

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: Statement on Investor Complaints for the Quarter ended 30th June, 2021-
Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

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

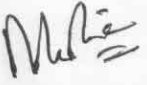
Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the statement on Investor Complaints for the Quarter ended 30th June, 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

BHARTIA SONS LIMITED

CHARTERED ACCOUNTANTS

12/13
2nd
100, Park Road
Chennai, Tamil Nadu 600 005

Registered Office
The Bhartia Group Plaza, East
100, Park Road, Chennai 600 005

Statement on Investor Complaints for the Quarter ended 30th June, 2021

| Particulars | Details |
|------------------------------------------------------------------------------------------------------|---------|
| Number of Investor Complaints pending at beginning of the Quarter-01 st April, 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-30 th June, 2021 | 0 |

No complaint was pending and no new complaint has been received during the Quarter starting from 01st April, 2021 to 30th June, 2021.

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



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Date: 20th July, 2021

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

Sub: Compliance of Regulation 76 [earlier called 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 30th June, 2021 in compliance of Regulation 76 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 30th June, 2021

| | | | |
|-----|-----------------------------------------------------------------------|---------------------------------------------|---------------------------|
| 1 | For Quarter ended | 30.06.2021 | |
| 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 dematerialisation form in CDSL | 0 | 0 |
| 13 | Held in dematerialisation form in NSDL | 145300 | 96.87 % |
| 14 | Physical | 4700 | 03.13 % |
| 15 | Total no of Shares (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 taken approval from members on 20.01.2021 for Voluntary Delisting of its Shares from The Calcutta Stock Exchange Ltd and also applied to The Exchange for Voluntary Delisting of its Shares. | | |

Place: Kolkata
Date: 17.07.2021



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

C P No.: 3725 FCS 5935

UDIN: F005935C000647741

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W.B., India

Date: 04th August, 2021

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

Sub: Notice of Board Meeting for June 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 Friday, 13th August, 2021 to transact the following business:

| Sr. No. | AGENDA ITEM |
|---------|----------------------------------------------------------------------------------------------------------------------|
| 1. | Consideration, approval and taking on record the Unaudited Financial Results for the quarter ended on June 30, 2021. |
| 2. | To fix the date, time & venue of Annual General Meeting. |
| 3. | Approval of Notice & Board Report for year ended 31 st March, 2021. |
| 4. | Approval of Consolidated Financial Statements for year ended 31 st March, 2021. |
| 5. | To consider and approve for the appointment of Raj Kumar Bhartia (DIN: 00003164) as the Managing Director. |

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


(Mohit Srivastava)
Company Secretary

