

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: 29/7/2022

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

Sub: Intimation of Board Meeting inter-alia for consideration of Unaudited Financial Results for the quarter ended on 30th June, 2022 and Closure of Trading Window

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

Dear Sir/Madam,

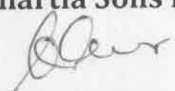
In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015, (" Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd day of July 2022 , to, inter-alia, consider the approval of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2022 (subject to prior review by the Audit Committee of the Company).

Further it may be noted that as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) the "Trading Window" of the Company which has already been closed for "Designated Persons and their immediate relatives" and " Insider" w.e.f. Friday, 01st July, 2022 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


Kamlesh Kumar
CFO

BHARTIA SONS LIMITED

CIN : L15205WB1944PLC011711

June 22

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12, Government Place East
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W.B., India

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

Sub: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

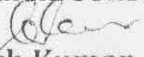
Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year. Paid up equity share capital and net worth of Bhartia Sons Limited as on 31st March, 2022 is Rs. 15,00,000 and Rs. 8,00,89,470 respectively as per CA Certificate enclosed herewith for your perusal.

Hence, our company is exempted under 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015. Therefore it is not required to submit corporate governance report for the quarter ended on 30th June , 2022. Further, Company shall comply with this regulation within 6 months from the date of applicability.

This is for your kind information and record purpose.

Thanking you,

For Bhartia Sons Limited


Kamlesh Kumar

CFO

BHARTIA SONS LIMITED

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Registered Office:
12, Government Place East
Kolkata-700069
W.B., India

Date: 20/7/2022

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 30th June, 2022 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


Kamlesh Kumar
CFO

Encl: - As below

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: 30/06/2022
 - 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:-



Table I - Summary Statement holding of specified securities as on 30/06/2022

Category (I)	Nos. of shareholders (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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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	egx	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	8	145900	0	0	145900	97.2667	145900	0	97.2667	0	0.0000	0	0	0	0.0000	145200
(B) Public	25	4100	0	0	4100	2.7333	4100	0	2.7333	0	0.0000	0	0	0	0.0000	100
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	33	150000	0	0	150000	100.0000	150000	0	100.0000	0	100.0000	0	0	0	0.0000	145300



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Number of Voting Rights held in each class of securities (X)		Shareholding % as per SCRR, 1957 (As a % of (A+B+C2) (VIII))	No of shares underlying Depository Receipts (VI)	Partly paid-up equity shares held (V)	No. of fully paid up equity shares held (V)	Nos. of shareholders (III)	(II)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)		
							No of Voting Rights	Class x																	Class y	Total
(a)	Individuals/Hindu undivided Family	8	145900	0	145900	97.2667	145900	0	145900	97.2667	0	145900	0	145900	0	97.2667	0	0	0	0	0	0	0	0	145200	
	Promoter	1	35300	0	35300	23.5333	35300	0	35300	23.5333	0	35300	0	35300	0	23.5333	0	0	0	0	0	0	0	0	35300	
	Promoter	1	24300	0	24300	16.2000	24300	0	24300	16.2000	0	24300	0	24300	0	16.2000	0	0	0	0	0	0	0	0	24300	
	Promoter	1	24100	0	24100	16.0667	24100	0	24100	16.0667	0	24100	0	24100	0	16.0667	0	0	0	0	0	0	0	0	24100	
	Promoter	1	22000	0	22000	14.6667	22000	0	22000	14.6667	0	22000	0	22000	0	14.6667	0	0	0	0	0	0	0	0	22000	
	Promoter	1	15100	0	15100	10.0667	15100	0	15100	10.0667	0	15100	0	15100	0	10.0667	0	0	0	0	0	0	0	0	15100	
	Promoter	1	13100	0	13100	8.7333	13100	0	13100	8.7333	0	13100	0	13100	0	8.7333	0	0	0	0	0	0	0	0	13100	
	Promoter	1	11300	0	11300	7.5333	11300	0	11300	7.5333	0	11300	0	11300	0	7.5333	0	0	0	0	0	0	0	0	11300	
	Promoter	1	700	0	700	0.4667	700	0	700	0.4667	0	700	0	700	0	0.4667	0	0	0	0	0	0	0	0	700	
(b)	Central Government/State Government(s)																								0	
(c)	Financial Institutions/Banks																									0
(d)	Any Other (specify)																									0
	Sub Total	8	145900	0	145900	97.2667	145900	0	145900	97.2667	0	145900	0	145900	0	97.2667	0	0	0	0	0	0	0	0	0	145200
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																									0
(a)	Government																									0
(b)	Institutions																									0
(c)	Foreign Portfolio Investor																									0
(d)	Any Other (specify)																									0
	Sub Total	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)	8	145900	0	145900	97.2667	145900	0	145900	97.2667	0	145900	0	145900	0	97.2667	0	0	0	0	0	0	0	0	0	145200



BHARTIA SONS LTD													
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022													
Category & Name of the Shareholders (I)	Nos. 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 % calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying convertible securities (including Warrants) (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
							Class x	Class y	Total				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	
(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	0	0.0000
(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	2.2333	0	0.0000	NA
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	0.5000	0	0.0000	NA
Sub Total	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	0.0000	NA



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 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			No of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)		No. (Not applicable) (e)	As a % of total shares (a)
(1) Custodian / DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0		
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0		



BHARTIA SONS LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2022

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)		
	Name	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 significant influence	Exercise of control



BHARTIA SONS LTD				
Distribution Schedule as on 30/06/2022				
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 30/06/2022				
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 30/06/2022				
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



BHARTIA SONS LTD

Shareholding Summary as on 30/06/2022

Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	25	75.7576	4700	3.1333	25	4700
NSDL	8	24.2424	145300	96.8667	8	145300
CDSL	0	0.0000	0	0.0000	0	0
TOTAL	33	100.0000	150000	100.0000	33	150000

