



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : May : 2019

22nd May , 2019

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

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

Dear Sir,

Pursuant to Regulation 30 (2) read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, please find notice of petition filed with National Company Law Board Tribunal under section 241 to 244 of the Companies Act 2013 by our Director Mr.Bharat Anumolu.

Kindly take on record the above submission

Thanking you,

Yours Faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



Encl : As above

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH, CHENNAI
IN THE MATTER OF COMPANIES ACT, 2013, SECTIONS 241 TO 244 AND
OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF BEARDSSELL LIMITED

(CIN: L65991TN1936PLC001428)

C. P. NO. OF 2019

DETAILS OF ORIGINAL PETITION

Mr. Bharat Anumolu

..... Petitioner

AND

Beardsell Limited and others

..... Respondents

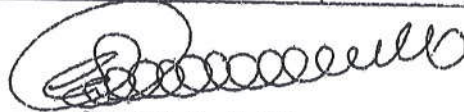
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Date: 17th May 2019.

Place: Hyderabad



Counsel for Petitioner

FORM NCLT - 2

(Sec Rule 34)

BEFORE THE HON'BLE NATIONAL COMPANY LAW

TRIBUNAL

CHENNAI BENCH, CHENNAI

IN THE MATTER OF COMPANIES ACT, 2013, SECTIONS 241

TO 244 AND OTHER APPLICABLE PROVISIONS OF THE

COMPANIES ACT, 2013

AND

IN THE MATTER OF BEARDSSELL LIMITED

(CIN: L65991TN1936PLC001428)

C. P. NO. OF 2018

DETAILS OF ORIGINAL PETITION

Date:

From:

Mr. Bharat Anumolu

S/o. Shri. Subash Chandrabose Anumolu

Aged about 44 years,

A-303, Fortune Enclave, Road No. 12,

Banjara Hills, Hyderabad - 500034

..... Petitioner



Versus

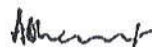
1. Beardsell Limited
47, Greames Road,
Chennai - 600006

2. Mr. Amrith Anumolu
S/o. Shri. Subash Chandrabose Anumolu
Aged about 40 years,
12, Park View Enclave, Road No. 2,
Jubilee Hills Check Post, Banjara Hills,
Khairatabad, Hyderabad - 500034

3. Mr. Gowrishanker Ramasamy
S/o. Ramasamy, aged about 62 years,
4/241, MGR Salai, Palavakkam,
Thiruvanmiyur, Sholinganallur,
Kancheepuram - 600041

4. Mrs. Anumolu Jayashree
W/o. Shri. Subash Chandrabose Anumolu
Aged about 64 years
Plot No. 14, Park View Enclave,
Road No. 2, Banjara Hills,
Hyderabad - 500034

..... Respondents



To
The Registrar,
Hon'ble National Company Law Tribunal,
Chennai Bench, Corporate Bhawan II Floor,
Beach Rd, Mannady, George Town,
Chennai, Tamil Nadu 600001

The Petitioner named above requests that the Tribunal grant the following relief:

Relief(s) sought.

In view of the facts mentioned in the above paragraphs, and duly considering the decision of the Hon'ble Supreme Court in Dale and Carrington that the oppressor should not be allowed to take advantage of his own wrong doings. The petitioner should be permitted to buy out the respondents in order to end the oppression. The Petitioner prays for the following relief(s) in the interest of Justice, and in order to end the oppression and mismanagement of the Company and also to protect the minority interest and other genuine shareholders:

- a. Declare that the acts of the Respondent Nos.2 to 4 are prejudicial to the interest of the Respondent No.1 Company and are oppressive against the Petitioner.

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- b. Declare that the Respondent No.3 is not an Independent Director and all meetings of the Audit Committee and Remuneration Committee, which mandates the appointment of Independent Director to properly constitute such committee as null and void and not binding on the Respondent No.1 Company and its shareholders

- c. Declare that the Respondent Nos.2 to 4 failed to perform their duties as a Director under Section 166 of the Companies Act, 2013 and declare that the Respondent Nos.2 to 4 cease to be Directors of the Respondent No.1 Company.

- d. Punish Respondent Nos.2, 3 and 4 for their continued illegal acts and being beneficiaries of the illegal gains as per provisions of the Criminal Procedure Code and also prohibit them from holding any post of Directorship or any office in the Respondent No.1 Company.

- e. Direct the Respondent No.3 to return all the amounts received from the Respondent No.1 Company and the Company owned by Promoters during his tenure as Independent Director of the Respondent No.1 Company.

- f. Pass such further or other orders as this Hon'ble Tribunal may deem fit and proper and thus render Justice

Abhinav