



# Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



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.

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@banarasbeads.com](mailto:info@banarasbeads.com)  
Website : [www.banarasbeads.com](http://www.banarasbeads.com)  
Fashion Jewelry Website : [www.delemor.com](http://www.delemor.com)

September 1, 2022

REF.: BBL/SECT/

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.: Filing of Distribution Schedule and Minutes for 42<sup>nd</sup> AGM of the Company held on 18<sup>th</sup> August, 2022.**


Dear Sir,

Please find enclosed herewith the following documents, in respect of 42<sup>nd</sup> Annual General Meeting of the Company held on 18<sup>th</sup> August, 2022.

- 1) A copy of Minutes of 42<sup>nd</sup> AGM of the Company, AGM held on 18.08.2022, copy enclosed as **Annexure-1**.
- 2) Copy Distribution Schedule, in respect of shareholding of the Company, as on date of 42<sup>nd</sup> Annual General Meeting, copy enclosed as **Annexure-2**.

Please take the above documents on the records and acknowledge the receipt of the same.

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

  
(R.K. SINGH)  
COMPANY SECRETARY

Encl.: As Above.

MINUTES OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BANARAS BEADS LIMITED HELD ON THURSDAY THE 18<sup>TH</sup> DAY OF AUGUST, 2022 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-1, INDUSTRIAL ESTATE, VARANASI -221106 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AS PERMITTED BY MCA AND SEBI.

1. PRESENT/ ATTENDED MEETING (through Video Conferencing ("VC") / Other Audio Visual mode):

- DIRECTORS :

Shri Ashok Kumar Gupta  
Shri Siddharth Gupta  
Shri Sushil Kumar Kandoi  
Shri Anil Kumar Gupta  
Shri Manan Kumar Sah  
Smt. Shalini Chandra

- CHAIRMAN AND MANAGING DIRECTOR  
- CEO & MANAGING DIRECTOR  
- DIRECTOR (independent director)  
- DIRECTOR (independent director)  
- DIRECTOR (independent director)  
- EXECUTIVE DIRECTOR

The Company Secretary, CFO, Auditors and Secretarial Auditors, Scrutinizer were also present.

- MEMBERS -

The total 90 members participated in AGM e-voting process including promoter/public, out of which 77 members attended AGM proceeding on 18.08.2022 through audio/ video mode.

2. CHAIRMAN -

Shri Ashok Kumar Gupta, Chairman & Managing Director of the company, attended the meeting as Chairman.


3. WELCOME ADDRESS-

Mr. R.K. Singh, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company who were attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The company Secretary informed to the Members that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January, 13, 2021, General Circular No. 19/2021 dated 08.12.2021 and 21/2021 dt. 14.12.2021 (collectively "MCA Circulars") and SEBI circular dated May 12, 2020, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitted companies to conduct Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, Mr. R.K. Singh, Company Secretary stated to the Members about the relevant points for participation in the meeting and original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

4. VOTING PROCESS:

  
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CHAIRMAN'S INITIALS

(Cont....)

The Company Secretary informed the members, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided facility of voting through electronic means (remote e-voting) that the same was conducted from 15<sup>th</sup> August, 2022 to 17<sup>th</sup> August, 2022.

He further stated to the Members, who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website.

He further informed that Ajay Jaiswal & Co., Practicing Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting. The Combined results of remote e-voting, and Online- Voting conducted at the meeting, would be declared by company within 48 hours from the conclusion of this meeting and will be uploaded at *Company's website and Stock Exchanges BSE and NSE* along with the report of Scrutinizer.

#### 5. QUORUM :

Shri R. K. Singh, Company Secretary confirmed to the Chairman that U/s 103 of Companies Act, 2013 requisite quorum present in the meeting.

Mr. Ashok Kumar Gupta, being Chairman called the meeting in order and continued AGM proceeding accordingly.

#### 6. AUDITOR'S REPORT AND SECRETARIAL REPORT :

The Company Secretary informed the members that as per Section 145 of the Companies Act, 2013, only the qualifications, observation or comments made in financial transactions or matters which have any adverse effect on the functioning of the Company and mentioned in the Auditor's Report are required to be read at the Meeting. As the Auditors had issued a clean report on Financial Statements' for the financial year ended 31<sup>st</sup> March, 2022, thus the same was taken in order.

