



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com
Website : www.banarasbead.com
Fashion Jewelry Website : www.de-lemon.com

Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

REF. : BBL/SECT/

TO,

THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.

E-mail. corp.relations@bseindia.com

THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA(E)
MUMBAI - 400 051

E-mail. neaps@nse.co.in

February 13, 2021

Sub: Disclosures Under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – submission/ disclosure of inter-se transfer of shares between the promoters/promoter group under SEBI (SAST) Regulations, 2011.

Dear Sirs,

We would like to inform that given below Inter-se transfer were made between the Promoters/Promoters group in terms of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisitions and Takeover) Regulations 2011 by way of an off-market transaction pursuant to gift.

Date of the Acquisition	Date of Intimation to the Company /BSE/NSE	Name of the Person (Promoter/belongs to Promoter Group) (Transferor)	Name of the (Acquirer/ Transferee)	No of Equity shares transferred by way of inter-se transfer	% of Holding
12-02-2021	05.02.2021	Deepali Gupta	Shivani Gupta	of 163790 shares	2.47%

The above stated transaction being an inter-se transfer of shares amongst promoters/promoter group, the same falls within the exempted transactions inter of Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011. The nature of the transaction is through off-market transaction amongst Promoters/promoter group.

The aggregate holding of the Promoter and Promoter group before and after the inter-se transaction remains the same.

In this connection relevant intimation were BSE and NSE was made on 05.02.2021 further we are attaching given below Forms under of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011-

1. Form C pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 duly signed by Promoter in amended format, is enclosed as **Annexure-1**.



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2. The disclosures by acquirer/transferee under Regulation 10(6) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 are enclosed as **Annexure-2 &3.**

Please take on records and do the needful at your end.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**


(R.K. Singh)
Company Secretary
Encl.: as above

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

Name of the company: M/s Banaras Beads Limited
 ISIN of the company: INE655B01011

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5	6	7	8	9	10	11		13	14	15
										From	To			
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale, Pledge/Revocation/Invocation/ Others- please specify)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	% of share holding	Date of allotment advice/acquisition of shares/disposal of shares, specify	Date of intimation to company	Date of acquisition of shares/disposal (on market/public rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Mode of acquisition	Exchange on which the trade was executed
DEEPAJI GUPTA PAN AGMPG0493M B27/80 A/A Neelamber Ravindrapuri Varanasi	Promoter group (Relative)	Equity shares of 10/- each.	163790 2.47%	Equity Shares of Rs. 10/- each.	163790	Gift	Gift	Equity shares of Rs. 10/- each.	NIL	12.2.21	12.2.21	4.2.21	Gift	Offline through Gift

For BANARAS BEADS LIMITED

(Ashok Kumar Gupta)
 Chairman & Managing Director
 DIN-00016661

221005

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
Gift	Gift	NIL	NIL	NIL	NIL	NIL

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

For BANARA BEADS LIMITED

(Ashok Kumar Gupta)
Name & Signature of Ashok Kumar Gupta
Director
DIN-00016661
Designation: Chairman & Managing Director

Date: 13.02.2021

Place: Varanasi

LIST OF PROMOTERS/PROMOTER GROUP WITH SHAREHOLDING DETAIL AS ON 13.02.2021

S. No.	Name of shareholders	Holding as on 12.02.2021		Prior to inter-se transaction as on		Inter-se Transactions on or after 12.02.2021		Holding after inter-se transactions on or after 12.02.2021	
		No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding
1	Ashok Kumar Gupta	863402	13.01	863402	13.01			863402	13.01
2	Ashok Kumar Gupta (HUF)	544920	8.21	544920	8.21			544920	8.21
3	Rekha Gupta	739830	11.15	739830	11.15			739830	11.15
4	Siddharth Gupta	701000	10.56	701000	10.56			701000	10.58
5	Deppali Gupta	163790	2.47	163790	2.47	163790	2.47	NIL	NIL
6	Prashant Gupta	472540	7.12	472540	7.12			472540	7.12
7	Shivani Gupta	350110	5.28	350110	5.28	163790	2.47	513900	7.74

