

BEARSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GST IN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

27/11/2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051 .
NSE Code: BEARSELL

Dear Sir / Madam,

Sub: Disclosure as per Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We are to inform in furtherance to our letter dt.29/02/2024, that as per intimation dt.28/02/2024 received from M/s.Villasini Real Estate Private Limited ("Villasini"/ "Transferor Company"), one of the Promoter Entity, the Transferor Company got amalgamated with M/s.Sure Power Technologies Private Limited ("Transferee Company"). We are yet to receive intimation from the Transferee Company about transfer of shares and change in promoter shareholdings pursuant to the amalgamation.

Further, pending the above disclosure from the Transferee Company, we have received the attached disclosure pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), in Form C in respect to sale of Equity Shares of the Company. On verification of the Beneficiary Positions of demat holdings as on Friday, 22/11/2024 we came to understand that entire holdings of Transferor Company (13,47,465 equity shares i.e.3.417% of total shareholding) is changed to the name of the Transferee Company during the week ended on that date.

We will update further details in due course, please take this into record.

Thanking you,

For Beardsell Limited
Kanhu Charan Sahu

Company Secretary and Compliance Officer

Encl: Copy of Form 'C' dt.26/11/2024

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Beardsell Limited ISIN of the company: INE520H01022


Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition / disposal	Securities held prior to acquisition / disposal	Securities acquired/Disposed	Securities held post acquisition/disposal	Date of allotment of shares/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/Sale/Pledge/Revoked/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Sure Power Technologies Pvt. Ltd. A303 Fortune Enclave Rd. No. 12 Banjara hills, Hyderabad, TS 500034	Promoter	Equity Shares	1347465 3.417%	Equity Shares	79534	3211152	sale	Equity Shares	1267931 3.215%	22.11.24	26.11.24	26.11.24	On market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	Sell				
		Notional Value	Notional Value	Number of units (contracts * lot size)	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For SURE POWER TECHNOLOGIES PRIVATE LIMITED

 Authorized Signatory

Name: Sure Power Technologies Private Limited

Designation: Promoter

Date: 26.11.2024

Place: Hyderabad