



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)
Fax : +91-542-2370165, 2370214
E-mail : rksingh@banarasbead.com
investor@bbinvestor.com
Website : www.banarasbead.com

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

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

October 23, 2023
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 Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we enclosed herewith copy of Notice of Board Meeting published in Financial Express (English) edition and in Aaj (Hindi) edition newspaper on 22.10.2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl. As above

रहस्यमय परिस्थितियों में वृद्ध की मौत

जमावटदार इलाके में रहने वाले वृद्ध की मृत्यु का कारण शंकास्पद है। शरीर पर चोटों के निशानों से मृत्यु का कारण शंकास्पद है। शरीर पर चोटों के निशानों से मृत्यु का कारण शंकास्पद है।

मृत्यु के कारण शंकास्पद है। शरीर पर चोटों के निशानों से मृत्यु का कारण शंकास्पद है। शरीर पर चोटों के निशानों से मृत्यु का कारण शंकास्पद है।

पुलिस रेलवे

पुलिस रेलवे के अंतर्गत कार्य करने वाले अधिकारियों की सूची। नाम, पद, और अन्य विवरण शामिल हैं।

आवश्यक सूचना

आवश्यक सूचना के अंतर्गत कार्य करने वाले अधिकारियों की सूची। नाम, पद, और अन्य विवरण शामिल हैं।

महिलाको बंधक बनाकर एक लाख नकदी सहित जेवर की लूट

महिलाको बंधक बनाकर एक लाख नकदी और जेवर की लूट। घटनाका विवरण और जांच के प्रारंभिक चरणों का उल्लेख किया गया है।

महिलाको बंधक बनाकर एक लाख नकदी और जेवर की लूट। घटनाका विवरण और जांच के प्रारंभिक चरणों का उल्लेख किया गया है।

कार्यालय क्षेत्रीय प्रबन्धक, उत्तर प्रदेश सड़क परिवहन निगम, वाराणसी

कार्यालय क्षेत्रीय प्रबन्धक, उत्तर प्रदेश सड़क परिवहन निगम, वाराणसी। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

वर्गीकृत अज्ञ विज्ञापन

वर्गीकृत अज्ञ विज्ञापन के अंतर्गत सूचीबद्ध व्यक्तियों की सूची। नाम, पद, और अन्य विवरण शामिल हैं।

बनारस रेल इंजन कारखाना, वाराणसी-221004

बनारस रेल इंजन कारखाना, वाराणसी-221004। विज्ञापन के अंतर्गत सूचीबद्ध व्यक्तियों की सूची। नाम, पद, और अन्य विवरण शामिल हैं।

कार्यालय ग्राम पंचायत समिती वि.ख. जमालपुर, मीरजापुर

कार्यालय ग्राम पंचायत समिती वि.ख. जमालपुर, मीरजापुर। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

वाराणसी विकास प्राधिकरण, वाराणसी

वाराणसी विकास प्राधिकरण, वाराणसी। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

आवश्यकता है

आवश्यकता है के अंतर्गत सूचीबद्ध व्यक्तियों की सूची। नाम, पद, और अन्य विवरण शामिल हैं।

बनारस बीड्स लिमिटेड

बनारस बीड्स लिमिटेड के अंतर्गत सूचीबद्ध व्यक्तियों की सूची। नाम, पद, और अन्य विवरण शामिल हैं।

कार्यालय ग्राम पंचायत के.एस. वि.ख. जमालपुर, मीरजापुर

कार्यालय ग्राम पंचायत के.एस. वि.ख. जमालपुर, मीरजापुर। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

कार्यालय क्षेत्रीय प्रबन्धक, उत्तर प्रदेश सड़क परिवहन निगम, वाराणसी

कार्यालय क्षेत्रीय प्रबन्धक, उत्तर प्रदेश सड़क परिवहन निगम, वाराणसी। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

कार्यालय ग्राम पंचायत के.एस. वि.ख. जमालपुर, मीरजापुर

कार्यालय ग्राम पंचायत के.एस. वि.ख. जमालपुर, मीरजापुर। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

कार्यालय अधिशासी अभियन्ता, निर्माण खण्ड-5 लोडिंग/वि.अ.आजमगढ़

कार्यालय अधिशासी अभियन्ता, निर्माण खण्ड-5 लोडिंग/वि.अ.आजमगढ़। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

कार्यालय अधिशासी अभियन्ता, ग्रामीण अभियन्ता विभाग, राधेश्वर-मीरजापुर

कार्यालय अधिशासी अभियन्ता, ग्रामीण अभियन्ता विभाग, राधेश्वर-मीरजापुर। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

कार्यालय अधिशासी अभियन्ता, शाखा सहायक खण्ड-23, आजमगढ़

कार्यालय अधिशासी अभियन्ता, शाखा सहायक खण्ड-23, आजमगढ़। सूचनाओं और सूचीबद्ध व्यक्तियों का उल्लेख किया गया है।

HINDUJA HOUSING FINANCE LIMITED

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act)...

Sr. No.	Name of Borrower/ Guarantors	Demand Notice Date	Amount Outstanding	Details of Immovable Property
1	Application No. UPLW/LK/KNW/AD0000273 Mrs. Manja Prasad & Mr. Prakash Tripathi, both A.O. 1391, Indira Nagar, Sector 13, Lucknow, Uttar Pradesh, India 226011	26-07-2023 11-10-2023 SYMBOLIC	₹ 28,15,597/- as on 11-07-2023 plus interest thereon	House No. 6, Built On Part Of Gate No. 021, Shree Ganga Green Village-Varanasi, Tehsil Bhat, District Lucknow, Sub-Register No. Dist. Lucknow, Sub-Reg. No. 243456, Sub-Reg. No. 10/10, House No. 6, East - House of Ashish Singh and West-Road-20.

ARYAVART BANK

Notice Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (SARFAESI Act)...

Name & Address of the Borrower/Guarantor/Branch	Description of the property	Secured Debt	Amount of Notice
Borrower: Sh. R. Manjiv Singh & Shri. Manjiv Singh, Village Nigla, Haridwar District, Haridwar, India 247124	ECM of immovable property, Plot No. 1356, situated at Village Koriya, Pargana Gopurwa Tehsil, Sadar, Haridwar, area 1*6*25 sq. mt., in the name of Guarantor Sh. Manjiv Singh & Shri. Manjiv Singh, as per Deed No. East: Land of Anil Singh alias Beera, West: Kachhda Rasta 20th N, North: Plot of Reena Devi, South: Plot of Neelam Devi.	₹ 4,98,454.03 ₹ 1,00,000.00 Expenses etc	₹ 4,98,454.03

Further with reasons, we believe that you are avoiding the service of said Demand Notice issued under the Act hence, we are now constrained to make this publication of demand notice, as required u/s-13(2) of said Act...

AXIS BANK LTD. POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13(2) read with Rule-3 of the Security Interest Enforcement Rules, 2002 issued...

Name of the Borrower/ Guarantors/Address	Description of the Mortgaged Properties	Am. Outstand + Demand notice	Date Demand Notice
Mrs. Panna Lal (Borrower) Sh. Sh. Chandrasen Yadav R. Bhauji, Bodanwar, Kanhaigar, Uttar Pradesh-271418. Mrs. Sunila (Co-Borrower) Sh. Chandrasen R. Bhauji, Bodanwar, Kanhaigar, Uttar Pradesh-271418.	Residential/Commercial Property Plot No. 00671, Khara No. 1081, Meerut, Area 011018, Village Anand (Bareilly), Tehsil Bareilly, District Bareilly, UP. In the Name of Mr. Chandrasen Singh. Bounded: East - Land of Yashwanth Singh, West - Land of Chandrabhan, South - 8th Road.	₹ 17,49,147.00 ₹ 2,226.71	17-09-2023 10-10-2023
M. Ajit Kumar Singh (Borrower) Sh. Sh. Ramesh Singh N. Phulwary, Thanaepal, Post Turwalya Phulwary, Gorakhpur, Uttar Pradesh, 272015. Mrs. Vinna Devi (Co-Borrower) Sh. Ramesh Singh R. N. Phulwary, Phulwary Gorakhpur, Uttar Pradesh- 273015. R-2. Plot No. 48 M, Mohanrajnagar, Pachpaha, Tappanparga Haridwar, Tehsil Sadar-District Gorakhpur, Uttar Pradesh.	Residential/Commercial property comprising Area Of 148*37.50 Sq. M. Situated At Plot No. 48, Mohanrajnagar, Pachpaha, Tappa parga Haridwar, Tehsil Sadar, District Gorakhpur, Uttar Pradesh. In the Name of Mr. Ramesh Singh R. N. Phulwary. Bounded: East - Land of Shiv Prasad, West - Land of Shiv Prasad, North - Land of Shiv Prasad, South - Land of Shiv Prasad.	₹ 17,03,777.41 ₹ 12,425.20	10-10-2023 10-10-2023
Shri. Anil Kumar (Borrower) Sh. Sh. Rajni Kant, Tawari, Post Tawari, District Gorakhpur, Uttar Pradesh. Mrs. Anil Kumar (Co-Borrower) Sh. Sh. Tawari, Tawari, District Gorakhpur, Uttar Pradesh.	Residential/Commercial property comprising Area Of 148*37.50 Sq. M. Situated At Plot No. 48, Mohanrajnagar, Pachpaha, Tappa parga Haridwar, Tehsil Sadar, District Gorakhpur, Uttar Pradesh. In the Name of Mr. Anil Kumar. Bounded: East - Land of Shiv Prasad, West - Land of Shiv Prasad, North - Land of Shiv Prasad, South - Land of Shiv Prasad.	₹ 17,03,777.41 ₹ 12,425.20	10-10-2023 10-10-2023

Authorized Officer, AXIS BANK LTD.

