

BHARTIA SONS LIMITED

CIN: L15205WB1944PLC011711

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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:-



BHARTIA SONS LTD
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	145300



(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 (IV)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)										
							No of Voting Rights	Class x	Class y															Total	No of shares (as a percentage of diluted share capital) (X)	Shareholding % as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)+(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)				
(a)	Individuals/Hindu undivided Family												8	145900	0	145900	97.2667	0	145900	97.2667	0	0	0	0	0.0000	0	0.0000	0	0.0000	145200			
	Promoter	ADPPB799F											1	35300	0	35300	23.5333	0	35300	23.5333	0	0	0	0	0.0000	0	0.0000	0	0.0000	35300			
	Promoter	AEHPB2047P											1	24300	0	24300	16.2000	0	24300	16.2000	0	0	0	0	0.0000	0	0.0000	0	0.0000	24300			
	Promoter	AEPB2801R											1	24100	0	24100	16.0667	0	24100	16.0667	0	0	0	0	0.0000	0	0.0000	0	0.0000	24100			
	Promoter	ADPB86360L											1	22000	0	22000	14.6667	0	22000	14.6667	0	0	0	0	0.0000	0	0.0000	0	0.0000	22000			
	Promoter	AEGPB3462H											1	15100	0	15100	10.0667	0	15100	10.0667	0	0	0	0	0.0000	0	0.0000	0	0.0000	15100			
	Promoter	ADTPB8602D											1	13100	0	13100	8.7333	0	13100	8.7333	0	0	0	0	0.0000	0	0.0000	0	0.0000	13100			
	Promoter	ADTPB8363P											1	11300	0	11300	7.5333	0	11300	7.5333	0	0	0	0	0.0000	0	0.0000	0	0.0000	11300			
(b)	Central Government/State Government(s)												1	700	0	700	0.4667	0	700	0.4667	0	0	0	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Financial Institutions/Banks																																
(d)	Any Other (specify)																																
	Sub Total												8	145900	0	145900	97.2667	0	145900	97.2667	0	0	0	0	0.0000	0	0.0000	0	0.0000	145200			
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																																
(a)	Government																																
(b)	Institutions																																
(d)	Foreign Portfolio Investor																																
(e)	Any Other (specify)																																
	Sub Total												0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0			
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(2)												8	145900	0	145900	97.2667	0	145900	97.2667	0	0	0	0	0.0000	0	0.0000	0	0.0000	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)			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)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
Mutual Funds / UTI												
Venture Capital Funds												
Alternate Investment Funds												
Foreign Venture Capital Investors												
Foreign Portfolio Investors												
Financial Institutions / Banks												
Insurance Companies												
Provident Funds / Pension Funds												
Any Other (specify)												
Sub Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA
Central Government / State Government(s) / President of India												
Non-Institutions												
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	NA
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs												
NBFCs registered with RBI												
Employee Trusts												
Overseas Depositories (holding DRs) (balancing figure)												
Any Other (specify)												
Bodies Corporate	3	750	0	0	750	0.5000	750	0	750	0.5000	0	NA
Sub Total	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	NA
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	25	4100	0	0	4100	2.7333	4100	0	4100	2.7333	0	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 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 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																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	NA	NA	0		



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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



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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



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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