Similarly, there were no qualification in the Secretarial Audit Report and hence it was not required to be read out.

With the permission of the Members, the Notice convening the Meeting was taken as read.

All the Directors and Key Managerial Personnel, Auditors and Scrutinizer introduced them self one by one.

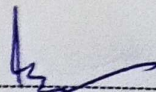
#### 7. ADDRESS TO SHAREHOLDERS / CHAIRMAN SPEECH:

The Chairman & Managing Director Mr. Ashok Kumar Gupta delivered his speech.

Thereafter, Mr. Siddharth Gupta, CEO & Managing Director stated about future prospects /business strategy of the Company including impact of the Covid-19 pandemic to company and on human life.

#### 8. BUSINESS OF NOTICE:

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not yet voted. The e-voting was opened during the meeting:



CHAIRMAN'S INITIALS

(Cont....)

## MINUTE BOOK (Members)

## ORDINARY BUSINESS:

1. "RESOLVED THAT the Audited Standalone Financial Statement namely Balance Sheet as at 31<sup>st</sup> March, 2022 and Statement of Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon be and are hereby received, considered and adopted".
2. RESOLVED THAT pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Shri Siddharth Gupta (DIN: 00342369), who retires by rotation and being eligible, offers himself for re-appointment as director of the company.
3. RESOVLED THAT the Interim dividend @ Rs.2/- per Equity Share capital of the Company for F.Y. 2021-2022 as decided by the board of directors be and is hereby confirmed."

## SPECIAL BUSINESS:

## Ordinary Resolutions

## Item No. 4: Re-appoint Statutory Auditors for five years.

RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and pursuant to recommendations of the Audit Committee and Board of Directors of the Company M/s G D Dubey & Associates, Chartered Accountants (Firm Registration number 009836C) be and is hereby re-appointed as the Statutory Auditors of the Company for the second term of five consecutive years, to hold office from the conclusion of this 42<sup>nd</sup> annual general meeting till the conclusion of the 47th annual general meeting of the Company to be held in the year 2027 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

## Special Resolution

## Item No. 5: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

RESOLVED FURTHER THAT pursuant to the provision of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and rules made thereunder, including any statutory modification (s) or re-enactment thereof, for the time being in force and subject to such approval(s) as may be necessary from competent authorities, Clause 6 and 7, be and are hereby inserted under Part A of the Object Clause of the Memorandum of Association of the Company after Clause 5:

Clause 6 : To carry on the business of developing, operating and maintaining industrial parks, logistic parks, warehouses, infrastructure projects; and to act as contractors, builders, town planners, land developers, land consolidators, estate agents, immovable property dealers and other allied and/or ancillary activities; and to acquire, build, operate, buy, sell, lease, sub-lease, long lease, leave and license basis, provide on rent, consolidate, exchange, hire or otherwise; lands, buildings, immovable property of any tenure or any interest in the same, warehouses, houses, flats, bungalows, commercial complexes, shopping malls, multiplexes, food courts and other ancillary and/or allied activities, on the land of the company or other land or any immovable property whether belonging to the company or not; and to pull down, rebuild, enlarge, alter any other conveniences and to deal with and

improve, in India or outside India either by company or with joint venture or in partnership or on sub-contract basis or otherwise.

Clause 7 : To own, construct, run, furnish of, take over, manage and carry on the business of hotel, holiday resorts, restaurant, café, tavern bars, refreshment rooms, boarding and lodging, housekeepers, clubs in India or in any other part of the world and provide lodging, boarding, restaurants, eating houses, swimming pool and other facilities to the public including tourists and others.

I hope all the members have cast their vote on all four Businesses as stated above

#### 9. QUESTION & ANSWER:

#### QUESTION & ANSWER:

A. Registered speaker Mr. J. Abhishek account number: IN30163741359155 question received from e-mail dt. 04.08.2022 before AGM

1. Whats the REAL impact of Covid-19 ? In % terms how your supply chain has affected ?

Ans: the supply chain is not adversely affected its detail already explained in Note.50 at page No. 69 to 70 of Annual report.

2. Details of impact of COVID-19 on capital and financial resources;

The company is having good liquidity in terms of FD and other current assets, hence no adverse impact of Covid, detail stated at page no.70 of Annual Report.

