



# BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 19.04.2024

To,  
BSE Limited,  
Listing Compliance Monitoring  
Cell, 24th Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Sub.: Intimation of receipt of request for re-classification from "Promoter and Promoter Group" to "Public" category under Regulation 31A (10) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 31A (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereof, we wish to inform the exchanges that we are in receipt of a request letters dated 18.04.2024, whereby Mr. Sudhir Sethi, holding 712200 shares, Mr. Sanjay Sethi, holding 775222, Mrs. Sangita Sethi, holding 377700 shares, Mrs. Soniya Sethi, holding 346300 shares, Sanjay B Sethi HUF, holding 93600 shares, Sudhir B Sethi HUF, holding 96100 Shares, Babulal Sethi HUF, holding 50600 shares and Mr. Sohil Sethi, holding 90300 shares of Beryl Securities Limited ("The Company") has requested to be re-classified from "Promoter and Promoter Group" category to the "Public" category of shareholders of the Company. The request will be considered by the Board of Directors of the Company in due course and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations and amendments thereof.

This intimation is made in compliance with Regulation 31A (10) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mr. Sudhir Sethi, Mr. Sanjay Sethi, Mrs. Sangita Sethi, Mrs. Soniya Sethi, Sanjay B Sethi HUF, Sudhir B Sethi HUF, Babulal Sethi HUF, and Mr. Sohil Sethi,

Kindly take this intimation on your record.

For Beryl Securities Limited

  
Sudhir Sethi  
Managing Director  
(DIN: 00090172)  
Mobile: 9300007677



Encl.: As above.

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of Sudhir Sethi from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I Sudhir Sethi would like to inform you that at present I hold 712200 equity shares of Rs. 10 each aggregating to 14.69% of the total paid up capital of the Company have been classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors (including not having a nominee director) of the Company;
- (v) I am not acting as a key managerial personnel in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours sincerely



Sudhir Sethi

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of Sanjay Sethi from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I Sanjay Sethi would like to inform you that at present I hold 775222 equity shares of Rs. 10 each aggregating to 15.98% of the total paid up capital of the Company have been classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors (including not having a nominee director) of the Company;
- (v) I am not acting as a key managerial personnel in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours sincerely

  
Sanjay Sethi

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of Sangita Sethi from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I Sangita Sethi would like to inform you that at present I hold 377700 equity shares of Rs. 10 each aggregating to 7.79% of the total paid up capital of the Company have been classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors (including not having a nominee director) of the Company;
- (v) I am not acting as a key managerial personnel in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours sincerely

*Sangita Sethi*

Sangita Sethi

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of name of Soniya Sethi from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I Soniya Sethi would like to inform you that at present I hold 346300 equity shares of Rs. 10 each aggregating to 7.14% of the total paid up capital of the Company have been classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors (including not having a nominee director) of the Company;
- (v) I am not acting as a key managerial personnel in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.



I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours sincerely

*Soniya Sethi*  
Soniya Sethi

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of Sohil Sethi from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I Sohil Sethi would like to inform you that at present I hold 90300 equity shares of Rs. 10 each aggregating to 1.86% of the total paid up capital of the Company have been classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors (including not having a nominee director) of the Company;
- (v) I am not acting as a key managerial personnel in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours sincerely



Sohil Sethi

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

**Sub: Request for re-classification of Babulal Sethi HUF from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015**

**Ref: Regulation 31A of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above subject, I, Sudhir Sethi, Karta of **Babulal Sethi HUF** would like to inform you that at present our HUF hold 50600 equity shares of Rs. 10 each aggregating to 1.04% of the total paid up capital of the Company have been classified by the Company under "**Promoter & Promoter Group Category**" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that our HUF neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) HUF do not hold more than ten percent of the total voting rights in the Company;
- (ii) HUF do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) HUF do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) HUF is not represented on the board of directors (including not having a nominee director) of the Company;
- (v) HUF is not acting as a key managerial personnel in the Company;
- (vi) HUF is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) HUF is not a fugitive economic offender.

I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You

Yours sincerely

For BABULAL S SETHI (HUF)



Sudhir Sethi, Karta/ Manager

Karta

Babulal Sethi HUF

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of Sudhir B Sethi HUF from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I, Sudhir Sethi, Karta of **Sudhir B Sethi HUF** would like to inform you that at present our HUF hold 96100 equity shares of Rs. 10 each aggregating to 1.98% of the total paid up capital of the Company have been classified by the Company under "**Promoter & Promoter Group Category**" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that our HUF neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) HUF do not hold more than ten percent of the total voting rights in the Company;
- (ii) HUF do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) HUF do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) HUF is not represented on the board of directors (including not having a nominee director) of the Company;
- (v) HUF is not acting as a key managerial personnel in the Company;
- (vi) HUF is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

(vii) HUF is not a fugitive economic offender I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You  
Yours sincerely

For **SUDHIR B SETHI HUF**

**Sudhir Sethi**, Karta/Manager  
Karta  
**Sudhir B Sethi HUF**

Date:18.04.2024

To,  
The Board of Directors  
Beryl Securities Limited,  
133, Kanchan Bagh,  
Indore: 452001  
(CIN: L67120MP1994PLC008882)

Sub: Request for re-classification of Sanjay B Sethi HUF from "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company) to Public in accordance with the Regulation 31A of SEBI (LODR) Regulations, 2015

Ref: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I, Sanjay Sethi, Karta of Sanjay B Sethi HUF would like to inform you that at present our HUF hold 93600 equity shares of Rs. 10 each aggregating to 1.93% of the total paid up capital of the Company have been classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern filed by the Company with the Stock exchange i.e. BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that our HUF neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

- (i) HUF do not hold more than ten percent of the total voting rights in the Company;
- (ii) HUF do not exercise control over the affairs of the listed entity directly or indirectly;
- (iii) HUF do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) HUF is not represented on the board of directors (including not having a nominee director) of the Company;
- (v) HUF is not acting as a key managerial personnel in the Company;
- (vi) HUF is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) HUF is not a fugitive economic offender.



I also undertake to abide by the conditions listed in the Regulation 31A of SEBI (LODR) Regulations, 2015, post such reclassification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You

Yours sincerely

For SANJAY B. SETHI, (H.U.F.)



Karta/Manager

Sanjay Sethi,

Karta

Sanjay B Sethi HUF