

GUNNAM SUBBARAO INSULATION PRIVATE LIMITED

(Formerly known as Gunnam Subbarao Invesments 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/2019-2020

2nd April, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

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

ISIN - INE522F0I014

Scrip Code: 539447 – (ISIN - INE522F0I014)

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 the following promoters (PAC) as on 31/03/2019 in M/s Beardsell limited

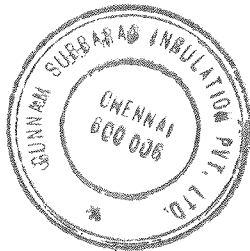
1. Mr Bharat Anumolu
2. Mrs Anumolu Jayasree
3. Mr Amrith Anumolu
4. Mrs Lalithamba Panda
5. Gunnam Subbarao Insulation Private Limited
6. Villasini Real Estate Private Limited

Kindly acknowledge receipt

Yours faithfully,
For GUNNAM SUBBARAO INSULATION PRIVATE LIMITED

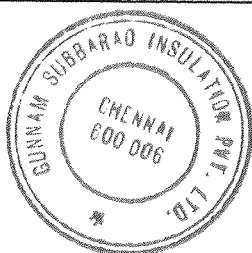


Authorised Signatory



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

1. Name of the Target Company (TC)	BEARDSELL 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 Limited		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Mr Bharat Anumolu 2. Mrs Jayasree Anumolu 3. Mr Amrith Anumolu 4. Mrs P Lalithamba 5. M/s.Gunnam Subbarao Insulation Pvt Ltd 6. M/s. Villasini Real Estate Pvt Ltd		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 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.	21034655	74.85%	74.85%
T O T A L	21034655	74.85%	74.85%



For GUNNAM SUBBARAO INSULATION (P) LTD,


Authorized Signatory

Part B

Name of the Target Company: BEARDSELL LIMITED

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Bharat Anumolu	Yes
Jayasree Anumolu	Yes
Amrith Anumolu	Yes
P Lalithamba	Yes
Gunnam Subbarao Insulation Pvt Ltd	Yes
Villasini Real Estate Pvt Ltd	Yes

For GUNNAM SUBBARAO INSULATION (P) LTD,


Authorized Signatory

Signature of the Authorised Signatory

Place: Chennai

Date: 02/04/2019

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.