

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: 06/04/2020

The Secretary

BSE limited

1st Floor, New Trading Ring

Rotunda Building

P J Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on behalf of promoter group as on 31st March, 2020.

Thanking you,

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

Sd/-

Hemant Premji Thacker

Whole-time Director

DIN: 01662072

Encl: A/a

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	BEEYU OVERSEAS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED		
<p>3. Particulars of the shareholder(s)</p> <p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p align="center">NIL</p> <p>a. Classic Nirman Private Limited</p> <p>b. Quantum Wealth Solutions Private Limited</p>		
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 (*)
<p>As on March 31st of the year 2020, holding of:</p> <p>a. Shares</p> <p>i. Classic Nirman Private Limited</p> <p>ii. Quantum Wealth Solutions Private Limited</p> <p>b. Voting Rights (otherwise than by shares)</p> <p>c. Warrants,</p> <p>d. Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>1941209</p> <p>1941208</p> <p>NIL</p> <p>NIL</p> <p>NIL</p> <p>NIL</p>	<p>13.73</p> <p>13.73</p>	<p>NIL</p> <p>NIL</p>

Part-B**

Name of the Target Company: BEEYU OVERSEAS 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
Classic Nirman Private Limited	Yes	AABCC0293P
Quantum Wealth Solutions Private Limited	Yes	AADCG0635P

Signature of the Authorized Signatory

Sd/-

Sd/-

For Classic Nirman Private Limited

For Quantum Wealth Solutions Private Limited

On behalf of Promoter & Promoter Group

Place: Kolkata

Date: 6th April, 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.