

BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

SEC : APRIL: 2015

17th April, 2015

The Manager,
Listing Department ,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Clause 35 - Filing of Shareholding pattern on quarterly basis.

Please find enclosed a copy of the Shareholding pattern as on quarter ending 31st March, 2015 and a list of Shareholders holding more than 1 percent of Shares under each head of the Company.

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,


K MURALI
COMPANY SECRETARY



Encl : a/a

NAME OF THE COMPANY : BEARDSSELL LIMITED , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	4683168		



For BEARDSSELL LIMITED,
[Signature]
 K. MURALI
 Company Secretary

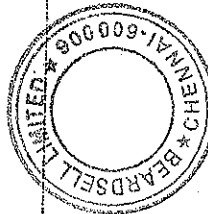


CLAUSE 35
Introductory sub-tables (I)(a)

NAME OF THE COMPANY : BEARDSSELL LIMITED
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015
 , CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN NO. OF SHARES	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	AS A % OF (A+B+C) OF SHARES (VIII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a Percentage (IX) = (VIII)/(IV)*100
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1. INDIAN							
a. INDIVIDUALS/HINDU UNDIVIDED FAMILY	3	2956144	63.1227	63.1227	0	0.0000	
b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0.0000	0.0000	0	0.0000	
c. BODIES CORPORATE	1	554720	11.8449	11.8449	0	0.0000	
d. FINANCIAL INSTITUTIONS/ BANKS	0	0	0.0000	0.0000	0	0.0000	
e. ANY OTHER							
SUB - TOTAL (A)(1)							
2. FOREIGN							
a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0.0000	0.0000	0	0.0000	
b. BODIES CORPORATE	0	0	0.0000	0.0000	0	0.0000	
c. INSTITUTIONS	0	0	0.0000	0.0000	0	0.0000	
d. QUALIFIED FOREIGN INVESTOR	0	0	0.0000	0.0000	0	0.0000	
e. ANY OTHER							
SUB - TOTAL (A)(2)							
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)							
	4	3510864	74.9677	74.9677	0	0.0000	



[Signature]
 K. RAJALLI
 Company Secretary

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : BEARDBELL LIMITED
 SCRIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015
 , CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
				AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)				
B. PUBLIC SHAREHOLDING									
I. INSTITUTIONS									
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
b. FINANCIAL INSTITUTIONS/BANKS	6	4040	0	0.0862	0.0862	0.0862	0.0862	NA	NA
c. CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	1	18000	0	0.3843	0.3843	0.3843	0.3843	NA	NA
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0.0000	NA	NA
i. ANY OTHER									
SUB - TOTAL (B)(1)		7	22040	0	0.4706	0.4706	0.4706	NA	NA



FOR BEARDBELL LIMITED,

K. MURALI
 K. MURALI
 Company Secretary

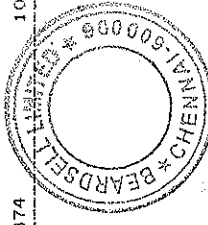
CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : BEARDSSELL LIMITED , CLASS OF SECURITY : EQUITY
SCRIP CODE :
QUARTER ENDED : , NAME OF THE SCRIP :
SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX) = (VIII)/(IV)*100
				AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
2. NON-INSTITUTIONS							
a. BODIES CORPORATE	34	104786	13558	2.2375	2.2375	NA	NA
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	3368	548132	160526	11.7042	11.7042	NA	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12	482562	456187	10.3041	10.3041	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d. ANY OTHER HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	35 21	5756 9028	5751 3988	0.1229 0.1927	0.1229 0.1927	NA NA	NA NA
	56	14784	9739	0.3156	0.3156	NA	NA
SUB - TOTAL (B)(2)	3470	1150264	640010	24.5616	24.5616	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	3477	1172304	640010	25.0322	25.0322	NA	NA
TOTAL (A)+(B)	3481	4683168	4150874	100.0000	100.0000	0	0.0000
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
Promoter and Promoter Group Public	0 0	0 0	0 0	0.0000 0.0000	0.0000 0.0000	NA NA	NA NA
TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)	3481	4683168	4150874	100.0000	100.0000	0	0.0000

FOR BEARDSSELL LIMITED,



(Signature)
K. MURALI
Company Secretary

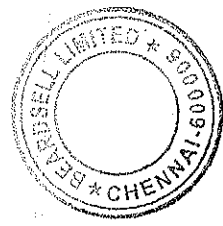
BEARDESELL LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2015

