

BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

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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: 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 31st March, 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: 31/03/2021
- 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:-



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Table I - Summary Statement holding of specified securities as on 31/03/2021

Category (I)	Nos. of shareholder (II)	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)			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	No of Voting Rights	Total		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	145900	0	97.2667	0	0.0000	0	0.0000	145200
(B)	Public	25	4100	0	0	4100	2.7333	4100	0	2.7333	0	0.0000	NA	NA	100
(C)	Non Promoter - Non Public												NA	NA	
(C1)	Shares underlying DRs						NA						NA	NA	
(C2)	Shares held by Employee Trusts												NA	NA	
Total		33	150000	0	0	150000	100.0000	150000	0	100.0000	0	0.0000	0	0.0000	145300



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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021

(1)	(2)	(3)	(4)	(5)	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)							
					No of Voting Rights	Class x	Class y					Total	No. (a)	No. (b)	As a % of total shares held (b)			
	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 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)	Class x	Class y	Total	No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total Voting rights (X)	No. (a)	No. (b)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
(1)	Indian Individuals/Hindu undivided Family																	
(a)	SUMITRA DEVI BHARTIA	ADPPB799F	8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	97.2667	0	0.0000	0	0.0000
	SANDEEP BHARTIA	AHPB2047P	1	35300	0	0	35300	23.5333	35300	0	35300	23.5333	0	23.5333	0	0.0000	0	0.0000
	SANJAY BHARTIA	AEPB2801R	1	24300	0	0	24300	16.2000	24300	0	24300	16.2000	0	16.2000	0	0.0000	0	0.0000
	RAJ KUMAR BHARTIA	ADRPB6360L	1	24100	0	0	24100	16.0667	24100	0	24100	16.0667	0	16.0667	0	0.0000	0	0.0000
	SHANTI BHARTIA	AEGPB3482H	1	15100	0	0	15100	10.0667	15100	0	15100	10.0667	0	10.0667	0	0.0000	0	0.0000
	NAVIN KUMAR BHARTIA	ADTPB8802D	1	13100	0	0	13100	8.7333	13100	0	13100	8.7333	0	8.7333	0	0.0000	0	0.0000
	VIVEK KUMAR BHARTIA	ADTPB8363P	1	11300	0	0	11300	7.5333	11300	0	11300	7.5333	0	7.5333	0	0.0000	0	0.0000
	NANDLAL BHARTIA		1	700	0	0	700	0.4667	700	0	700	0.4667	0	0.4667	0	0.0000	0	0.0000
(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	97.2667	0	0.0000	0	0.0000
(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	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	97.2667	0	0.0000	0	0.0000



Category & Name of the Shareholders (1)	PAN (1)	Nos. of shareholders (1)	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 % 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				
(1)	(1)	(1)	(IV)	(V)	(VI)	(VII)	(VIII)	Class x	Class y	Total	(a)	(b)	(b)	(b)
(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	0.0000	0	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	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)														
Bodies Corporate		3	750	0	0	750	0.5000	750	0	750	0	0.5000	NA	0
Sub Total		25	4100	0	0	4100	2.7333	4100	0	4100	0	2.7333	NA	100
Total Public Shareholding (B)=(B1)+(B2)+(B3)		25	4100	0	0	4100	2.7333	4100	0	4100	0	2.7333	NA	100



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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2021

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)
								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)+(C)2		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA



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Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2021

Sr No	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)
	(I)		(II)				Whether by virtue of: (III)				
	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				
2			SANDEEP BHARTIA	AHPB2047P	INDIAN	24300	16.2000				
3			SANJAY BHARTIA	AFFPB2801R	INDIAN	24100	16.0667				
4			RAJ KUMAR BHARTIA	ADRPB6360L	INDIAN	22000	14.6667				
5			SHANTI BHARTIA	AEGPB3482H	INDIAN	15100	10.0667				
			Total			120800	80.5333				



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Distribution Schedule as on 31/03/2021

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 31/12/2020

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 31/12/2020

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



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Shareholding Summary as on 31/03/2021

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

