



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006, (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P22P
CN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : July : 2021

27th July 2021

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

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

Dear Sir,

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 (standalone) in the format specified in the relevant accounting standards for the year ended 31st March, 2021.

Kindly take on record the above submission.

Thanking you,
Yours faithfully,
For BEARDELL LIMITED

K Murali
Company Secretary



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



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Notes to Standalone Financial Statements for the year ended March 31, 2021				
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)				
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 (from June 28, 2019)			
	Mr. A V Ram Mohan - Independent Director (from October 21, 2019)			
	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, 2021 and March 31, 2020, the Company has not recorded any impairment of receivables relating to amounts owed by related parties				
Related party transactions for the year ended March 31, 2021				
Particulars	Controlled entity	Wholly owned subsidiary	Affiliates	Key Managerial Personnel & their Relatives
Transactions during the period				
Sale of products	156.36	203.24	-	-
Purchase of materials	372.99	667.51	-	-
Lease rent income	-	12.00	4.80	-
Financial guarantee income	-	3.52	-	-
Lease rent expense	-	21.00	48.60	-
Interest expense on lease liabilities	-	1.26	-	-
Share of loss	39.04	-	-	-
Sale of property, plant and equipment	0.48	-	-	-
Managerial remuneration paid				
Mr. Amrith Anumolu	-	-	-	35.30
Mr. V V Sridharan	-	-	-	19.36
Mr. K Murali	-	-	-	5.95
Mrs. T Anantha Jothi	-	-	-	8.53
Sitting fees & conveyance charges paid to Directors				
Mr. Amrith Anumolu	-	-	-	2.40
Mrs. Jayasree Anumolu	-	-	-	1.20
Mr. Gowrishanker	-	-	-	2.80
Mr. V J Singh	-	-	-	2.20
Mr. Gurram Jagannathan Reddy	-	-	-	2.60
Mr. A V Ram Mohan	-	-	-	2.80
Unsecured Loan received				
Mrs. Jayasree Anumolu	-	-	-	250.00
Unsecured Loan repaid				
Mr. Amrith Anumolu	-	-	-	8.00
Mr. Gowrishanker	-	-	-	170.00
Public deposits repaid				
Mrs. Lalithamaba Panda	-	-	-	80.18
Mrs. S N Radha	-	-	-	5.00
Public deposits received				
Mrs. Lalithamaba Panda	-	-	-	80.18
Mrs. S N Radha	-	-	-	5.45
Mrs. T Anantha Jothi	-	-	-	5.20
Capital contributed	350.00	-	-	-
Finance cost during the year on loans				
Mr. V J Singh	-	-	-	0.84
Mr. Amrith Anumolu	-	-	-	1.38
Mr. Gowrishanker	-	-	-	1.21
Mrs. Jayasree Anumolu	-	-	-	22.44
Mrs. Lalithamaba Panda	-	-	-	10.42
Mr. Bharat Anumolu	-	-	-	8.75
Mrs. S N Radha	-	-	-	0.57
Mrs. T Anantha Jothi	-	-	-	0.22

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47 Related Party Transactions (continued)				
Balance outstanding as at the year end				
Trade receivable	876.25	-	1.79	-
Advances for supply and services	-	736.75	-	-
Trade payables	-	-	15.00	-
Lease liabilities	-	60.89	-	-
Other financial liabilities - financial guarantee contracts	-	3.75	-	-
Unsecured loan from Mr. Bharat Anumolu	-	-	-	72.75
Unsecured loan from Mr. V J Singh	-	-	-	7.00
Unsecured loan from Mrs. Jayasree Anumolu	-	-	-	375.00
Unsecured loan from Mr. Amrith Anumolu	-	-	-	8.00
Public deposits from Mrs. Lalithamba Panda	-	-	-	100.18
Public deposits from Mrs. S N Radha	-	-	-	5.45
Public deposits from Mrs. T Anantha Jothi	-	-	-	5.20
Interest accrued on Public Deposit - Mrs. T Anantha Jothi	-	-	-	0.22
Interest accrued on Public Deposit - Mrs. S.N Radha	-	-	-	0.26
Related party transactions for the year ended March 31, 2020				
Particulars	Controlled entity	Wholly owned subsidiary	Affiliates	Key Managerial Personnel
Transactions during the period				
Sale of products	73.12	2.93	-	-
Purchase of materials	228.37	705.36	-	-
Technical service income	8.00	-	-	-
Lease rent income	-	12.00	4.80	-
Sale of asset leased back	-	192.01	-	-
Net gain on sale of asset leased back	-	2.31	-	-
Financial guarantee income	-	1.29	-	-
Lease rent expense	-	1.75	48.00	-
Interest expense on lease liabilities	-	0.01	-	-
Share of loss	150.31	-	-	-
Managerial remuneration paid				
Mr. Bharat Anumolu	-	-	-	9.11
Mr. Amrith Anumolu	-	-	-	37.29
Mr. V V Sridharan	-	-	-	24.91
Mr. K Murali	-	-	-	14.17
Sitting fees & conveyance charges paid to Directors				
Mr. Bharat Anumolu	-	-	-	0.20
Mr. Amrith Anumolu	-	-	-	2.00
Mrs. Jayasree Anumolu	-	-	-	1.60
Mr. Gowrishanker	-	-	-	2.40
Mr. V J Singh	-	-	-	2.20
Mr. Gurram Jagannathan Reddy	-	-	-	1.80
Mr. A V Ram Mohan	-	-	-	1.20
Public deposits received				
Mrs. S N Radha	-	-	-	5.00
Unsecured loan received				
Mrs. Jayasree Anumolu	-	-	-	100.00
Unsecured Loan repaid				
Mr. Bharat Anumolu	-	-	-	7.08
Mrs. Jayasree Anumolu	-	-	-	-
Finance cost during the year on loans				
Mr. Bharat Anumolu	-	-	-	8.81
Mr. V J Singh	-	-	-	0.84
Mr. Amrith Anumolu	-	-	-	1.93
Mr. Gowrishanker	-	-	-	23.85
Mrs. Jayasree Anumolu	-	-	-	9.02
Balance outstanding as at the year end				
Trade receivable	932.18	-	3.60	-
Advances for supply and services	-	760.97	-	-
Other advances	-	-	2.61	-
Lease liabilities	-	80.63	-	-
Other financial liabilities - financial guarantee contracts	-	5.52	-	-
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	-	-	-	16.00
Unsecured loan from Mr. Gowrishanker	-	-	-	170.00
Public 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	-	-	-	0.20

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