3. Where you see the light in the end of the tunnel ? What will be the growth triggers in first half and second half ?

Ans.: the future growth is expected around 20 to 25%.

4. Please give the production capacity utilisation figures in % for the month April, May and June 2021 ? What was capacity utilisation of last year ? and Last 5 years on moving average basis ?

Ans: our products are manufactured mainly in outside cottage industry by small Artisans . We deal mainly in hand made fashionable items and each item takes its own time , capacity depends of items and manpower available so percentage utilisation can not be defined

5. The Corona Virus and subsequent lockdowns have left virtually no industry untouched. After the Covid:

a) How many employees we have sacked, hired and salary cut in % if any ?

Ans. We are proud to say that no single employee was terminated on account of the COVID-19 pandemic.

b) What are new innovations and new product launches did after April 1 and whats the response so far ?

Ans. The Company always develops new samples and send the same to Foreign Buyers continuously. On the basis of said samples company procure orders from Buyers. Further the CEO and MD has stated in detail that in next year turnover may be increase around 20 to 25% if no other adverse situation occurred.)

- c) What is the cost cutting initiatives and production enhancement activity done by the management?

Ans. The management has always taken appropriate decision towards cost cutting in manufacturing , maintenance costs. We make items on Order basis.,

- d) How much salary cut was taken by the management?

Ans. No salary cut was made by management on account of the COVID-19 pandemic.

- e) What is the view of the management going forward > sustainability of the profit earning growth will remain the challenge in coming quarters ?

Already explained

- f) What are the management efforts to improve Working Capital to Sales ratio, Return on capital employed (ROCE), Net debt to Earning before income tax depreciation, and amortization (EBITDA) multiple, Office personal Management (OPM), Debtor days and Interest coverage ratio ?

The management always keep these in mind while taking decisions. However its detail are clearly stated at page No. 71 of Annual Report.

- g) I request your goodselves to please arrange for a Factory visit for share holders, as soon as the pandemic ends. When was the last factory visit arranged by the Company.

No general factory visit can be arranged. On Specific request we may permit factory visit at the cost of shareholder.

6. What are the management efforts to improve company image thru investor relation exercise like Concall, Quarterly presentations and meeting Global Investors ?

Ans. We noted this point and will forward to management to do the needful in this regard.

7. Please provide the details of parties in Other Current and Non current Liabilities. Please let me know the details of our Contingent liabilities and if the CS can arrange a video call with your legal head to learn the perspective in detail.

Ans. There is no non-current liability. Current liabilities includes mainly Bank borrowings for working capital, trade payable, advance from customers and expenses payable such as Salary, PF, Gratuity Audit Fees, unclaimed dividend etc.

: The liability amounting Rs. 40,52,510 are pertaining to security taken by company from Karigars and some are statutory monthly dues like ESI, EPF, salary etc and paid in next month.

1. Security Bead Karigar	Rs. 2,88,000
2. Security Guthai Karigar	Rs. 77,484
3. Security Rent	Rs. 4,50,000
4. E.S.I. Payble	Rs. 68,581
5. P.F. Payble	Rs. 6,65,243
6. Salary Payble	Rs. 23,46,814
7. TDS payble	Rs. 56,938
8. Audit Fee payble	Rs. 99,450
9. Telephone Charges pay.	Rs. NIL
10. Uncliam dividend	rs.1963717.00

8. What are the management efforts to reduce Other expenses, Legal Professional charges & Audit fees ?

Ans: The management time to time discuss in this regard, how advocate or auditors fees have not increased since long back.

9. What are the credentials that the New & EXISTING directors are bringing on the table to take the company to next phase of growth or to guide the new generation? Is the appointment being done after checking all the new amendments under clause 49.

Ans. No new director is being appointed during the year. and the appointment of directors is in compliance with the Companies Act and SEBI regulations. All independent directors have passed the required examination.

10. What is the policy related to dividend in our company as most of the senior citizens only depend on that ?

Ans. The Company does not have a Dividend Policy, as it is not applicable to us as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company always ensures optimum utilisation of funds with an intention of maximising the stakeholders wealth.

11. Pls provide Current top 300 shareholders list.

Ans. Noted and will be provided in due course as per law.

12. Where u see the industry in next 3 years and where our company will be placed within the industry as other players are more pro active and prudent ?

