

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

11th December, 2020

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 77,737 Equity shares of Beardsell Limited on the Stock Exchange on 09/12/2020 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 77,737 shares By Mr Bharat Anumolu - Promoter along with the following declarations

- a) Email dated Thursday, 10th December, 2020, at 6.45 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



Disclosures

Bharat Anumolu <banumolu@yahoo.com>

Thu, Dec 10, 2020 at 6:45 PM To: Takeover <takeover@nse.co.in>, "corp.relations@bseindia.com" <corp.relations@bseindia.com>, Jothi CS <jothi@beardsell.co.in>

Please find attached.

Thank you Bharat Anumolu

2 attachments

Bharat Anumolu disclosure.pdf 346K

Sale 2020-12-09 to 10.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 I	IMITED	
	Bharat Anumo		
Name(s) of the seller and Persons Acting in	Bharat Anumo	iu .	
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	% w.r.t.
		share/voting capital	total diluted share/voting
		wherever applicable	capital of the TC (*)
Before the disposal under consideration,			
holding of :			
a) Shares carrying voting rights	4314252	15.35	15.35
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)	4314252	15.35	15.35
Details of sale			
a) Shares carrying voting rights sold	77737	0.27	0.27
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	•		
in each category) acquired/sold	e		
d) Total (a+b+c)	77737	0.27	0.27
After the sale, holding of:			· · · · · · · · · · · · · · · · · · ·
······································			<u> </u>

a) Shares carrying voting rights	4236515	15.08	15.08							
b) VRs otherwise than by equity shares	0	0	0							
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) after acquisition										
d) Total (a+b+c)	4236515	15.08	15.08							
Mode of sale (e.g. open market / off-market	Open Market	1:	4 <u></u>							
/ public issue / rights issue /preferential										
allotment / inter-se transfer etc.)										
Date of sale of shares / VR or date of	09.12.2020 and 10.12.2020 sale 77737									
receipt of intimation of allotment of shares,	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.5,61,98,01	6/-								

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.

Adr

Bharat Anumolu

Place: Hyderabad Date: 10.12.2020 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: INES20H01022

FORM C

	AN, Category Securities held prior Securities acquired/Disposed Securities held Date of Allotment Date of Mode of	post advice/ acquisition intimatio	acquisition/dispos of shares/ sale of n to	shares specify company	i i i i i i i i i i i i i i i i i i i	preferential	offer / off	Inter-se	transfer,	ESOPs etc.)	No. and % of	share securit ion securit	holding y (For Type	eg. – (Buy/ eg. –	Sale/	verti warran Pledg	IS,		Debent	ures e) Deben	· · · · ·	4	4314252 Equity 77737 837296 sale Equity 4236515 09.12.20 10.12.20 0.112.20 On 1	15.35% Shares	
Securities held prior Securities to acquisition / disposal disposal Type of No. and Type security % of of Shares, holding y (For Warrants - Shares, holding p v (For eg. share securit Shares, Narrant 3 4 5 3 4 5 3 4 5 Bequity 15.35% Shares	ies acquired/Disposed Science Scie		8	a 1							Value Trans	ion	Type	(Buy/	Sale	Pledg	6/	Kevo ke/	Invok	(e)		8	77737 837296 sale	-	
	Securities held prior Securit		disposal						·		No. and % of	share	holding	Warrants eg		Nerti				ures	etc.)	4	y 4314252		

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). Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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Name & Signature: Bharat Anumolu

Designation: Promoter

Date: 10.12.20

Place: Hyderabad