DEETS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

Case No. CA/19/2019
1st Floor, SCO 33-34-35 Sector-17-A, Chandigarh
Whereas the Hon'ble Tribunal is pleased to issue summons/notice on the application under sub-section (4) of section 19 of the Act...

DEETS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

Case No. CA/19/2019
1st Floor, SCO 33-34-35 Sector-17-A, Chandigarh
Whereas the Hon'ble Tribunal is pleased to issue summons/notice on the application under sub-section (4) of section 19 of the Act...

DEETS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

Case No. CA/19/2019
1st Floor, SCO 33-34-35 Sector-17-A, Chandigarh
Whereas the Hon'ble Tribunal is pleased to issue summons/notice on the application under sub-section (4) of section 19 of the Act...

DEETS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

Case No. CA/19/2019
1st Floor, SCO 33-34-35 Sector-17-A, Chandigarh
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DEETS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

Case No. CA/19/2019
1st Floor, SCO 33-34-35 Sector-17-A, Chandigarh
Whereas the Hon'ble Tribunal is pleased to issue summons/notice on the application under sub-section (4) of section 19 of the Act...

STRUCTURED ASSETS GROUP PLOT 14A TOWER 4 4th FLOOR, Sector 12A, MODA (UP)-201304

Whereas the Authorized Officer of Axis Bank Limited hereafter referred to as "the Bank" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act)...

Name of the Borrower/ Guarantors/Address	Description of the property	Secured Debt	Amount of Notice
M. Anand Kumar Singh (Borrower) Sh. Sh. Anand Kumar Singh, Village Koriya, Pargana Gopurwa Tehsil, Sadar, Haridwar, area 1*6*25 sq. mt., in the name of Guarantor Sh. Manjiv Singh & Shri. Manjiv Singh, as per Deed No. East: Land of Anil Singh alias Beera, West: Kachhda Rasta 20th N, North: Plot of Reena Devi, South: Plot of Neelam Devi.	ECM of immovable property, Plot No. 1356, situated at Village Koriya, Pargana Gopurwa Tehsil, Sadar, Haridwar, area 1*6*25 sq. mt., in the name of Guarantor Sh. Manjiv Singh & Shri. Manjiv Singh, as per Deed No. East: Land of Anil Singh alias Beera, West: Kachhda Rasta 20th N, North: Plot of Reena Devi, South: Plot of Neelam Devi.	₹ 4,98,454.03 ₹ 1,00,000.00 Expenses etc	₹ 4,98,454.03

Whereas the Hon'ble Tribunal is pleased to issue summons/notice on the application under sub-section (4) of section 19 of the Act, the defendants are directed as under -

(i) You are restrained from dealing with or disposing of secured assets or properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the principal creditor...

(ii) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business or as assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application...

(iii) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the principal creditor...

(iv) You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14.10.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

(v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the principal creditor...

(vi) You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14.10.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

HINDUJA HOUSING FINANCE LIMITED

Notice Under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act)...

Name of Borrower/Co-Borrower/ Guarantors & Address	Description of the property	Secured Debt	Amount of Notice
M. Anand Kumar Singh (Borrower) Sh. Sh. Anand Kumar Singh, Village Koriya, Pargana Gopurwa Tehsil, Sadar, Haridwar, area 1*6*25 sq. mt., in the name of Guarantor Sh. Manjiv Singh & Shri. Manjiv Singh, as per Deed No. East: Land of Anil Singh alias Beera, West: Kachhda Rasta 20th N, North: Plot of Reena Devi, South: Plot of Neelam Devi.	ECM of immovable property, Plot No. 1356, situated at Village Koriya, Pargana Gopurwa Tehsil, Sadar, Haridwar, area 1*6*25 sq. mt., in the name of Guarantor Sh. Manjiv Singh & Shri. Manjiv Singh, as per Deed No. East: Land of Anil Singh alias Beera, West: Kachhda Rasta 20th N, North: Plot of Reena Devi, South: Plot of Neelam Devi.	₹ 4,98,454.03 ₹ 1,00,000.00 Expenses etc	₹ 4,98,454.03

Whereas the Hon'ble Tribunal is pleased to issue summons/notice on the application under sub-section (4) of section 19 of the Act, the defendants are directed as under -

(i) You are restrained from dealing with or disposing of secured assets or properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the principal creditor...

(ii) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business or as assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application...

(iii) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the principal creditor...

(iv) You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14.10.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

(v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the principal creditor...

(vi) You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 14.10.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

BANARAS BEADS LIMITED

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 31, 2023 at 3:00 P.M. at the Registered Office of the company to consider and approve the annual financial results of the Company for the quarter and half year ended September 30, 2023 and to consider other matters.