

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : BEARDSSELL LIMITED , CLASS OF SECURITY : EQUITY
 SCRIPT CODE : , NAME OF THE SCRIP :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-JUN-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	4683168		

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FOR BEARDSSELL LIMITED

[Signature]

K. MURALI
Company Secretary



FOR BEARDSSELL LIMITED

[Signature]

S.V. INDRAJITHA RAO
Executive Director

CLAUSE 35
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NAME OF THE COMPANY : BEARDSSELL LIMITED , CLASS OF SECURITY : EQUITY
 SCRIP CODE : , NAME OF THE SCRIP :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

DATE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL SHARES IN DEMAT	AS A % OF (A+B) OF (VI)	AS A % OF (A+B+C) OF (VII)	Number of Shares (VIII)	As a percentage (IX) = (VII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
1.	INDIAN						
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	3	2956144	2956144	63.1227	63.1227	0 0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0 0.0000
c.	BODIES CORPORATE	1	554720	554720	11.8449	11.8449	0 0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0 0.0000
e.	ANY OTHER						
2.	SUB - TOTAL (A)(1)	4	3510864	3510864	74.9677	74.9677	0 0.0000
	FOREIGN						
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0 0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0 0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0 0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0 0.0000
e.	ANY OTHER						
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0 0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	4	3510864	3510864	74.9677	74.9677	0 0.0000



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FOR BEARDSSELL LIMITED

K. MURALI

Company Secretary

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 SCRIP CODE : , NAME OF THE SCRIP :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Jun-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

DATE CATEGORY OF SHARE HOLDER CODE	NO. OF HOLDERS (III)	TOTAL NO. OF SHARES (IV)	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES AS A % OF (A+B) (VI)	SHARES PLEDGED OR OTHERWISE ENCUMBERED AS A % OF (A+B+C) (VII)	Number of Shares (VII) As a Percentage (IX)= (VIII)/(IV)*100
(I) (II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	As a Percentage (IX)= (VIII)/(IV)*100
B. PUBLIC SHAREHOLDING						
1. INSTITUTIONS						
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA
b. FINANCIAL INSTITUTIONS/ BANKS	6	4040	0	0.0862	0.0862	NA
c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	1	18000	0	0.3843	0.3843	NA
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA
e. INSURANCE COMPANIES.	0	0	0	0.0000	0.0000	NA
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA
i. ANY OTHER						
SUB - TOTAL (B)(1)	7	22040	0	0.4706	0.4706	NA

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 For BEARSELL LIMITED
K. MURALI
 Company Secretary



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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-JUN-2015

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	AS a Percentage (IX)= (VIII)/(IV)*100
				AS A % OF (VI)	AS A % OF (VII)		
2. NON-INSTITUTIONS							
a. BOOIES CORPORATE	36	104563	13335	2.2327	2.2327	NA	NA
b. INDIVIDUALS - SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	3408	548305	164459	11.7079	11.7079	NA	NA
II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12	482562	456187	10.3041	10.3041	NA	NA
c. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d. ANY OTHER CLEARING MEMBERS HINDI UNDIVIDED FAMILIES NON RESIDENT INDIANS	2 39 21	40 5766 9028	40 5761 3988	0.0008 0.1231 0.1927	0.0008 0.1231 0.1927	NA NA NA	NA NA NA
	62	14834	9789	0.3167	0.3167	NA	NA
SUB - TOTAL (B)(2)							
	3518	1150264	643770	24.5616	24.5616	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)							
	3525	1172304	643770	25.0322	25.0322	NA	NA
TOTAL (A)+(B)							
	3529	4683168	4154634	100.0000	100.0000	0	0.0000
SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
Promoter and Promoter Group Public	0	0	0	0.0000	0.0000	NA	NA
	0	0	0	0.0000	0.0000	NA	NA
TOTAL CUSTODIAN (C)							
	0	0	0	0.0000	0.0000	NA	NA
GRAND TOTAL (A)+(B)+(C)							
	3529	4683168	4154634	100.0000	100.0000	0	0.0000

