

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072
Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in
CIN: L51109WB1993PLC057984

Dated: 01 APR 2023

The Secretary
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We Classic Nirman Private Limited, Promoter of Beeyu Overseas Limited, on behalf of Promoter and Promoter group hereby declare and confirm that the following Promoter / Promoters have not made any encumbrance over the shares held by us, directly or indirectly in Beeyu Overseas Limited, during the financial year ended March 31, 2023 and has NIL encumbrances as on 31st March, 2023

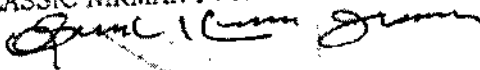
List of Promoters:

1. Classic Nirman Private Limited
2. Quantum Wealth Solutions Private Limited

Thanking You,
For and on behalf of Promoter and Promoter group
of Beeyu Overseas Limited

Signature of Authorized person of Classic Nirman Private Limited

CLASSIC NIRMAN PVT. LTD.



Director

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Boyan Overseas Limited									
Names of the stock exchanges where the shares of the target company are listed		BSE Limited									
Date of reporting		31/03/2023									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		NA									
Details of the creation of encumbrance				Details of events pertaining to encumbrance (3)							
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)])	% of total share capital
Classic Nirman Private Limited	1,941,252	13.72	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
Quantum Wealth Solutions Private Limited	1,541,208	10.90	NIL	NIL	NA	NA	NA	NA	NA	NA	NA

Signature of the Authorized Signatory of Classic Nirman Private Limited (Promoter)

CLASSIC NIRMAN PVT. LTD.

Spandan Kumar Sharma
Director

Place: Kolkata
Date: 31/03/2023

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.