from operations (net)	728459	422861	2436522	1096415
2	Operating Profit (PBITD)	(590405.00)	630000	(203582.00)	2949985
3	Profit from Ordinary Activities after tax	(590405.00)	62044	(203582.00)	1453117
4	Net Profit for the period after tax (after Extraordinary Items)	(590405.00)	62044	(203582.00)	1453117
5	Paid up Equity Share Capital (Face Value of ₹10/- per share)	1500000	1500000	1500000	1500000
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	17792806	19703642	17788247	19703641
7	Earnings per share (before Extraordinary Items) (₹) (Face value of ₹10/- per share) Basic / Diluted	(3.93)	0.41	(1.36)	9.69
8	Earnings per share (after Extraordinary Items) (₹) (Face value of ₹10/- per share) Basic / Diluted	(3.93)	0.41	(1.36)	9.69

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the website of the Company at www.bhartiasons.com

For Bhartia Sons Ltd
 Sd/-

(Sandeep Bhartia)
 Managing Director (DIN:00236283)

Place: Kolkata
 Date: 30th June, 2021

Indian Bank
ALLAHABAD

SAMV KOLKATA BRANCH
 7 RED CROSS PLACE, KOLKATA - 700 001
 PH. NO.: 033 22311471 / 2262 4961

Proviso to rule 8 (6)] Sale notice for sale of immovable properties

Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002

In particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Bank has been taken by the Authorized Officer of Indian Bank (Erstwhile Allahabad Bank), Secured Creditor, will be sold on "As is where is" basis on 12.08.2021, for recovery of dues plus interest & cost due with further interest, costs, other charges and expenses payable to the Bank. SAMV Kolkata Branch, Secured Creditor.

The details of the properties are mentioned herein below.

The mode of sale through e-auction mode are enumerated below.

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 April, 2021

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

Sub: Statement on Investor Complaints for the Quarter ended 31st March, 2021-
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 31st March, 2021 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

Statement on Investor Complaints for the Quarter ended 31st March, 2021

Particulars	Details
Number of Investor Complaints pending at beginning of the Quarter-01 st January, 2021	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-31 st March, 2021	0

No complaint was pending and no new complaint has been received during the Quarter starting from 01st January, 2021 to 31st March, 2021.

For Bhartia Sons Limited



**(Mohit Srivastava)
Company Secretary**



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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: 07th April, 2021

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Ref: Scrip Code : 10012172

Dear Sir,

SUB: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed documents for compliance of Regulation 30(1) and 30(2) under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations for the Financial Year 2020-21.

Please acknowledge the same.

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary



The Calcutta Stock Exchange Limited
Listing Department
Received
Comments not verified
Sl. NO. 74 Dated 7/4/21
Signature

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Raj Kumar Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	22000	14.67%	N.A.
Total	22000	14.67%	N.A.



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

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Raj Kumar Bhartia	Yes	ADRPB6360L



Signature of the Authorized Signatory

Place: Kolkata

Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Navin Kumar Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	13100	8.73%	N.A.



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e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	13100	8.73%	N.A.

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Navin Kumar Bhartia	Yes	ADTPB8802D

Navin Kumar Bhartia

Signature of the Authorized Signatory

Place: Kolkata
Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Ms. Shanti Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	15100	10.07%	N.A.



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As of 31 st March, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	15100	10.07%	N.A.

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shanti Bhartia	Yes	AFGPB3482H

Shanti Bhartia

Signature of the Authorized Signatory

Place: Kolkata

Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Sanjay Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	24100	16.06%	N.A.
Total	24100	16.06%	N.A.



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Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sanjay Bhartia	Yes	AEFPB2801R



Signature of the Authorized Signatory:

Place: Kolkata

Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Mr. Sandeep Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, holding of:			
a) Shares	24300	16.20%	N.A.
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	24300	16.20%	N.A.



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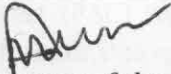
Email: bhartiasons@gmail.com

Website: www.bhartiasons.in

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sandeep Bhartia	Yes	AEHPB0247P


Signature of the Authorized Signatory

Place: Kolkata

Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
		Sumitra Devi Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	35300	23.53%	N.A.
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	35300	23.53%	N.A.



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Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sumitra Devi Bhartia	Yes	ADPPB7799F

Sumitra Devi Bhartia

Signature of the Authorized Signatory

Place: Kolkata

Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Part-A- Details of Shareholding

1.Name of the Target Company(TC)		Bhartia Sons Limited	
2.Name(s) of the stock exchange(s) where the shares of the TC are Listed		The Calcutta Stock Exchange Limited	
3.Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Vivek Kumar Bhartia	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	11300	7.52%	N.A.
Total	11300	7.52%	N.A.



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Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Vivek Kumar Bhartia	Yes	ADTPB8363P



Signature of the Authorized Signatory

Place: Kolkata

Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

