



BEARDSELL 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

Sec : June : 2019
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDSELL

28TH June, 2019

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Sub : Compliance submission of Disclosure on Related Party Transaction for the half year ended 31st March, 2019

The Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018, we hereby submit the attached note on Related party Transaction drawn in accordance with applicable accounting standards

Kindly take on record the above submissions

Thanking you

Yours faithfully,
For BEARDSELL LIMITED


K Murali
Company Secretary



Encl : As above



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P22P
CIN No. : L65991TN1936PLC001428
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DISCLOSURE ON RELATED PARTY TRANSACTION				
IN PURSUANCE WITH REGULATIONS 23 (9) OF SEBI LODR (AMENDMENTS) REGULATIONS 2018				
Related party transactions for the year ended March 31, 2019				
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. Bharat Anumolu - Managing Director			
	Mr. Amrith Anumolu - Joint Managing Director			
	Mrs. Jayasree Anumolu - Director / Relative of KMP			
	Mr. S.V. Narasimha Rao - Executive Director (till May 08, 2017)			
	Mrs. Lalithamaba Panda - Relative of KMP			
	Mrs. Vijayalakshmi Ravindranath - Independent Director (till November 29, 2018)			
	Mr. R Gowrishanker - Independent Director			
	Mr. V J Singh - Independent Director			
	Mr. V V Sridharan - Chief Financial Officer			
	Mr. K Murali - Company Secretary			
	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			
Particulars	Controlled entity	Wholly owned subsidiary	Affiliates	Key Managerial Personnel
(Rs. In Lakhs)				
Transactions during the period				
Sale of products	182.21	-	-	-
Purchase of materials	424.81	1,005.80	-	-
Technical service income	72.00	-	-	-
Lease rent income	7.50	12.00	3.10	-
Lease rent expense	-	-	48.00	-
Share of loss	104.28	-	-	-
Managerial remuneration paid				
Mr. Bharat Anumolu	-	-	-	76.12
Mr. Amrith Anumolu	-	-	-	46.66
Mr. V V Sridharan - Chief Financial Officer	-	-	-	21.93
Mr. K Murali - Company Secretary	-	-	-	14.30
Public deposits received				
Mrs Lalithamba Panda	-	-	-	20.00

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





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Related party transactions for the year ended March 31, 2019				
Particulars	Controlled entity	Wholly owned subsidiary	Affiliates	Key Managerial Personnel
(Rs. In Lakhs)				
Intercorporate loan received				
Villasini Real Estate Private Limited	-	-	20.00	-
Intercorporate loan repaid				
Villasini Real Estate Private Limited	-	-	20.00	-
Unsecured loan received				
Mr Bharat Anumolu	-	-	-	100.00
Mrs. Jayasree Anumolu	-	-	-	25.00
Mr.Amrith Anumolu	-	-	-	16.00
Mr.Gowrishanker	-	-	-	400.00
Unsecured Loan repaid				
Mr Bharat Anumolu	-	-	-	116.67
Mrs. Jayasree Anumolu	-	-	-	21.82
Mr.Gowrishanker	-	-	-	150.00
Finance cost during the year on loans				
Mr. Bharat Anumolu	-	-	-	4.56
Mr.V J Singh	-	-	-	0.84
Mr. Amrith Anumolu	-	-	-	0.84
Mr.Gowrishanker	-	-	-	9.60
Mrs. Jayasree Anumolu	-	-	-	1.57
M/s Villasini Real Estate Private Limited	-	-	0.21	-
Balance outstanding as at the year end				
Trade receivable	1,101.26	-	-	-
Advances for supply and services	-	651.47	-	-
Other advances	-	-	33.44	-
Unsecured loan from Mr. Bharat Anumolu	-	-	-	79.83
Unsecured loan from Mr. V J Singh	-	-	-	7.00
Unsecured loan from Mrs. Jayasree Anumolu	-	-	-	25.00
Unsecured loan from Mr. Amrith Anumolu	-	-	-	16.00
Unsecured loan from Mr. Gowrishanker	-	-	-	250.00
Public deposits deposits from Mrs. Lalithamba Panda	-	-	-	100.18
Public deposits from Mrs. S N Radha	-	-	-	5.00
Interest accrued on Fixed Deposit - Mrs. S N Radha	-	-	-	0.22

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, 2019, the Company has not recorded any impairment of receivables relating to amounts owed by related parties.



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