



**BEARDELL LIMITED**

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

SECR : JANUARY 20012021

20<sup>th</sup> January, 2021

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
BandraKurla Complex, Bandra (E)  
Mumbai-400 051

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: BEARDELL**

**Scrip Code: 539447**

Dear Sirs,

**Sub: - Disclosure under Regulation 23(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015.**

Pursuant to Regulations 23(9) of Securities Exchange Board Of India ( Listing Obligations and Disclosures Requirements) Regulations, 2015, We are enclosing herewith the disclosure of Related Party transactions on Consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30<sup>th</sup> September, 2020. In this regard further we clarify that due to Covid-19 pandemic and demise of father of Company Secretary and Compliance officer on 10.12.2020, it is impacted to disclose from being made in a time bound manner on or before 11.12.2020.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **BEARDELL LIMITED**

**T. ANANTHA JOTHI**  
**COMPANY SECRETARY**



**BRANCHES** : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI  
MUMBAI - NEW DELHI - VISAKHAPATNAM



# BEARDELL LIMITED

Beardsell Limited

CIN : L65991TN1936PLC001428

Notes to Standalone Financial Statements for the six months ended September 30, 2020

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

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## 47 Related Party Transactions

Enterprises that are controlled by the Company

M/s Saideep Polytherm (Partnership Firm)- Controlled Entity

M/s Sarovar Insulation Private Limited - wholly owned subsidiary

Key Management Personnel (KMP) and their relatives

Mr. Amrith Anumolu - Executive Director

Mr. Bharath Anumolu - Relative of KMP

Mrs. Jayasree Anumolu - Director / Relative of KMP

Mrs. Lalithamaba Panda - Relative of KMP

Mr. R Gowrishanker - Director

Mr. V J Singh - Director

Mr. Gurram Jagannathan Reddy - Independent Director

Mr. A V Ram Mohan - Independent Director

Mr. V V Sridharan - Chief Financial Officer

Mr. K Murali - Company Secretary (till May 31, 2020)

Ms. T Anantha Jothi - Company Secretary (from June 01, 2020)

Mrs. S N Radha - Relative of KMP

Enterprises over which parties above or their relatives have control / significant influence ('Affiliates')

M/s Gunnam Subba Rao Insulation Private Limited

M/s Korean Painting and Plating Pvt Ltd (Formerly "Panda Solar Energy Pvt Ltd")

M/s Villasini Real Estate Private Limited

## Terms and conditions of transactions with related parties

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables. For the year ended March 31, 2020 and March 31, 2019, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (Refer Note 12).

## Related party transactions for the period ended September 30, 2020

Particulars	Controlled entity	Wholly owned subsidiary	Affiliates	Key Managerial Personnel & their Relatives
<b>Transactions during the period</b>				
Sale of products	7.96	0.63	-	-
Purchase of materials	122.54	248.51	-	-
Lease rent income	-	6.00	2.40	-
Financial guarantee income	-	1.83	-	-
Lease rent expense	-	10.50	24.00	-
Interest expense on lease liabilities	-	0.38	-	-
Share of loss	80.01	-	-	-
<b>Managerial remuneration paid</b>				
Mr. Amrith Anumolu	-	-	-	4.64
Mr. V V Sridharan	-	-	-	3.94
Mr. K Murali	-	-	-	5.78
Mr. T Anantha Jothi	-	-	-	3.25
<b>Sitting fees paid to Directors</b>				
Mr. Amrith Anumolu	-	-	-	0.80
Mrs. Jayasree Anumolu	-	-	-	0.45
Mr. Gowrishanker	-	-	-	1.10
Mr. V J Singh	-	-	-	0.45
Mr. Gurram Jagannathan Reddy	-	-	-	0.75
Mr. A V Ram Mohan	-	-	-	1.10
<b>Unsecured Loan repaid</b>				
Mr. Amrith Anumolu	-	-	-	6.00
Mr. Gowrishanker	-	-	-	170.00
<b>Finance cost during the period on loans</b>				
Mr. Bharat Anumolu	-	-	-	4.38
Mr. V J Singh	-	-	-	0.42
Mr. Amrith Anumolu	-	-	-	0.81
Mr. Gowrishanker	-	-	-	1.21
Mrs. Jayasree Anumolu	-	-	-	7.52
Mrs. Lalithamaba Panda	-	-	-	5.26
Mrs. S N Radha	-	-	-	0.30



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Notes to Standalone Financial Statements for the six months ended September 30, 2020

(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

#### 47 Related Party Transactions (continued)

##### Balance outstanding as at the period end

Trade receivable	1,086.34	-	-	-
Advances for supply and services	-	696.79	-	-
Trade payables	-	-	22.18	-
Lease liabilities	-	70.51	-	-
Other financial liabilities - financial guarantee contracts	-	3.69	-	-
Unsecured loan from Mr. Bharat Anumolu	-	-	-	72.75
Unsecured loan from Mr. V J Singh	-	-	-	7.00
Unsecured loan from Mrs. Jayasree Anumolu	-	-	-	125.00
Unsecured loan from Mr. Amrith Anumolu	-	-	-	10.00
Public deposits from Mrs. Lalithamba Panda	-	-	-	100.18
Public deposits from Mrs. S N Radha	-	-	-	5.00
Interest accrued on Unsecured Loan - Mr V J Singh	-	-	-	0.39
Interest accrued on Public Deposit - Mrs. S.N.Radha	-	-	-	0.50



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