



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office : A-1, Industrial Estate,
Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
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E-mail : rksingh@banarasbead.com
investor@bblinvestor.com
Website : www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

July 6, 2024

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that an Order has been passed by the Registrar of the Companies and Adjudicating Officer, Uttar Pradesh, Government of India, Ministry of Corporate Affairs, Kanpur against the Company and its officer and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ListingRegulations”), the detail of the same is as under:

Name of the authority	Nature and details of the action taken, initiated or order passed	Date of receipt of direction or order, or any other communication from the authority	Details of the violation/contravention committed or alleged to be committed
The Registrar of the Companies and Adjudicating Officer, Uttar Pradesh, Government of India, Ministry of Corporate Affairs, Office of Registrar of Companies 37/17 West Cott Building, The Mall, Kanpur-208001	An order passed for non compliance of Section 90 (11) read with SBO Rules 2018 by the company and its officer and penalty imposed as under- A. Company Banaras Beads Limited - Rs. 5 Lacs B. Ramesh Kumar Singh KMP/ CS Rs. 1 Lac	Order dt. 28.06.2024 vide reference no. 03/19/SBO/UP/2024/Banaras Beads, received by company on 05.07.2024 evening by Post.	Order of adjudication of penalty Under Section 454 of the Companies Act 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules 2014 for violation of provisions of Section 90 of the Companies Act, 2013. The Penalty amount to be deposited within 90 days of receipt of order or file and appeal before RD with 60 days.

The aforementioned Order has no material impact on the financials, operations, or other activities of the Company.

The Company has filed relevant BEN-2 Suo moto non-compliance of Section 90 of the Companies Act, 2013 with prescribed and additional fee due to delay in filing. The relevant BEN-2 form was approved by ROC and thereafter they have issued notice and imposed penalty. We will further inform in this regard towards deposit of penalty amounts or file appeal by board.

You are requested to take the above information on record.

Thanking you,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY