

# GUNNAM SUBBARAO INSULATION PRIVATE LIMITED

(Formerly known as Gunnam Subbarao Investments Private Limited)

Registered Office : 47 Graemes Road, Chennai – 600 006

CIN NO. U36998TN1981PTC051249

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

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28<sup>th</sup> May, 2020

The Listing Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
ISIN: **INE520H01022**

The Listing Manager  
BSE Limited  
Registered Office: Floor 25  
PJ Towers, Dalal Street  
Mumbai 400 001  
ISIN: **INE520H01022**

Dear Sir

Sub : Promoter Disclosure under 30(2) of SAST Regulations 2011

With regard to above subject, we are attaching the promoters disclosure relating to details of Shares held by the following promoters (PAC) as on 31/03/2020 in Beardsell Limited

1. Mr Bharat Anumolu
2. Mrs Jayasree Anumolu
3. Mr Amrith Anumolu
4. Mrs Lalithamba Panda
5. Gunnam Subba Rao Insulations Private Limited
6. Villasini Real Estate Private Limited

Kindly acknowledge receipt

For GUNNAM SUBBARAO INSULATION PVT LTD

  
Authorised Signatory



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                          |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | BEARDSELL LIMITED                                                                                                                                                                                        |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | 1.National Stock Exchange of India Ltd<br><br>2. BSE Limited                                                                                                                                             |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Mr Bharat Anumolu<br><br>2. Mrs Jayasree Anumolu<br><br>3. Mr Amrith Anumolu<br><br>4. Mrs P Lalithamba<br><br>5. M/s.Gunnam Subbarao Insulation Pvt Ltd<br><br>6. M/s. Villasini Real Estate Pvt Ltd |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                                                                                                                                                                   | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year, holding of:<br>a)Shares<br>b)Voting Rights (otherwise than by shares)<br>c)Warrants,<br>d)Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                          | 18990455                                                                                                                                                                                                 | 67.58%                                                  | 67.58%                                            |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>18990455</b>                                                                                                                                                                                          | <b>67.58 %</b>                                          | <b>67.58%</b>                                     |



For GUNNAM SUBBARAO INSULATION (P) LTD.  
  
 Authorised Signatory

## Part B

Name of the Target Company: BEARDSELL LIMITED

| Name(s) of the Person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs                                                          |
|---------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------|
| Bharat Anumolu                                                            | Yes                                                     |  |
| Jayasree Anumolu                                                          | Yes                                                     |                                                                                     |
| Amrith Anumolu                                                            | Yes                                                     |                                                                                     |
| P Lalithamba                                                              | Yes                                                     |                                                                                     |
| Gunnam Subbarao Insulation Pvt Ltd                                        | Yes                                                     |                                                                                     |
| Villasini Real Estate Pvt Ltd                                             | Yes                                                     |                                                                                     |

For GUNNAM SUBBARAO INSULATION (P) LTD.  
  
 Authorised Signatory

Signature of the Authorised Signatory

Place: Chennai

Date: 28/05/2020



## Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.