

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	L15205WB1944PLC011711
2	Registration Date	01/05/1944
3	Name of the Company	BHARTIA SONS LTD
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON-GOVERNMENT COMPANY
5	Address of the Registered office & contact details	12, GOVT PLACE EAST, KOLKATA-700069. PHONE NO: (033) 2248-6007 EMAIL ID: bhartiasons@gmail.com
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MaheshwariDatamaticsPvt.Ltd. 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001. Contact : 033-22482248, 2243-5029

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
2	OTHER FINANCIAL SERVICES	65999	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NORTH INDIA WIRES LIMITED	U27204WB1972PLC028409	ASSOCIATE	25.05	2(6)
2	NORTH INDIA LPG CYLINDERS LIMITED	U28910WB2010PLC151589	ASSOCIATE	25.05	2(6)



IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	1,45,900	1,45,900	97.27%	-	145900	145900	97.27%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.36%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.07%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	1,45,900	1,45,900	97.27%	-	145900	145900	97.27%	0.43%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	1,45,900	1,45,900	97.27%	-	1,45,900	1,45,900	97.27%	0.43%
B. Public									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%



2. Non-Institutions									
a) Bodies Corp.									
i) Indian		750	750	0.50%		750	750	0.50%	86.66%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals				0.00%				0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		3,350	3,350	2.23%		3,350	3,350	2.23%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	0	0	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%	0	0	-	0.00%	0.00%
Non Resident Indians	-	-	-	0.00%	0	0	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	0	0	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	0	0	-	0.00%	0.00%
Trusts	-	-	-	0.00%	0	0	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	0	0	-	0.00%	0.00%
Sub-total (B)(2):-	-	4,100	4,100	2.73%	-	4,100	4,100	2.73%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	4,100	4,100	2.73%	-	4,100	4,100	2.73%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	1,50,000	1,50,000	100.00%	-	1,50,000	1,50,000	100.00%	0.43%

(ii) Shareholding of Promoter									
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares		
1	Nandlal Bhartia	700	0.47%	NIL	700	0.47%	NIL	0.00%	
2	Sandeep Bhartia	24300	16.20%	NIL	24300	16.20%	NIL	0.00%	
3	Sanjay Bhartia	24100	16.07%	NIL	24100	16.07%	NIL	0.00%	
4	Navin Kumar Bhartia	13100	8.73%	NIL	13100	8.73%	NIL	0.00%	
5	Sumitra Devi Bhartia	35300	23.53%	NIL	35300	23.53%	NIL	0.00%	
6	Raj Kumar Bhartia	22000	14.67%	NIL	22000	14.67%	NIL	0.00%	
7	Shanti Bhartia	15100	10.07%	NIL	15100	10.07%	NIL	0.00%	
8	Vivek Kumar Bhartia	11300	7.53%	NIL	11300	7.53%	NIL	0.00%	
	TOTAL	1,45,900	97.27%	NIL	1,45,900	97.27%	NIL	0.00%	



(iii) Change in Promoters' Shareholding (please specify, if there is no change)							
SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Nandlal Bhartia						
	At the beginning of the year	01-04-2018		700	0.47%		
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31-03-2019				700	0.47%
2	Sandeep Bhartia						
	At the beginning of the year	01-04-2018		24,300	16.20%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31-03-2019		-	-	24,300	16.20%
3	Sanjay Bhartia						
	At the beginning of the year	01-04-2018		24,100	16.07%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31-03-2019		-	-	24,100	16.07%
4	Navin Kumar Bhartia						
	At the beginning of the year	01-04-2018		13100	8.73%		
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31-03-2019				13100	8.73%
5	Sumitra Devi Bhartia						



	At the beginning of the year	01-04-2018		35300	23.53%		
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31-03-2019				35300	23.53%

6	Raj Kumar Bhartia						
	At the beginning of the year	01-04-2018		22000	14.67%		
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31-03-2019				22000	14.67%

7	Shanti Bhartia						
	At the beginning of the year	01-04-2018		15100	10.07%		
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31-03-2019				15100	10.07%

8	Vivek Kumar Bhartia						
	At the beginning of the year	01-04-2018		11,300	7.53%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31-03-2019				11,300	7.53%

(iv) Shareholding Pattern of top ten Shareholders

<i>(Other than Directors, Promoters and Holders of GDRs and ADRs):</i>							
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	BASUDEO KAJARIA						
	At the beginning of the year	01.04.2018		500	0.33%	-	-