For Banaras Beads Limited

For BANARAS BEADS LIMITED

(Ashok Kumar Gupta)
 Chairman & Managing Director
 Chairperson & Managing Director/Promoter
 DIN: 0010001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Banaras Beads Limited		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shivani Gupta		
Whether the acquirer belong to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Detail of the acquisition/disposal/sale/Gift as follow	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/Gift under consideration holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/Gift			
a) Shares carrying voting rights acquired/Gift	163790	2.47%	2.47%
b) VRs acquired/gift otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/Gift	NA	NA	NA

d) Shares encumbered/invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	163790	2.47%	2.47%
After the acquisition/Gift holding of			
a) Shares carrying voting rights	513900	7.74%	7.74%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquitting	NA	NA	NA
e) Total (a+b+c+d)	513900	7.74%	7.74%
Mode of acquisition/Gift (e.g. open market/off market/public issue/right issue/preferential /allotment/inter-se transfer etc).	GIFT		
Date of acquisition/Gift of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	February 12, 2021		
Equity share capital/total voting capital of the TC after the said Gift	Rs. 66362220/- comprising of 6636222 equity shares of Rs. 10/- each.		
Equity share capital/total voting capital of the TC after the said Gift	Rs. 66362220/- comprising of 6636222 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said Gift	Rs. 66362220/- comprising of 6636222 equity shares of Rs. 10/- each.		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(**) Diluted share/voting capital means the total number of share in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For & on behalf of Acquirer & Persons Acting in Concert (PAC)

Shivani
 (Shivani Gupta)
 Place: Varanasi
 Date: 12.02.2021

SHIVANI GUPTA

B27/80 A/A NEELAMBER RAVINDRAPURI VARANASI 221005

February 12, 2021

TO,

1. THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.
E-mail. corp.relations@bseindia.com

THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA(E)
MUMBAI - 400 051
E-mail. neaps@nse.co.in

2. M/s Banaras Beads Ltd.A-1, Industrial Estate,Varanasi-221106.

Dear Sir/Madam,

Sub: Disclosure of Inter-se Transfer of Shares between the Promoters/Promoters Group in Accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 10(1)(a)(ii) read with regulation 10(6) of SEBI (SAST) Regulations, 2011, I, Shivani Gupta, Promoter/Promoter Group of Banaras beads Limited ("The Company") A-1, Industrial Estate, Varanasi, hereby submit the requisite disclosure with regard to acquisition of 163790 (one lakh sixty three thousands, seven hundred and ninety only) fully paid-up Equity Shares of Rs. 10 each of Banaras Beads Limited from Mrs. Shivani Gupta, who is my immediate relative (brother spouse) on/after 12th February 2021, by way of inter-se transfer, pursuant to gift, through an off market transaction.

The above stated disclosure duly signed by me is annexed herewith. This is for your information and record.

Shivani

(Shivani Gupta)

Acquirer and Promoter/Promoter Group

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1.	Name of the Target Company (TC)	Banaras Beads Limited	
2.	Name of the acquirer(s)	Smt. Shivani Gupta	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of the transaction: 12.02.2021 Inter-se Transfer amongst Promoters & Promoters Group since the shares are being acquired through Gift without any consideration.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, Disclosure U/R 10(5) was made within timeline specified under the regulations. Date 05.02.2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Smt. Shivani Gupta W/o Shri Siddharth Gupta	YES
	b. Date of acquisition	12.02.2021	YES
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	163790 shares are acquired by Smt. Shivani Gupta from Smt. Deepali Gupta	YES
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Smt. Shivani Gupta acquired 2.47% of the shares pursuant to dissolution of Promoter & Promoter Group without any consideration from Smt. Deepali Gupta	YES
	e. Price at which shares are proposed to be acquired / actually acquired	GIFT (Not applicable, since the shares were transferred by way of dissolution of Promoter & Promoter Group.	YES

		Therefore, no consideration is involved			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)	350110	5.28	513900	7.74
b	Each Seller / Transferor	163790	2.47	NIL	NIL

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

(*) The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Shivan

(Shivani Gupta)
Acquirer and Promoter/Promoter Group
Banaras Beads Ltd.
Place: Varanasi

LIST OF PROMOTERS/PROMOTER GROUP WITH SHAREHOLDING DETAIL AS ON 12.02.2021

S. No.	Name of shareholders	Holding as on 12.02.2021		Prior to inter-se transaction as on		Inter-se Transactions on or after 12.02.2021		Holding after inter-se transactions on or after 12.02.2021	
		No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding
1	Ashok Kumar Gupta	863402	13.01	863402	13.01			863402	13.01
2	Ashok Kumar Gupta (HUF)	544920	8.21	544920	8.21			544920	8.21
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5	Deppali Gupta	163790	2.47	163790	2.47	163790	2.47	NIL	NIL
6	Prashant Gupta	472540	7.12	472540	7.12			472540	7.12
7	Shivani Gupta	350110	5.28	350110	5.28	163790	2.47	513900	7.74