Ans. Already explained by chairman/CEO in his speech.

13. Please put a detailed Power Point slide show (PPT) and give us an opportunity for one to one discussion with management, as we Just want to learn & understand the industry dynamics.

Ans. Presently not possible during AGM

14. Myself and my team are running a Legal firm in the name and style of " 7 Wells Associates" in Chennai, i would request your good selves to kindly enroll our firm in the Empanelment of the company, we will be glad to extend our services.

Ans. Noted and will be done as per requirement.

15. Since this year AGM's are being conducted virtually. We the minority share holders loose the privilege to meet the management and the BOD personally. But there is a request from other minority share holders who wanted me to raise in the AGM that Sweet boxes or Sweet Coupons to be provided to the Share holders, who attend the meeting. kindly try to consider and full fill the wish and desire of the minority Share holders, who have stayed with the company since long.

Ans. There is policy of the company however your point Noted and will be forwarded to management.

16. I wish the Company and the Board of Directors a great success and prosperity in the coming future.

Ans. Thanks,

B. Second speaker Mr. Hitesh K Folio No/DP ID/CLID. 1203320007894252 to ask question during AGM.

Q. Present business status and future plan of the company?

Ans. The CEO and Managing Director stated in detail in this regard.

Thus the all questions were suitably replied.

The Members were informed by the Chairman that the voting on NSDL platform would continue for next 5 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 20<sup>th</sup> August, 2022 and shall be made available on website of the Company, NSDL and Stock Exchanges.

#### 10. VOTE OF THANKS:

Mr. Manan Kumar Sah, Independent Director thanked all the Directors, Members and others for joining the meeting through VC.

Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the 42<sup>nd</sup> Annual General Meeting.

The meeting was started at 3.00 P.M. and closed the proceeding of the meeting at 3.36 P.M. and thereafter e-voting closed at 3.43 P.M. at that time 77 Members attended the meeting.

#### 11. DECLARATION OF RESULT:

The Scrutinizers' consolidated results uploaded at company's website, BSE and NSE on 19.08.2022, its short summary is as under and copy attached with this Minutes for record.

##### Ordinary Resolution No. 1:

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

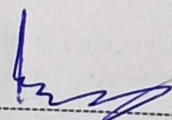
Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	88	4449082	99.67
Voted Against	2	14711	0.33
Total	90	4463793	100.00
Invalid Votes	0	0	N.A.

##### RESULT -

I, report that the 88 members voted in favour of above resolution. 2 Member voted against the resolution. As the number of votes cast in favour of the resolution were more than the number of votes cast against. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

##### Ordinary Resolution No. 2:

Reappoint a director in place of Shri Siddharth Gupta (DIN: 00342369), who retires by rotation and being eligible, offers himself for re-appointment as director.



CHAIRMAN'S INITIALS

(Cont....)



Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	88	4449082	99.67
Voted Against	2	14711	0.33
Total	90	4463793	100.00
Invalid Votes	0	0	N.A.

**RESULT -**

I, report that the 88 members voted in favour of above resolution. 2 Member voted against the resolution. Mr. Siddharth Gupta and Mr. Ashok Kumar Gupta are relatives director and polled in favour of resolution by costing their total votes 1564402 (35.17% of polled votes), by deducting/not counting said votes balance 2884680 votes polled in favour ( 64.83% of polled votes).

As the number of votes cast in favour of the resolution (with or without counting said relative/interested directors votes) were more than the number of votes cast against. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

**Ordinary Resolution No. 3:**

Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 28<sup>th</sup> October, 2021 for the financial year 2021-22.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	90	4463793	100.00
Voted Against	0	0	0
Total	90	4463793	100.00
Invalid Votes	0	0	N.A.

**RESULT -**

I, report that the 90 members voted in favour of above resolution. No Member voted against the resolution. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% (unanimously).

**Ordinary Resolution No. 4:**

Re-appoint Statutory Auditors for five years.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	88	4449082	99.67
Voted Against	2	14711	0.33
Total	90	4463793	100.00
Invalid Votes	0	0	N.A.