Sl. No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total convertible securities held	Number of convertible securities held	As a % of total convertible securities held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)		
1	GURUNANI SUBBA RAO INSULATION PRIVATE LIMITED	554720	11.3449	0	0.0000	0.0000	0	0.0000	0	0.0000	11.3449
2	KANLITH ANJUMOLU	200	0.0042	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0042
3	ANJUMOLU JAYASREE	1515063	32.3512	0	0.0000	0.0000	0	0.0000	0	0.0000	32.3512
4	ANJUMOLU BHARAT . .	1440361	30.7672	0	0.0000	0.0000	0	0.0000	0	0.0000	30.7672
	TOTAL	3510864	74.9877	0	0.0000	0.0000	0	0.0000	0	0.0000	74.9877



FOR BEARDESELL LIMITED,
[Signature]
 K. MURALI
 Company Secretary



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BEAROSELL LIMITED

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Mar-2015

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Brand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
				Number of warrants held	As a % of the total number of warrants	Number of convertible securities held	% of total convertible securities	
1	HYDERABAD EPS PRODUCTS PVT.LTD.	50000	1.0676	0	0.0000	0	0.0000	1.0676
2	JITENDRA MANSUKHLAL PARENH	50000	1.0676	0	0.0000	0	0.0000	1.0676
3	MAHENDRA GIRDHARILAL	53021	1.1321	0	0.0000	0	0.0000	1.1321
4	SURITHA VETULAPALLI	106225	2.2682	0	0.0000	0	0.0000	2.2682
5	SANDEEP VUYYURU RAMESH	69700	1.4883	0	0.0000	0	0.0000	1.4883
6	ANURAG SUREA RAD	50000	1.0676	0	0.0000	0	0.0000	1.0676
	TOTAL	378946	8.0716	0	0.0000	0	0.0000	8.0716



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FOR BEAROSELL LIMITED
[Signature]
 Mutual
 Company Secretary

BEARDSSELL LIMITED

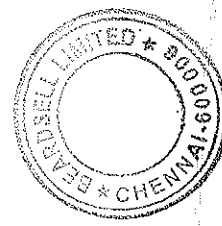
(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Mar-2015

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares	Details of warrants	As a % of total warrants held	Number of convertible securities held	Number of convertible securities held of the same class	% of convertible securities of the same class	Total convertible securities held	Total convertible securities held of the same class	Number of convertible securities held of the same class	% of convertible securities of the same class	Total convertible securities held including underlying shares

NIL

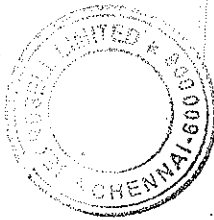


FOR BEARDSSELL LIMITED
[Signature]
 CHENNAI



BEARDSSELL LIMITED
 (1)(b) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

SL.NO/NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT @1 PARA (D)(a) ABOVE)	PROMOTER / PROMOTER GROUP / PUBLIC
NIL			



For BEARDSSELL LIMITED,

 Director
 COMPANY SECRETARY

BEAROSELL LIMITED
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) 31-Mar-2015

Sl.No	Type of Outstanding Dr (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs as a % of Total Number of Shares	Shares Underlying Outstanding DRs (e.g., Grand Total)	(A)+(B)+(C) Indicated in Statement at Para (I)(a) (ARVEE)

MIL



FOR BEAROSELL LIMITED,

(Signature)

MANTRAL

Company Secretary



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BEARSELL LIMITED
 (11) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
 PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Mar-2015

SL. NO.]	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (DRs, GRNs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF UNDERLYING SHARES (1.6, GRAND TOTAL OUTSTANDING DRs)	STATEMENT AT PARA (1)(b) (APPROVED)
1				
NIL				



FOR BEARSELL LIMITED
 Director
 Company Secretary

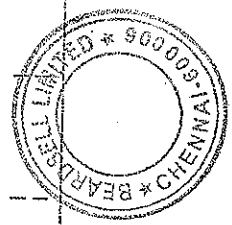


BEARSELL LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VII)		
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+D) (VII)	AS A % OF (A+B+C) (VIII)	AS A % OF (A+B+C) (VIII)
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HIRDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB-TOTAL(A)(1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB-TOTAL(A)(2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(1)+(2)							

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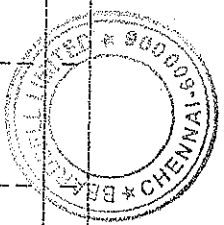
For BEARSELL LIMITED,

[Signature]

Company Secretary

BEARSELL LIMITED
 (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING							
(1) INSTITUTIONS							
(a) MUTUAL FUNDS / UTI							
(b) FINANCIAL INSTITUTIONS / BANKS							
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS							
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)							
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE							
(b) INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH							
(c) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(2)							
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)							
TOTAL (A)+(B)							
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)							



BY BEARSELL LIMITED.

[Signature]
 COMPANY SECRETARY



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