

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

SECR : DECEMBER : 2020

The Listing Manager, National Stock Exchange of India Limited, Exchange Plaza BandraKurla Complex, Bandra (E) Mumbai-400 051 Scrip Code: BEARDSELL 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 10,900 Equity shares of Beardsell Limited on the Stock Exchange on 04/12/2020 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 10,900 shares By Mr Bharat Anumolu - Promoter along with the following declarations

- a) Email dated Friday, 4th December, 2020, at 6.47 PM received from Mr Bharat Anumolupromoter 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 **BEARDSELL LIMITED**

T. ANANTHA JOTHI COMPANY SECRETARY 5th December, 2020



Disclosures

Bharat Anumolu <banumolu@yahoo.com>

Fri, Dec 4, 2020 at 6:47 PM To: Jothi CS <jothi@beardsell.co.in>, Takeover <takeover@nse.co.in>, "corp.relations@bseindia.com" <corp.relations@bseindia.com>

Please find attached.

thanks Bharat

2 attachments

Bharat Anumolu disclosures.pdf 7 359K

Sale 2020-12-04.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)	BEARDSELL L		
Name(s) of the seller and Persons Acting in	Bharat Anumo	lu	
Concert (PAC) with the acquirer			· .
Whether the seller belongs to	Yes	- · ·	
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where	BSE Ltd		
the shares of TC are Listed	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	4468110	15.90	15.90
b) Voting rights (VR) otherwise than by	0	0	0
equity shares			
c) Warrants/convertible securities/any	0	0	0
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category)			
d) Total (a+b+c)	4468110	15.90	15.90
Details of sale			
a) Shares carrying voting rights sold	10900	0.04	0.04
b) VRs acquired otherwise than by equity	0	0	0
shares			
c) Warrants/convertible securities/any	0	0	0
other instrument that entitles the			
acquirer to receive shares carrying			
voting rights in the TC (specify holding	n Alexandria Alexandria		
in each category) acquired/sold			
d) Total (a+b+c)	10900	0.04	0.04
After the sale, holding of:			
L	1	1	.

a) Shares carrying voting rights	4457210	15.86	15.86
b) VRs otherwise than by equity	shares 0	0	0
c) Warrants/convertible sec	urities/any 0	0	0
other instrument that en	titles the		
acquirer to receive shares	carrying		
voting rights in the TC (spec	fy holding		
in each category) after acquis	ition		
d) Total (a+b+c)	4457210	15.86	15.86
Mode of sale (e.g. open market /	off-market Open M	larket	h
/ public issue / rights issue /p	referential		
allotment / inter-se transfer etc.)			
Date of sale of shares / VR of	or date of 04.12.2	020 sale 10900 sh	ares
receipt of intimation of allotment	of shares,		
whichever is applicable			
Equity share capital / total voting	capital of 2,80,99	,008 equity shares	of Rs.2/-each =
the TC before the said sale	Rs.5,61	,98,016/-	
Equity share capital/ total voting	capital of 2,80,99	,008 equity shares	of Rs.2/-each =
the TC after the said sale	Rs.5,61	,98,016/-	
Total diluted share/voting capital	of the TC 2,80,99	,008 equity shares	of Rs.2/-each =
after the said sale	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.

æ

Bharat Anumolu

Place: Hyderabad Date: 04.12.2020 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

FORM C

Name, PAN, Category Securities held prior Securities acquired/Disposed Securities held Date of allotment Date of Mode of	Category	Securities held prior	held prior	Securities	Securities acquired/Disposed	Disposed		Securities held	s held	Date of allotment	otment	Date of	Mode of
CIN/DIN, & address	of Person	to acquisition	ion-/-noi			- -	-	post		-advice/acquisition	juisition —		acquisition /
with contact nos	(Promot	disposal						acquisition/dispos	sodsip/ue	of shares/ sale of	sale of	01 0	disposal (on
	ers/ KMP							al		shares specify	cify	company	market/publ
	/												ic/ rights/
-	Directors						-						preferential
	/Immedia												offer / off
	te	1											market/
	relative												Inter-se
	to /					(-		transfer,
	others etc					•			-				ESOPs etc.)
	-												
		Type of	No. and	Type	No	Value	Trans	Type	No. and	From	То	·	
		security	% of	of	-		act	of	% of			,	
		(For eg.	share	securit			ion	securit	sharehol				
		- Shares,	holding	y (For			Type	y (For	di ng				
		Warrants		eg		1	(Buy/	eg. –					
				Shares,			Sale/	Shares					
:		Converti	. '	Warran			Pledg						
-		ble		ts,			e/	Warra					
		Debentu		Conver			Revo	nts ,					
		r es etc.)		t ible		• . •	ke/	Conve				•	
				Debent			Invok	rti ble					•
				ures			e)	Deben					
· · ·				etc.)	_			tur es		-			
								etc.)					
	2	3	4	5	9	L	8	6	10	11	12	13	14
Bharat Anumolu	Promoter	Equity	4468110	Equity	10900	97555	sale	Equity	4457210	04.12.20	04.12.20	04.12.20	On market
PAN:AHMPA2608P		Shares	15.90%	Shares				Shares	15.86%				
A403 Fortune Enclave					-				. –				
Rd. No. 12 Banjara													
hills, Hyderabad, TS													
200034							_						

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

						1		· ·
Exchange on which the trade was	executed					21	NOT	APPLICABLE
			Number of	units (contracts	* lot size)	20	NOT	APPLICABLE
		Sell	Notional Value			19	NOT	APPLICABLE
			Number of	units	(contracts * lot size)	18	NOT	APPLICABLE
res-or-Options-etc)		Buy	Notional	Value		17	NOT	APPLICABLE
Trading in derivatives (Specify type of contract, Futures or Options etc)	4 4 4	Contract specifications				16	NOT	APPLICABLE
Trading in derivatives)	Type of contract				15	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: 04.12.20

Place: Hyderabad