**RESULT -**

I, report that the 88 members voted in favour of above resolution. 2 Member voted against the resolution. As the number of votes cast in favour of the resolution were more than the number of votes cast against. Thus Item no. 4 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

**Special Resolution No. 5:**

Alteration of the object clause of the Memorandum of Association of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	87	4448972	99.67
Voted Against	2	14711	0.33
<b>Total</b>	<b>89</b>	<b>4463683</b>	<b>100.00</b>
Invalid Votes	0	0	N.A.

**RESULT -**

I, report that the 87 members voted in favour of above resolution. 2 Member voted against the resolution. As the number of votes cast in favour of the resolution were more than the number of votes cast against. Thus Item no. 5 as set out in the Notice of the AGM passed as "Special Resolution" with requisite majority.

Place: Varanasi

Date of Signing: 31.08.2022



(Ashok Kumar Gupta)  
Chairman  
DIN 00016661

DISTRIBUTION SCHEDULE

**DISTRIBUTION OF EQUITY SHARES AS ON 42nd AGM HELD ON 18.08.2022**

Total authorised capital /nominal value Rs. 12 Crores Nominal value of each shares/unit Rs. 10

Total issued capital/number of Shares/Unit 66,36,222. In which 65,91,922 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 44,300, Shares Partly-paid-up @ Rs. 5/- per Share.

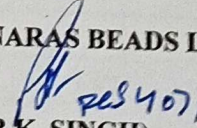
Distinctive Nos. from 0000001 to 9757374.

TABLE - I

DISTRIBUTION OF HOLDINGS

Shares or Debenture holdings of nominal value of		Shares / Debenture holders		Shares / Debenture holders		
Rs.	Rs.	Number	% to Total	In Rs.	In shares	% to Total
1		2	3	4	5	6
Upto	---- 5000	6448	93.86	6205230.00	620523.00	9.35
5001	---- 10000	249	3.62	1875920.00	187592.00	2.83
10001	---- 20000	81	1.18	1215840.00	121584.00	1.83
20001	---- 30000	34	0.49	857150.00	85715.00	1.29
30001	---- 40000	17	0.25	605030.00	60503.00	0.91
40001	---- 50000	14	0.20	648270.00	64827.00	0.98
50001	---- 100000	10	0.20	726020.00	72602.00	1.09
100001 and	above	17	0.25	54228760.00	5422876.00	81.72
<b>TOTAL</b>		<b>6870</b>	<b>100.06</b>	<b>66362220</b>	<b>6636222</b>	<b>100.00</b>

For BANARAS BEADS LTD.

  
(R.K. SINGH)  
Company Secretary

Date : August 31, 2022

Place : Varanasi

**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

**Other Top 50 share/Debenture holders (other than those listed above) Annexure**

(f) Other Top 50 Share/ Debenture holders (other than those listed above)

1	RAMGULAM KANHIA LAL CHARITABLE TRUST	1072010	16.15
2	IEPF	242593	3.66
3	MITA DIPAK SHAH	112000	1.69
4	SUNIL KUMAR KAUSHAL	40750	0.61
5	RAHUL DUGER	22122	0.33
6	GUNTUPALLI HARISH	17604	0.27
7	H V GUPTA	14850	0.22
8	GAUTAM DAS MEHESHWARI	14344	0.22
9	SANDEEP RAO	14011	0.21
10	RAJESH KUMAR MAHESHWERI HUF	10000	0.15
11	NAHIDABANU ASARAFBHAI	10000	0.15
12	AYUSH RUNGTA	9350	0.14
13	MAHENDRA GIRDHARILAL	8133	0.12
14	NARENDRABHAI M MEHTA	7484	0.11
15	SHASHIKANT TUKARAM NIKAM	6100	0.09
16	PRASHANTSWAMY	5670	0.09
17	PREM MAKHIJA	5450	0.08
18	ANURAG AGARWAL	5245	0.08
19	NIRMLA DOLIYA	5000	0.08
20	SANTOSH MITTAL	5000	0.08
21	SHRUNGAN	5000	0.08
22	ASHOK KUMAR AGARWAL	5000	0.08
23	DILBER CHAND	5000	0.08
24	KRISHAN JOSHI	5000	0.08
25	SHAILESH KUMAR	5000	0.08
26	SHEETAL SHAH	4452	0.07
27	JATINDER SHARMA	4442	0.07
28	ANIL KUMAR SAH	4400	0.07
29	URVI AGRAWAL	4225	0.06
30	BHAVIN RAMAKANT	4159	0.06
31	UDHANI JAYA DILIP	4129	0.06
32	PRATIBHA RAI	4020	0.06
33	RAVICHANDRA RAO	4000	0.06
34	MANJU MEHTA	4000	0.06
35	MANISH GOYAL	3934	0.06
36	PRATIBHA RAI	3820	0.06
37	HANSABEN GHANSHYAMBHAI	3800	0.06