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FOR BEARDSSELL LIMITED

K. Murali

K. MURALI

Company Secretary

BEARSELL LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-2015

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (%)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	As a % of diluted share capital (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	GUNNAM SUBBA RAO INSULATION PRIVATE LIMITED	554720	11.8449	0	0.0000	0.0000	0	0.0000	0	0.0000	11.8449
2	ANURITH ANUMOLU	200	0.0042	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0042
3	ANUMOLU JAYASREE	1515063	32.3512	0	0.0000	0.0000	0	0.0000	0	0.0000	32.3512
4	ANUMOLU BHARATI . .	1440881	30.7672	0	0.0000	0.0000	0	0.0000	0	0.0000	30.7672
	TOTAL	3510864	74.9677	0	0.0000	0.0000	0	0.0000	0	0.0000	74.9677

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 N. MURALI
 Company Secretary



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(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 30-Jun-2015

Sr. No.	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Share Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of this same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	Number of convertible securities of the same class		
1	HYDERABAD EPS PRODUCTS PVT.LTD.	50000	1.0676	0	0.0000	0	0.0000	0	0.0000	1.0676
2	JITENDRA HANSUKUMAR PAREKH	50000	1.0676	0	0.0000	0	0.0000	0	0.0000	1.0676
3	IRASENDRA GIRDHARILAL	53021	1.1321	0	0.0000	0	0.0000	0	0.0000	1.1321
4	SUNITHA VENUGOPALI	106225	2.2682	0	0.0000	0	0.0000	0	0.0000	2.2682
5	SANDEEP VUYYURU RAMESH	69700	1.4883	0	0.0000	0	0.0000	0	0.0000	1.4883
6	ANANDU SUBBA RAO	50000	1.0676	0	0.0000	0	0.0000	0	0.0000	1.0676
TOTAL		378946	8.0916	0	0.0000	0	0.0000	0	0.0000	8.0916



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 FOR BEARSELL LIMITED
 K. MURALI
 Company Secretary

BEARSELL LIMITED

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 30-Jun-2015

Sr. No.	Name(s) of the shareholder(s) and (the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares, i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								

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 for BEARSELL LIMITED
 K. MURALI
 Company Secretary



BEARSELL LIMITED
(1)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -30-JUN-2015

SL.NO (NAME OF THE SHARE HOLDER)	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) ABOVE)	Promoter / Promoter Group / Public

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For BEARSELL LIMITED
[Signature]
K. DURAI
Company Secretary



BEARSELL LIMITED

(ii)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-JUN-2015

Sl. NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A % OF TOTAL NUMBER OF UNDERLYING SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE)
NIL				



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FOT BEARSELL LIMITED

[Signature]
 COMPANY SECRETARY

BEARDSSELL LIMITED

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-July-2015

Sl. No.	Name of the DR Holder	Type of Outstanding DR (DRs, GDRs, SDRs, etc.)	Number of Shares Underlying Outstanding DRs as a % of Total Number of Shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (i)(a) Above)
			NIL



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FOR BEARDSSELL LIMITED

(Signature)
MURALI

Company Secretary

BEARSELL LIMITED
 (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)			
(I) (II)						
(A) PROMOTER AND PROMOTER GROUP						
(1) INDIAN						
(a) INDIVIDUALS/MENU UNDIVIDED FAMILY						
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c) BODIES CORPORATE						
(d) FINANCIAL INSTITUTIONS / BANKS						
(e) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (1)						
(2) FOREIGN						
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b) BODIES CORPORATE						
(c) INSTITUTIONS						
(d) ANY OTHER						
SUB-TOTAL (A) (2)						
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(1)+(2)						

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For BEARSELL LIMITED

[Signature]
 K. MURALI
 Company Secretary



BEAROSELL LIMITED

(11)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING							
(1) INSTITUTIONS							
(a) MUTUAL FUNDS / UTI							
(b) FINANCIAL INSTITUTIONS / BANKS							
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(d) VENTURE CAPITAL FUNDS							
(e) INSURANCE COMPANIES							
(f) FOREIGN INSTITUTIONAL INVESTORS							
(g) FOREIGN VENTURE CAPITAL INVESTORS							
(h) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(1)							
(2) NON-INSTITUTIONS							
(a) BODIES CORPORATE							
(b) INDIVIDUALS -							
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH							
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH							
(c) ANY OTHER (SPECIFY)							
SUB-TOTAL (B)(2)							
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)							
TOTAL (A)+(B)							
(C) SHARES HELD BY CURSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
GRAND TOTAL (A)+(B)+(C)							



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 FOR BEAROSELL LIMITED
 M. MURALI
 Company Secretary

S. V. Narayanan