

# VILLASINI REAL ESTATE PRIVATE LIMITED

47 GREAMES ROAD, CHENNAI - 600 006

Phone : 28293296

CIN NO U70109TN2012PTC085811

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28<sup>th</sup> March 2018

To

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

Dear Sir

Sub: Attaching Declaration under Regulation 29(1) of SEBI SAST Regulations 2011 and Form B and Form C under SEBI (Prohibition of Insider Trading Regulations)2015

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Please find enclosed the following disclosures :

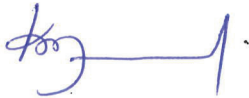
- (1) Declaration under Regulation 29(1) of SEBI SAST Regulations 2011.
- (2) Declaration in Form B & Form C under SEBI (Prohibition of Insider Trading Regulations) 2015.

Kindly take on record the above declarations and acknowledge.

Thanking you

Yours faithfully

For Villasini Real Estate Private Limited



Authorised Signatory

Encl: As above



**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Beardsell Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Villasini Real Estate Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd and BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
(a) Shares carrying voting rights	NIL	NIL	NIL
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
© Voting rights (VR) otherwise than by equity shares			
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)			
<b>Details of acquisition</b>			
(a) Shares carrying voting rights acquired	1000000	3.55%	3.55%
(b) VRs acquired otherwise than by equity shares			
© 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	1000000	3.55%	3.55%
<b>After the acquisition, holding of acquirer along with PACs of:</b> a) Shares carrying voting rights b) VRs otherwise than by equity 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) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	1000000	3.55%	3.55%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28/03/2018		
Equity share capital / total voting capital of the TC before the said acquisition	28099008		
Equity share capital/ total voting capital of the TC after the said acquisition	28099008		
Total diluted share/voting capital of the TC after the said acquisition	28099008		

