

GUNNAM SUBBARAO INSULATION PRIVATE LIMITED

Registered Office : 47 Graems Road, Chennai – 600 006

CIN NO. U36998TN1981PTC051249

Phone : 044 – 2829 3296 ; 2829 0900. Fax : 044 – 2829 0391

9th May 2023

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
E-mail – takeover@nse.co.in

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip: 539447
E-mail – corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations,2011

With reference to the above subject, we are herewith enclosing the disclosure in the prescribed format in respect of acquisition of 19,71,656 equity shares of Rs.2/- each in Beardsell Limited pursuant to preferential allotment and change in the shareholding.

The disclosure is being filed on behalf of following promoter being acquires pursuant to the preferential allotment.

- 1) Mrs. Anumolu Jayasree
- 2) M/s.Gunnam Subba Rao Insulation Private Limited

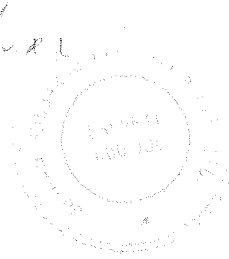
This is for your information and records.

Thanking you,

Yours faithfully,

For Gunnam Subba Rao Insulation Private Limited

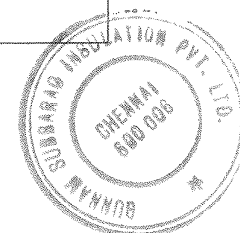
Jeyachander R L
Director
DIN:08885076



C.C. :
Beardsell Limited
No.47, Greams Road,
Chennai - 600006

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BEARDELL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Promoter: 1. Mrs. Anumolu Jayasree 2. M/s Gunnam Subba Rao Insulation Private Limited PAC: Promoter: 1. Mrs. Lalithamba Panda 2. Mr. Amrith Anumolu 3. Mr. Bharath Anumolu 4. M/s. Villasini Real Estate Private Limited Promoter Group: 1. M/s. Hyderabad EPS Products Private Limited 2. M/s. Korean Painting & Plating Pvt Ltd 3. M/s. Pink Packaging & Moulding Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of(***) : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	2,01,52,895	53.79	53.79
Details of acquisition(***) a) Shares carrying voting rights acquired b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	19,71,656	4.99	4.99
After the acquisition, holding of (***): a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	2,21,24,551	56.10	56.10



voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g.open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition of shares / VR	08-05-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,74,65,344 shares of Rs.2/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,94,37,000 shares of Rs.2/-		
Total diluted share/voting capital of the TC after the said acquisition	3,94,37,000 shares of Rs.2/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Promoter and Promoter Group Shareholding

Sl. No	Name of the Promoter / Promoter Group Member	Pre Acquisition Holdings	% age	Number of shares Acquired	% age	Post Acquisition Holding	% age
	Promoters						
1	Mrs.Anumolu Jayasree	1,35,36,352	36.13	3,71,656	0.93	1,39,08,008	35.27
2	M/s Gunnam Subba Rao Insulation Private Limited	49,68,478	13.26	16,00,000	4.06	65,68,478	16.66
3	Mrs.Lalithamba Panda ¹	600	Nil	Nil	Nil	600	0.00
4	Mr.Amrith Anumolu	Nil	Nil	Nil	Nil	Nil	
5	Mr.Bharath Anumolu	Nil	Nil	Nil	Nil	Nil	
6	M/s Villasini Real Estate Private Limited	13,47,465	3.60	Nil	Nil	13,47,465	3.42
	Promoters Group						
7	M/s Hyderabad EPS Products Private Limited	3,00,000	0.82	Nil	Nil	3,00,000	0.76
8	M/s Korean Painting & Plating Pvt Ltd	Nil	Nil	Nil	Nil	Nil	
9	M/s Pink Packaging & Moulding Pvt Ltd	Nil	Nil	Nil	Nil	Nil	
	TOTAL	2,01,52,895	53.79	19,71,656	4.99	2,21,24,551	56.10

For Gunnam Subba Rao Insulation Private Limited

A. Jayasree

Anumolu Jayasree

Place: Chennai

Date: 09/05/2023

Jeyachander R L
Jeyachander R L
Director