**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

38	VIDYA GUPA			
39	HAR PRAKASH GUPTA		3752	0.06
40	HANSMUKHBHAI BABABHAI CHAUDHARY		3625	0.05
41	RACHNA KOHLI		3587	0.05
42	SONU GARG		3568	0.05
43	POOJA HANDA		3500	0.05
44	SUGUNAKUMARI		3500	0.05
45	MANUBHAI BHAILALBHAI		3300	0.05
46	DINESH SHANKER KIRPALANI		3300	0.05
47	UMA SHANKAR KIRPALANI		3300	0.05
48	JASNA PUTHIYAKATH		3300	0.05
49	VANDANA BHAT		3117	0.05
50	ASHWANI SINGLA		3100	0.05
			3000	0.05
		<b>TOTAL</b>	<b>1746046</b>	<b>26.31</b>

Date : August 31, 2022

Place : Varanasi

For BANARAS BEADS LTD.

  
(R.K. SINGH)

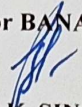
Company Secretary

**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

**TABLE -II**  
**SHARE HOLDING FOREIGN, GOVT. FINACIAL INSTITUTIONS BODY CORRPORATE**  
**DIRECTOR RELATIVE**

	NAME OF SHARE	NO. OF SHARE	% TO TOTAL NO OF SHARE
a) Foreign holdings	i. Foreign Collaborators	0	0
	ii. Fcoreign Financial Institution	0	0.00
	iii. Foreign Nationals	0	0.00
	iv. Non-resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad	8522	0.13
	<b>Total</b>	<b>8522</b>	<b>0.13</b>
b) Govt./Govt. sponsored Finnancial	i. Mutual funds	30	0.00
	ii. Others	0	0.00
	<b>Total</b>	<b>30</b>	<b>0.00</b>
c) Bodies Corporate	Bodies corporate	60115	0.91
	<b>Total</b>	<b>60115</b>	<b>0.91</b>
d) Directors/Promoter	Director and Promoter	3835592	57.80
e) Directors relatives	Directors relatives	5690	0.09
f) other top 50 shareholders	Other Top 50 shareholders (other than those listed above) Annexure	1746046	26.31
	<b>TOTAL</b>	<b>5724662</b>	<b>86.26</b>

For BANARAS BEADS LTD.

  
(R.K. SINGH)

Company Secreatary

Date : August 31, 2022

Place : Varanasi

**TABLE - III**

**HOLDING OF OFFICE/KEY MANAGERIAL PERSONNEL - BANARAS BEADS LTD**

Name of Directors, Managing Directors, Chairman	Official relationship to the company	Number of shares (or Debenture amount in Rs.)	%
Shri Ashok Kumar Gupta	Chairman & Managing Director	863402	13.01
Shri Siddharth Gupta	CEO & Managing Director	701000	10.56
CA Sushil Kumar Kandoi	Director	50	0.00
Shri Anil Kumar Gupta	Director	1000	0.02
Shri Manan Kumar Sah	Director	0	0.00
Smt. Shalini Chandra	Executive Director	0	0.00
Shri Ramesh Kumar Singh	Company Secretary	50	0.00
Shri Vinay Kumar Piyush	CFO	130	0.00
	<b>Total</b>	<b>1565632</b>	<b>23.59</b>

Date :


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(Signature of Managing director / Secretary)

**NOTE** : Separate form should be completed for each class of security, e.g. debenture, preference shares, equity shares, etc. Similarly, separate form should be completed for shares of the same class which are not identical in all respect. Shares are identical in all respects only if :-

- (i) they are of the same nominal value and the same amount per share has been called up
- (ii) they are entitled to dividend at the same amount for the same period, so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross ; and
- (iii) they carry the same rights in all other respects.

Date : August 31, 2022  
Place : Varanasi

For BANARAS BEADS LTD.

  
(R.K. SINGH)  
Company Secretary