

General information about company

Scrip code	539447
NSE Symbol	BEARDSELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDSELL LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.44
As on the end of previous 1st quarter	100	0.27
As on the end of previous 2nd quarter	100	0.32
As on the end of previous 3rd quarter	100	0.22
As on the end of previous 4th quarter	100	0.25

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	22124551			22124551	56.1	22124551		22124551	56.1
(B)	Public	12829	17312449			17312449	43.9	17312449		17312449	43.9
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12834	39437000			39437000	100	39437000		39437000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				56.1	1971656	8.91			21824551			
(B)	Public				43.9					15256995	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1971656	5			37081546	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	13908608			13908608	35.27	13908608		13908608	35.27
(d)	Any Other (specify)	3	8215943			8215943	20.83	8215943		8215943	20.83
Sub-Total (A)(1)		5	22124551			22124551	56.1	22124551		22124551	56.1
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	22124551			22124551	56.1	22124551		22124551	56.1
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	6	24240			24240	0.06	24240		24240	0.06
Sub-Total (B)(1)		6	24240			24240	0.06	24240		24240	0.06
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	108000			108000	0.27	108000		108000	0.27
Sub-Total (B)(3)		1	108000			108000	0.27	108000		108000	0.27
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	10703			10703	0.03	10703		10703	0.03

(c)	Key Managerial Personnel	1	600			600	0	600		600	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12370	10250562			10250562	25.99	10250562		10250562	25.99
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	5017803			5017803	12.72	5017803		5017803	12.72
(i)	Non Resident Indians (NRIs)	144	747518			747518	1.9	747518		747518	1.9
(l)	Bodies Corporate	63	470586			470586	1.19	470586		470586	1.19
(m)	Any Other (specify)	229	682437			682437	1.73	682437		682437	1.73
	Sub-Total (B)(4)	12822	17180209			17180209	43.56	17180209		17180209	43.56
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	12829	17312449			17312449	43.9	17312449		17312449	43.9
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	12834	39437000			39437000	100	39437000		39437000	100
	Total (A+B+C)	12834	39437000			39437000	100	39437000		39437000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				35.27	371656	2.67			13908608						
(d)				20.83	1600000	19.47			7915943						
Sub-Total (A)(1)				56.1	1971656	8.91			21824551						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.1	1971656	8.91			21824551						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(d)				0.06					0				0	0	0
Sub-Total (B)(1)				0.06					0	0	0	0			
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(b)				0.27					0	0	0	0			
Sub-Total (B)(3)				0.27					0	0	0	0			

(4)	Non-institutions											
(b)				0.03					10703	0	0	0
(c)				0					600	0	0	0
(g)				25.99					8591456	0	0	0
(h)				12.72					5017803	0	0	0
(i)				1.9					719078	0	0	0
(l)				1.19					234918	0	0	0
(m)				1.73					682437	0	0	0
Sub-Total (B) (4)				43.56					15256995	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				43.9					15256995	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	1971656	5			37081546			
Total (A+B+C)				100	1971656	5			37081546			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

Text Block

Textual Information()

Mrs.Panda Lalithamba, one of the Promoters has passed away on 5th December 2022, however transmission of the 600 shares held in her name is yet to take place.

Textual Information()

M/s.Gunnam Subbarao Insulation Private Limited one of the Promoters of M/s.Beardsell Limited, acquired certain shares in M/s.Hyderabad EPS Products Pvt. Ltd. (HEPS), from another shareholder, thereby increasing its shareholding beyond 20 per cent limit. Accordingly, we have disclosed HEPS under Promoter Group entity. The shares held by HEPS in the Company are in PHYSICAL mode, and we got to know that they are in the process of converting the shareholdings into DEMAT mode.

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	ANUMOLU JAYASREE	LALITHAMBA PANDA	AMRITH ANUMOLU	BHARATH ANUMOLU	Click here to go back
PAN (II)	ACDPA8286F	AEJPP6104R	AIUPA0184B	AHMPA2608P	Total
No. of fully paid up equity shares held (IV)	13908008	600	0	0	13908608
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13908008	600	0	0	13908608
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.27	0	0	0	35.27
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	13908008	600	0	0	13908608
Class eg:y					
Total	13908008	600	0	0	13908608
Total as a % of Total Voting rights	35.27	0	0	0	35.27
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	35.27	0	0	0	35.27
Number of Locked in shares (XII)					
No. (a)	371656	0	0	0	371656
As a % of total Shares held (b)	2.67	0	0	0	2.67
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	13908008	600	0	0	13908608
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GUNNAM SUBBA RAO INSULATION PRIVATE LIMITED	VILLASINI REAL ESTATE PRIVATE LIMITED	HYDERABAD EPS PRODUCTS PVT.LTD.	Korean Painting & Plating Pvt Ltd	Pink Packaging & Moulding Pvt Ltd	
PAN (II)	AABCG3676N	AAECV1131C	AAACH5050N	AAHCP9079L	AAACP6167A	Total
No. of the Shareholders (I)	1	1	1	0	0	3
No. of fully paid up equity shares held (IV)	6568478	1347465	300000	0	0	8215943
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6568478	1347465	300000	0	0	8215943
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.66	3.42	0.76	0	0	20.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6568478	1347465	300000	0	0	8215943
Class eg:y						
Total	6568478	1347465	300000	0	0	8215943
Total as a % of Total Voting rights	16.66	3.42	0.76	0	0	20.83
No. Of Shares Underlying Outstanding						

convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.66	3.42	0.76	0	0	20.83
Number of Locked in shares (XII)						
No. (a)	1600000	0	0	0	0	1600000
As a % of total Shares held (b)	24.36	0	0	0	0	19.47
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	6568478	1347465	0	0	0	7915943
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Non Resident Indians (NRIs)

Searial No.	1	
Name of the Shareholders (I)	DEVENDRA KUMAR SAHARIA	Click here to go back
PAN (II)	AWVPS1615A	Total
No. of fully paid up equity shares held (IV)	424782	424782
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	424782	424782
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	424782	424782
Class eg:y		
Total	424782	424782
Total as a % of Total Voting rights	1.08	1.08
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	424782	424782
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	SUNITHA VEMULAPALLI	GAURAV PALIWAL	ASHISH CHUGH	Click here to go back
PAN (II)	AAAPW1327L	AAIPV6103D	ALWPP0703E	ACZPC1166E	Total
No. of fully paid up equity shares held (IV)	1241619	849800	600000	491304	3182723
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1241619	849800	600000	491304	3182723
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	2.15	1.52	1.25	8.07
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1241619	849800	600000	491304	3182723
Class eg:y					
Total	1241619	849800	600000	491304	3182723
Total as a % of Total Voting rights	3.15	2.15	1.52	1.25	8.07
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.15	2.15	1.52	1.25	8.07
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1241619	849800	600000	491304	3182723
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)		
Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	229	229
No. of fully paid up equity shares held (IV)	682437	682437
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	682437	682437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	682437	682437
Class eg:y		
Total	682437	682437
Total as a % of Total Voting rights	1.73	1.73
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.73	1.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	682437	682437
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation/acquisition of significant interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:						
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	ANUMOLU JAYASREE	ACDPA8286F		India		GUNNAM SUBBA RAO INSULATION PRIVATE LIMITED	AABCG3676N		India		16.66	16.66	16.66	Yes	Yes	22-0	
2	ANUMOLU JAYASREE	ACDPA8286F		India		HYDERABAD EPS PRODUCTS PVT.LTD.	AAACH5050N		India		0.76	0.76	0.76	Yes	Yes	15-0	
Total:											17.42	17.42	17.42				

