



BEARDELL LIMITED

Regd Office :
47 Greames Road,
Chennai -600006
GSTIN: 33AAACB1429P2ZP
CIN No : L65991TN1936 PLC001428
Email : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : January : 2020

4th January, 2021

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla 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 Sirs

Sub : SALE OF 67,186 Equity shares of Beardsell Limited on the Stock Exchange on 31/12/2020 by Mr Bharat Anumolu, Promoter, disclosure under Regulation 29(2) and SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and Form C under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015

Please find enclosed, disclosure under Regulation 29(2) and SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and Form C under Regulation 7(2) of the SEBI (Prohibition of Insider trading) Regulation, 2015.

Details of Disclosure of sale of 67,186 shares By Mr Bharat Anumolu - Promoter along with the following declarations:

- a) Email dated Thursday, 31st December, 2020 at 7.33 PM received from Mr Bharat Anumolu-promoter along with the following Declarations.
- b) SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure.

Kindly take on record the above declarations and acknowledge.

Yours faithfully,
For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY



Jothi CS <jothi@beardsell.co.in>

Disclosures

Bharat Anumolu <banumolu@yahoo.com>


Thu, Dec 31, 2020 at 7:33 PM

To: Takeover <takeover@nse.co.in>, Corprelations <corp.relations@bseindia.com>, Jothi CS <jothi@beardsell.co.in>

Please find attached.

thanks
Bharat

2 attachments

 **Bharat Anumolu Disclosures.pdf**
342K **Sale 2020-12-31.xlsx**
10K

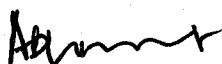
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BEARDELL LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Bharat Anumolu		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	4023494	14.32	14.32
b) Voting rights (VR) otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
d) Total (a+b+c)	4023494	14.32	14.32
Details of sale			
a) Shares carrying voting rights sold	67186	0.24	0.24
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Total (a+b+c)	67186	0.24	0.24
After the sale, holding of:			

a) Shares carrying voting rights	3956308	14.08	14.08
b) VRs otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Total (a+b+c)	3956308	14.08	14.08
Mode of sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.12.2020 sale 67186 shares		
Equity share capital / total voting capital of the TC before the said sale	2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-		
Equity share capital/ total voting capital of the TC after the said sale	2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-		
Total diluted share/voting capital of the TC after the said sale	2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-		

Note:

(*) 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.



Bharat Anumolu

Place: Hyderabad

Date: 31.12.2020

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Beardsell Limited ISIN of the company: INE520H01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal	No. and % of share holding	Securities acquired/Disposed	No	Value	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Trans action Type (Buy/Sale/Pledge / Revoked/Invoked)	Securities held post acquisition/disposal	No. and % of shareholding	Date of allotment of shares/ acquisition of shares/ sale of shares specify	To	Date of intimatio n to company	Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Bharat Anumolu PAN:AHMPPA2608P A403 Fortune Enclave Rd. No. 12 Banjara hills, Hyderabad, TS 500034	Promoter	Equity Shares	4023494 14.32%	Equity Shares	67186	647475	Equity Shares	sale	Equity Shares	3956308 14.08%	31.12.20	31.12.20	31.12.20	On market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy Notional Value	Number of units (contracts * lot size)	Sell Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Bharat Anumolu

Designation: Promoter

Date: 31.12.20

Place: Hyderabad