

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 40510036

Registered Office: 12, Government Place East, Kolkata-700069, WB India

Email: bhartiasons@gmail.com

Website: www.bhartiasons.com

Date: 06th November, 2021

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

Sub: Notice of Board Meeting for September 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 Saturday, 13th November, 2021 to transact the following business:

S.No.	Agenda Items
1	Consideration, approval and taking on record the Unaudited Financial Results for the Quarter/Six months ended on 30 th September, 2021
2	Any other business with the permission of Chairperson

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



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Date: 06th November, 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 *Saturday, 13th November, 2021* inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter/Six months ended on 30th September, 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 *08th November, 2021 to 13th November, 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



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Date: 19th October, 2021

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

Sub: Statement on Investor Complaints for the Quarter ended 30th September, 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 September, 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

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

<u>Particulars</u>	<u>Details</u>
Number of Investor Complaints pending at beginning of the Quarter-01 st July, 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 September, 2021	0

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

For Bhartia Sons Limited



(Mohit Srivastava)
Company Secretary



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Date: 19th October, 2021

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

Sub: Compliance of Regulation 55A (Now Regulation 76) 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 September, 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 30th September, 2021

1	For Quarter ended	30.09.2021	
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: 07.10.2021



For N.K & Associates
Company Secretaries,

Navin Kothari

Navin Kothari
Proprietor

C P No.: 3725 FCS 5935

UDIN: F005935C001114889

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Date: 30th September, 2021

The Secretary

The Calcutta Stock Exchange Limited

7, Loyns Range, Kolkata - 700001

Sub: Closure of Trading Window under Regulation 29(1) (a) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 :(Scrip Code 12172)

Dear Sir,

This is with reference to above captioned subject matter that the Trading Window for dealing in securities of the Company shall remain closed from Friday, 01st October, 2021 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the 2nd Quarter and half year ended 30th September, 2021.

During the aforesaid closing Trading Window period, the employees and Directors and KMP's, Promoters, Designated persons and their immediate relatives or any insider shall not trade in Company's shares or securities.

The date of Board Meeting for declaration of financial results of the Company for the 2nd Quarter and half year ended 30th September, 2021 will be intimated in due course.

This is for your information and record purpose and it may be recorded as compliance under provisions of SEBI (Prohibition of insider Trading Regulations) 2015.

Regards,

For Bhartia Sons Limited



(Mohit Srivastava)

Company Secretary

