



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.

April 3, 2021

REF. : BBL/SECT/
TO,
THE MANAGER
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.
Fax No.: 022 22727282 / 22723132 / 2272206

**Sub.: Annual discloser pursuant to Regulation 30 (1) and 30 (2) of SEBI
(Substantial Acquisition of shares and Takeovers Regulation 2011 for year
ended 31.03.2021.**

Dear Sir,

Please find enclosed herewith copy of annual discloser for the year ended 31.03.2021 made by promoter(s) and its groups pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeovers Regulation 2011. The detail of said discloser is as under, copy enclosed -

Name of person	Number of shares	(%) w.r.t. total share/voting capital	% of total diluted share/voting capital
Ashok Kumar Gupta	863402	13.01%	13.01%
Rekha Gupta	739830	11.15%	11.15%
Ashok Kumar Gupta (HUF)	544920	8.21%	8.21%
Prashant Gupta	472540	7.12%	7.12%
Shivani Gupta	513900	7.74%	7.74%
Siddharth Gupta	701000	10.56%	10.56%
Total	3835592	57.80%	57.80%

However no shareholder holds more than 25% of shares/voting capital in the company

Your kind co-operation will be highly appreciated.

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

(R.K. Singh)
Company Secretary

Encl.: as above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	BANARAS BEADS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE/NSE		
<p>3. Particulars of the shareholder</p> <p>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.</p> <p align="center">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p align="center">N.A.</p> <p>Ashok Kumar Gupta Siddharth Gupta</p> <p>Name of Promoter Group &PAC</p> <p>1. Ashok Kumar Gupta HUF 2. Rekha Gupta 3. Shivani Gupta 4. Prashant Gupta</p>		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<p>As on March 31 of the year 2021, holding of:</p> <p>1. Ashok Kumar Gupta</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>863402</p> <p>N.A.</p> <p>N.A.</p> <p>N.A.</p>	<p>13.01%</p>	<p>13.01%</p>

<p>2. Siddharth Gupta</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	701000	10.56%	10.56%
<p>3. Ashok Kumar Gupta HUF</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	544920	8.21%	8.21%
<p>4. Shivani Gupta</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	513900	7.74%	7.74%
<p>5. Rekha Gupta</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	739830	11.15%	11.15%
<p>6. Prashant Gupta</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC.</p>	472540	7.12%	7.12%
TOTAL	3835592	57.80%	57.80%

Part-B**

Name of the Target Company: BANARAS BEADS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
ASHOK KUMAR GUPTA	Promoter/ Promoter group	AACPG7281R
SIDDHARTH GUPTA	Promoter/ Promoter group	AGEPG1158R
SHIVANI GUPTA	Promoter group	CJYPS7929H
REKHA GUPTA	Promoter group	AACPG7282N
ASHOK KUMAR GUPTA (HUF)	Promoter group	AAAHA1057M
PRASHANT GUPTA & ASHOK KUMAR GUPTA (Jointly)	Promoter group	AREPG8935H

Note:-

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



(Ashok Kumar Gupta)
Duly Authorised by,
Promoter/Member of Promoter Group
Place: VARANASI
Date: 03.04.2021