	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)						NO CHANGES
	At the end of the year	31.03.2019		-	-	500	0.33%
2	RAJ BAJORIA						
	At the beginning of the year	01.04.2018		500	0.33%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)						NO CHANGES
	At the end of the year	31.03.2019		-	-	500	0.33%
3	M/S JAIDKA & SONS						
	At the beginning of the year	01.04.2018		200	0.13%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)						NO CHANGES
	At the end of the year	31.03.2019		-	-	200	0.13%
4	BALWANT LAL ANAND						
	At the beginning of the year	01.04.2018		200	0.13%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)						NO CHANGES
	At the end of the year	31.03.2019		-	-	200	0.13%
5	SUBHASH KHAITAN						
	At the beginning of the year	01.04.2018		200	0.13%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)						NO CHANGES
	At the end of the year	31.03.2019		-	-	200	0.13%



6	JAGATPAL BAHADUR SINGH						
	At the beginning of the year	01.04.2018		200	0.13%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31.03.2018		-	-	200	0.13%
7	SHANTI GOPAL KUNDU						
	At the beginning of the year	01.04.2017		200	0.13%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31.03.2019		-	-	200	0.13%
8	SRI CHOTHMUL						
	At the beginning of the year	01.04.2018		100	0.07%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31.03.2019		-	-	100	0.07%
9	RAVI KUMAR						
	At the beginning of the year	01.04.2018		100	0.07%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)					NO CHANGES	
	At the end of the year	31.03.2019		-	-	100	0.07%
10	MADHURI PAL CHAUDHARY						
	At the beginning of the year	01.04.2018		100	0.07%	-	-



	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31.03.2019		-	-	100	0.07%
(v) Shareholding of Directors and Key Managerial Personnel:							
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Raj Kumar Bhartia						
	At the beginning of the year	01.04.2018		22,000	14.67%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31.03.2019		-	-	22,000	14.67%
2	Shanti Bhartia						
	At the beginning of the year	01.04.2018		15,100	10.07%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31.03.2019		-	-	15,100	10.07%
3	Sanjay Bhartia						
	At the beginning of the year	01.04.2018		24,100	16.07%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)			NO CHANGES			
	At the end of the year	31.03.2019		-	-	24,100	16.07%
4	Sandeep Bhartia						
	At the beginning of the year	01.04.2018		24,300	16.20%	-	-



	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)							NO CHANGES
	At the end of the year	31.03.2019			-	-	24,300	16.20%
5	Navin Kumar Bhartia							
	At the beginning of the year	01.04.2018			13,100	8.73%	-	-
	Data wise Increase / Decrease in Promoters Share holding during the Year specifyingg the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat / equity etc.)							NO CHANGES
	At the end of the year	31.03.2019			-	-	13,100	8.73%
V. INDEBTEDNESS:								
Indebtedness of the Company including interest outstanding/accrued but not due for payment.								
(Amt. Rs./Lacs)								
	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness			
Indebtedness at the beginning of the financial year								
	i) Principal Amount	-	-	-	-			
	ii) Interest due but not paid	-	-	-	-			
	iii) Interest accrued but not due	-	-	-	-			
	Total (i+ii+iii)	-	-	-	-			
Change in Indebtedness during the financial year								
	* Addition	-	-	-	-			
	* Reduction	-	-	-	-			
	Net Change	-	-	-	-			
Indebtedness at the end of the financial year								
	i) Principal Amount	-	-	-	-			
	ii) Interest due but not paid	-	-	-	-			
	iii) Interest accrued but not due	-	-	-	-			
	Total (i+ii+iii)	-	-	-	-			



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NOT APPLICABLE

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Name		(Rs/Lac)
	Designation			
1	Gross salary	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total (A)	-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors: NOT APPLICABLE

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		N.A.	N.A.	(Rs/Lac)
1	Independent Directors			-
	Fee for attending board committee			-
	Commission			-
	Others, please specify			-
	Total (1)	-	-	-
2	Other Non-Executive Directors			-
	Fee for attending board committee			-
	Commission			-
	Others, please specify	-		-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration			-
	Overall Ceiling as per the Act			



C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

SN.	Particulars of Remuneration		Name of Key Managerial Personnel			Total Amount
	Name	Designation	CEO	CFO	CS	(Rs/Lac)
1	Gross salary			5,01,528/- p.a.	5,52,000/- p.a.	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	- as % of profit					
	- others, specify					
5	Others, please specify					
	Total			5,01,528/- p.a.	5,52,000/- p.a.	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)

A. COMPANY :

Penalty					
Punishment					
Compounding					

B. DIRECTORS :

Penalty					
Punishment					
Compounding					

C. OTHER OFFICERS IN DEFAULT :

Penalty					
Punishment					
Compounding					

