

CLAUSE 33
Introductory sub-table (I)(a)

NAME OF THE COMPANY : BEARDSSELL LIMITED
 SCRIIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

CLASS OF SECURITY : EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of 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,



K. MURALI
Company Secretary

2

CLAUSE 35
Introductory sub-table (1)(a)

NAME OF THE COMPANY : BEARDSELL LIMITED ; CLASS OF SECURITY : EQUITY
 SCRIP CODE : NAME OF THE SCRIP :
 QUARTER ENDED : 31-Mar-2014
 SHAREHOLDING PATTERN AS ON :

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (1)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS (III)	TOTAL NO. OF SHARES (IV)	SHARES IN DEMAT (V)	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)= (VII)/(IV)*100
A.	SHAREHOLDERS OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	4	2956144	2956144	63.1227	63.1227	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	1	554720	554720	11.8449	11.8449	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(1)	5	3510864	3510864	74.9677	74.9677	0	0.0000
2.	FOREIGN							
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	5	3510864	3510864	74.9677	74.9677	0	0.0000

For BEARDSELL LIMITED,



K. Murali
K.MURALI
Company Secretary

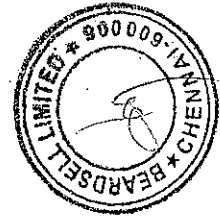


3

NAME OF THE COMPANY : BEARDSSELL LIMITED ; CLASS OF SECURITY : EQUITY
 SCRIP CODE : ; NAME OF THE SCRIP :
 QUARTER ENDED : ;
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	AS A % OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS A % OF (VII)	AS A % OF (A+B+C) OF SHARES (VII)	PERCENTAGE (IX) = (VIII)/(VI)*100
				(A+B) OF (VI)	(A+B+C) OF (VII)				
(I) (II)	(III)	(IV)	(V)						
B. PUBLIC SHAREHOLDING									
1. INSTITUTIONS									
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA	NA	NA
b. FINANCIAL INSTITUTIONS/BANKS	6	4040	0	0.0862	0.0852	NA	NA	NA	NA
c. CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	1	18000	0	0.3843	0.3843	NA	NA	NA	NA
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	NA	NA
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	NA	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	NA	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	NA	NA
i. ANY OTHER									
SUB - TOTAL (B)(1)	7	22040	0	0.4706	0.4706	NA	NA	NA	NA



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

NAME OF THE COMPANY : BEARSELL LIMITED , CLASS OF SECURITY : EQUITY
SCRIP CODE : , NAME OF THE SCRIP :
QUARTER ENDED :
SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

DATE CATEGORY OF SHARE HOLDER CODE	NO. OF HOLDERS (III)	TOTAL NO. OF SHARES (IV)	SHARES IN DEMAT (V)	AS A % OF (A+B) (VI)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (VII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED (VIII)	As a Percentage (IX)= (VII)/(VI)*100
2. NON-INSTITUTIONS							
a. BODIES CORPORATE	31	104231	3003	2.2256	2.2256	NA	NA
b. INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	3069	553554	150068	11.8200	11.8200	NA	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12	480637	454462	10.2673	10.2673	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d. ANY OTHER HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	20 17	6432 5210	6432 170	0.1373 0.1112	0.1373 0.1112	NA NA	NA NA
SUB - TOTAL (B)(2)	3149	1150264	614135	24.5616	24.5616	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	3156	1172304	614135	25.0322	25.0322	NA	NA
TOTAL (A)+(B)	3161	4683168	4124999	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)	3161	4683168	4124999	100.0000	100.0000	0	0.0000

For BEARSELL LIMITED;



KMURALI
Company Secretary

BEARDSELL LIMITED
 (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014

(I)	(II)	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) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
		554720	11.8449	0	0.0000	0	0.0000	0	0.0000	11.8449
1	ELUNNAM SUBBA RAO INSULATION PRIVATE LIMITED									
2	LALITHAMBIA PANDA	89590	1.9130	0	0.0000	0	0.0000	0	0.0000	1.9130
3	ANRITH ANJUMELU	26200	0.5894	0	0.0000	0	0.0000	0	0.0000	0.5894
4	ANJUMELU JAYASREE	1399473	29.8830	0	0.0000	0	0.0000	0	0.0000	29.8830
5	ANJUMELU BHARAT	1440881	30.7672	0	0.0000	0	0.0000	0	0.0000	30.7672
	TOTAL	3510864	74.9677	0	0.0000	0	0.0000	0	0.0000	74.9677

FOI BEARDSELL LIMITED
 KIRUPALI
 Company Secretary



BEAROSELL LIMITED

(I)(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-2014

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
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 GIRDHAKILAL	53021	1.1321	0	0.0000	0	0.0000	1.1321	
4	SUNITHA VEULAPALLI	106225	2.2682	0	0.0000	0	0.0000	2.2682	
5	SANDEEP VUYURU RAMESH	49700	1.4883	0	0.0000	0	0.0000	1.4883	
6	JANUMOLU SURGA RAO	50000	1.0676	0	0.0000	0	0.0000	1.0676	
TOTAL		378946	8.0916	0	0.0000	0	0.0000	8.0916	

FOI BEAROSELL LIMITED

K.MURALI
Company Secretary



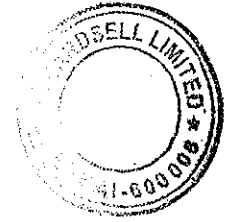
BERNISELL LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2014

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 AT PARA (I)(a) ABOVE)	Promoter / Promoter Group / Public
1	ANUMOLU JAYASREE	425000	9.0750	Promoters/Promoter Group
2	ANUMOLU BHARAT	425000	9.0750	Promoters/Promoter Group
	TOTAL	850000	18.1501	

For BERNISELL LIMITED

K.MURALI
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	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES	TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS I.e. (VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I) (II)								
(A) PROMOTER AND PROMOTER GROUP								
(1) INDIAN								
(a) INDIVIDUALS/HINDU 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)=(A)(1)+(A)(2)								



BEARDELL 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 CURTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)							

