

# BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

Phone: 22481143 / 40510036  
Fax: (033) 2243 5068  
Email: [bhartiasons@gmail.com](mailto:bhartiasons@gmail.com)  
Website: [www.bhartiasons.com](http://www.bhartiasons.com)

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

Date: 21.10.2022

To,  
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 and half year ended 30<sup>th</sup> September, 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: 30/09/2022
  - 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
6 Whether company has equity shares with differential voting rights?	Yes	
7 Whether the Listed Entity has any significant beneficial owner?		

\* 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 30/09/2022

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	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)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	97.2667	0	0.0000	0	0.0000	145200
(B)	Public	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	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	150000	100.0000	0	100.0000	0				145300



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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	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 as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (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) 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. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1) Indian				8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	97.2667	0	0.0000	0	0.0000	145200
(a) Individuals/Hindu undivided Family																				
SUMITRA DEVI BHARTIA	Promoter	ADPPB7799F		1	35300	0	0	35300	23.5333	35300	0	35300	23.5333	0	23.5333	0	0.0000	0	0.0000	35300
SANDEEP BHARTIA	Promoter	AEHPB2047P		1	24300	0	0	24300	16.2000	24300	0	24300	16.2000	0	16.2000	0	0.0000	0	0.0000	24300
SANJAY BHARTIA	Promoter	AFFPB2801R		1	24100	0	0	24100	16.0667	24100	0	24100	16.0667	0	16.0667	0	0.0000	0	0.0000	24100
RAJ KUMAR BHARTIA	Promoter	ADRPB6360L		1	22000	0	0	22000	14.6667	22000	0	22000	14.6667	0	14.6667	0	0.0000	0	0.0000	22000
SHANTI BHARTIA	Promoter	AEGPB3482H		1	15100	0	0	15100	10.0667	15100	0	15100	10.0667	0	10.0667	0	0.0000	0	0.0000	15100
NAVIN KUMAR BHARTIA	Promoter	ADTPB8802D		1	13100	0	0	13100	8.7333	13100	0	13100	8.7333	0	8.7333	0	0.0000	0	0.0000	13100
VIVEK KUMAR BHARTIA	Promoter	ADTPB8363P		1	11300	0	0	11300	7.5333	11300	0	11300	7.5333	0	7.5333	0	0.0000	0	0.0000	11300
NANDLAL BHARTIA	Promoter			1	700	0	0	700	0.4667	700	0	700	0.4667	0	0.4667	0	0.0000	0	0.0000	700
(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	145200
(2) Foreign																				
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																				
(b) Government																				
(c) Institutions																				
(d) Foreign Portfolio Investor																				
(e) 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	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				8	145900	0	0	145900	97.2667	145900	0	145900	97.2667	0	97.2667	0	0.0000	0	0.0000	145200







Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022

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 as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



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Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2022

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)				Date of creation / acquisition of significant beneficial interest (IV)	
Sr No	Name	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	AEHPB2047P	INDIAN	24300	16.2000				
3				SANJAY BHARTIA	AEFPB2801R	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				





Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st Quarter		
As on the end of previous 2nd Quarter		
As on the end of previous 3rd Quarter		
As on the end of previous 4th Quarter		



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Shareholding Summary as on 30/09/2022

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
<b>TOTAL</b>	<b>33</b>	<b>100.0000</b>	<b>150000</b>	<b>100.0000</b>	<b>33</b>	<b>150000</b>