Shivani

(Shivani Gupta)
Acquirer and Promoter/Promoter Group
Banaras Beads Ltd.
Place: Varanasi

FORM C

SEBI (Prohibition of insider trading) Regulation 2015

[Regulation 7 (2) read with Regulation 6 (2) – Continual disclosure]

Name of Company: M/s Banaras Beads Limited

ISIN of the Company: INE655B01011

Detail of change in holding of Securities of Promoter and Promoter Group/Relative of a listed company and other such person as mentioned in Regulation 6 (2).

Name PAN, CIN/DIN & address with contact no.	Category of Person (promoter and promoter group)	Securities held prior to disposal		Securities		Securities held post/disposed		Date of sale/Gift of shares	Date of intimation to company	Mode of acquisition/public/rights/preferential offer/off-market/inter-se transfer ESOPs etc.					
		Type of security (for eg/- shares warrants convertible debentures etc)	No. and % of shareholding	Type of security (For eg/- Shares, Warrants convertible debentures (etc.))	No.	Value	Transaction type (Buy/Sale/Pledge/Revoke/Invoke)				Type of security (for eg/- shares warrants convertible debentures etc)	No. and % of shareholding			
		1	2	3	4	5	6	7	8	9	10	11	12	13	14
Deepali Gupta	Promoter	Equity shares	163790	Equity Shares	163790	Gift	Gift	Equity shares of	NIL	12.02.21	12.2.21	4.2.21	Gift		

PAN AGMPG 0493M	group (Relative)	of 10/- each.	2.47%	of Rs. 10/- each.	Rs. 10/- each.													
B27/80 A/A NEELAMB ER RAVINDR APURI VARANAS 1221005																		

Note: "Securities" shall have the meaning as defined under regulation 2(1) of SEBI (Prohibition of insider Trading) Regulation, 2015.

Detail of trading in derivatives of the company by Promoter and Promoter Group of listed company and other such person as mentioned in regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc.)

Type contract	Contract specification	Buy		Sell		Exchange on which the trade was executed
		National Value	Number of units (contracts lot size)	National Value	Number of units (contracts lot size)	
15	16	17	18	19	20	21
Gift	Gift	NIL	NIL	NIL	NIL	NIL

Note: In case of options, national value shall be calculated based on premium plus strike price of options.

Name & Signature
Deepali Gupta
(donor/transferor)
Place: Varanasi

Signature
SHIVANI GUPTA
Acquiree/Transferee



FORM 36 - COMBINED DELIVERY INSTRUCTIONS BY CLIENT

Client's Copy



Technology, Trust & Finance

Instructions: (1) Submit two copies of DIS - Participant's copy (to be retained by Participant) and Client's copy (for acknowledgment). (2) In case of joint holdings, all joint holders must sign. (3) Please strike off unused rows. (4) For Off-market trades and Inter Depository Instructions, please mention reason code from the list given at reverse side of cover page (5) Please write correct ISIN and Quantity (both in figures and words).

I/We hereby request you to debit my / our account as per following details:

DP ID: IN301330 Client ID: 21120720 (Please tick any one and fill up the relevant box. Strike off whichever is not applicable)

Serial No: 2681042221 Date: 202022021

CM-BP-ID	IN	For Market Trades (Receiver Details)
CM Name		
Market Type		
Settlement No.		

DP ID	IN	3	0	1	3	3	0
Client ID	2	2	0	3	6	1	0
DP Name	CHUL						
Reason Code	Relinqu / Purpose						
DP Instruction no.	4187						
Settlement details	For Inter Depository Instructions						

Sl No.	ISIN	Security Name	Quantity (in figures)	Quantity (in words)	Instruction No. (to be filled by DP)
1	INE655B01011	Banaras Bead	163790		
2	IN				
3	IN				
4	IN				

No. (count) of ISINs to be transferred: 01 Phone No. Execution Date: 12/20/2021

1.

2.

3. _____

Authorized Signatory (ies)

Stock Holding Corporation of India

Date and Time of Receipt: 12 FEB 2021
DP Stamp with Signature

- a) Non-pay in (Off-market) related instruction received on the day of execution.
- b) Pay-in (Market) instruction received after 4 p.m. on the previous day of the settlement date.

Master, Checker, Additional Checker, Remarks (For High Value Transactions/Duplicate accounts if any)