



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

26th November 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

The BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the captioned subject, we are enclosing herewith disclosure of related party transactions for the half year ended 30th September, 2022 in the SEBI specified format.

Please take it into your records.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary & Compliance Officer

Encl: As above

Related party transactions for half year ended 30/09/2022 (Pages 14-16)

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity/subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness/ investments	Cost	Term	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Term
1	Beardell Limited		M/s. Laxdeep Polytham (Partnership Firm)		Controlled Entity	Sale of goods or services		500.00	Overdue Approval	188.88	827.38	809.97								
2	Beardell Limited		M/s. Laxdeep Polytham (Partnership Firm)		Controlled Entity	Purchase of goods or services		790.00	Overdue Approval	224.54	0.00	0.00								
3	Beardell Limited		M/s. Saranva Insulation Private Limited		Wholly Owned Subsidiary Company	Purchase of goods or services			Not Applicable	603.85	0.00	0.00								
4	Beardell Limited		M/s. Saranva Insulation Private Limited		Wholly Owned Subsidiary Company	Sale of goods or services			Not Applicable	24.25	0.00	0.00								
5	Beardell Limited		M/s. Saranva Insulation Private Limited		Wholly Owned Subsidiary Company	Any other transaction	Advances for supply of goods		Not Applicable	0.00	708.22	728.18								
6	Beardell Limited		M/s. Saranva Insulation Private Limited		Wholly Owned Subsidiary Company	Any other transaction	Lease Rent Income		Not Applicable	6.00	0.00	0.00								
7	Beardell Limited		Mr. Ananth Anumolu		Key Managerial Personnel	Remuneration		18.91	Board of Directors and members of the	18.91	0.62	2.40								
8	Beardell Limited		Mr. Bharath Anumolu		Relative of Key Managerial Personnel	Any other transaction	Unsecured loan Balance		Not	72.75	0.00	72.75								
9	Beardell Limited		Mr. Bharath Anumolu		Relative of Key Managerial Personnel	Interest paid		4.38	Not	4.38	0.00	0.00								
10	Beardell Limited		M/s. Jayagan Amamolu		Director /Relative of Key Managerial Personnel	Remuneration		0.75	Approval of Board of Directors	0.75	0.00	0.00								
11	Beardell Limited		M/s. Lalithamba Finance		Relative of Director	Interest paid		4.89	Scheme approved by the Members of the	4.89	0.00	0.00								
12	Beardell Limited		M/s. Lalithamba Finance		Relative of Director	Any other transaction	Fixed Deposit Balance		Not	100.18	0.00	100.18								
13	Beardell Limited		Mr. Jayagan Singh		Director	Remuneration		0.75	Approval of Board of Directors	1.25	0.00	0.00								
14	Beardell Limited		Mr. Jayagan Singh		Director	Interest paid		0.47	Not	0.47	0.00	0.00								
15	Beardell Limited		Mr. Jayagan Singh		Director	Any other transaction	Unsecured loan Balance		Not	7.00	0.00	7.00								
16	Beardell Limited		Mr. Gurram Vasanthan Reddy		Director	Remuneration		1.75	Approval of Board of Directors	1.75	0.00	0.00								
17	Beardell Limited		Mr. A V Ram Mohan		Director	Remuneration		1.50	Approval of Board of Directors	1.50	0.00	0.00								
18	Beardell Limited		Mr. V Sriharan		Key Managerial Personnel	Remuneration		16.69	Policy of the Company	16.69	0.78	1.32								
19	Beardell Limited		Mr. Karhu Charan Sahu		Key Managerial Personnel	Remuneration		5.18	Policy of the Company	5.18	0.00	0.85								
20	Beardell Limited		Mr. S Chandrasekar		Director of Wholly Owned Subsidiary	Remuneration		8.57	Policy of the Company	8.57	0.53	1.24								
21	Beardell Limited		Mr. M E Chandrasekar		Director of Wholly Owned Subsidiary	Remuneration		19.50	Policy of the Company	19.50	0.59	3.30								
22	Beardell Limited		Mr. M L Jayaraman		Director of Wholly Owned Subsidiary	Remuneration		7.95	Policy of the Company	7.95	0.87	1.08								
23	Beardell Limited		Mr. S N Balha		Relative of Key Managerial Personnel	Interest paid		0.31	Scheme approved by the Members of the	0.31	0.31	0.31								
24	Beardell Limited		Mr. S N Balha		Relative of Key Managerial Personnel	Any other transaction	Fixed Deposit Balance		Not	6.00	0.00	6.00								
25	Beardell Limited		Mr. R. Gopinathan		Director	Remuneration		1.50	Approval of Board of Directors	1.50	0.00	0.00								
26	Beardell Limited		M/s. Gurram Sathya Prasad Insulation Private Limited		Director / F&B or their relatives have control /	Any other transaction	Lease Rent Expenses		Not	37.50	0.00	0.00								
27	Beardell Limited		M/s. Saranva Painting and Puting Pvt Ltd		Director / F&B or their relatives have control /	Any other transaction	Lease Rent Income		Not	0.78	0.00	0.00								
28	Beardell Limited		M/s. Wilsons Real Estate Private Limited		Director / F&B or their relatives have control /	Any other transaction	Lease Rent Income		Not	0.18	0.00	0.00								

Total Value of transaction during the reporting period

1088.02

