

GUNNAM SUBBARAO INSULATION PRIVATE LIMITED

(Formerly known as Gunnam Subbarao Investments Private Limited)

Registered Office : 47 Graemes Road, Chennai – 600 006

CIN NO. U36998TN1981PTC051249

Phone : 044 – 2829 3296 ; 2829 0900. Fax : 044 – 2829 0391

Ref: GSRI/SEBI/2018 - 19

4th April 2018

The Listing Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400051
Scip Code: BEARSELL

The Listing Manager
BSE Limited
Registered Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 539447

Sub: Promoters Disclosure under Reg 30(2) of SEBI (SAST) Regulations 2011

With Regard to the above subject, we are attaching the Promoters disclosure relating to details of shares held by following promoters (PAC) as on 31/03/2018 in M/s.Beardsell Limited:

- (1) Mr Bharat Anumolu
- (2) Mrs Anumolu Jayasree
- (3) Mr Amrit Anumolu
- (4) Mrs Lalithamba Panda
- (5) Gunnam Subbarao Insulation Pvt Ltd
- (6) Villasini Real Estate Pvt Ltd.

Kindly acknowledge receipt

Thanking You

Yours faithfully,
For GUNNAM SUBBARAO INSULATION PVT LTD.


Authorised Signatory



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BEARDELL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd 2. BSE Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr Bharat Anumolu 2. Mrs Jayasree Anumolu 3. Mr Amrith Anumolu 4. Mrs P Lalithamba 5. Gunnam Subbarao Insulation Pvt. Ltd. 6. Villasini Real Estate Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	Number of shares	% w.r.t Total share voting capital wherever applicable	% of Total diluted share/voting capital of TC (*)
	21066070	74.97%	74.97%
Total	21066070	74.97%	74.97%



For Gunnam Subbarao Insulation Private Limited..



Signature of the Authorised Signatory

Place: Chennai

Date:04/04/2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

2. M/s. Villasini Real Estate Private Limited acquired 1000000 equity shares of Beardsell Limited from the Promoter Mr Bharat Anumolu on 28/03/2018 and the necessary disclosures were made to the target company and stock exchanges by the acquirer and the seller on 28/03/2018 in Form B and Form C of SEBI (Prohibition of Insider Trading) Regulations 2015 and declaration under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. The Target Company in turn has filed the necessary disclosures to Stock exchanges on 29/03/2018.