



BANARAS BEADS LIMITED

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

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

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

REF.: BBL/SECT/

July 24, 2023

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 43rd AGM of the Company held on 14th July, 2023.

Dear Sir,

Please find enclosed herewith the following documents, in respect of 43rd Annual General Meeting of the Company held on 14th July, 2023.

- 1) A copy of Minutes of 43rd AGM of the Company, AGM held on 14.07.2023, copy enclosed as **Annexure-1**.
- 2) Copy Distribution Schedule, in respect of shareholding of the Company, as on date of 43rd 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 43rd ANNUAL GENERAL MEETING OF THE MEMBERS OF BANARAS BEADS LIMITED HELD ON FRIDAY THE 14TH DAY OF JULY, 2023 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-1, INDUSTRIAL ESTATE, VARANASI -221106.

1. PRESENT : (The AGM was held through physical mode)

- DIRECTORS :

Shri Ashok Kumar Gupta	- CHAIRMAN AND MANAGING DIRECTOR
Shri Siddharth Gupta	- CEO & MANAGING DIRECTOR
Shri Sushil Kumar Kandoi	- DIRECTOR (independent director)
Shri Anil Kumar Gupta	- DIRECTOR (independent director)
Shri Manan Kumar Sah	- DIRECTOR (independent director)
Smt. Shalini Chandra	- EXECUTIVE DIRECTOR

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

- MEMBERS -

The total 103 members participated in voting, out of which 89 members were voted through E-voting and 14 members through ballot during AGM including promoter/public. The 82 members physically attended AGM proceeding on 14.07.2023, No Member given his proxy attended the Meeting.

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 others during the 43rd Annual General Meeting (AGM) of the members of the Company.

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:

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 11th July, 2023 to 13th July, 2023.

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 ballot.

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 through ballot. The Combined results of remote e-voting, and ballot 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 31st March, 2023, 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.

8. BUSINESS OF NOTICE:

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not yet voted. The ballot papers were distributed to the concern members who have not voted earlier and suggested to them to cast their vote at the time of consideration of agenda item during the meeting:

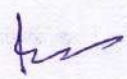
ORDINARY BUSINESS:

ITEM No. 1. Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

The following resolution was proposed by Mr. Gopal Das Gupta and seconded by Mr. Avinash kumar Gupta and Mr. Praduman Kumar Kuwar .

"RESOLVED THAT the Audited Standalone Financial Statement namely Balance Sheet as at 31st March, 2023 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".

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.



Item No.2. Reappoint a director in place of Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers himself for re-appointment as director.

The following resolution was proposed by Mr. Banarasi Yadav and seconded by Mr. Adarsh Kumar Mallick, Mr. Ateek Agarwal and Mr. Rajesh kumar Sah and other members.

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 Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers herself for re-appointment as director of the company.

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

Item No. 3. Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 16th January, 2023 for the financial year 2022-23.

The following resolution was proposed by Mr. Sanjay kumar Singh and seconded by Mr. Santosh Kumar and Mr. Rajesh kumar Sah and other members.

RESOLVED THAT the Interim dividend @ Rs.2/- per Equity Share capital of the Company for F.Y. 2022-2023 as decided by the board of directors be and is hereby confirmed."

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

SPECIAL BUSINESS:

Ordinary Resolutions

Item No. 4. Change in designation from "General Manager-Marketing" to "Vice President" and increase salary from Rs. 180000 to Rs. 195000/- w.e.f. 14.07.2023 of Smt. Shivani Gupta of the company.

The following resolution was proposed by Mr. Govind Sharma and seconded by Mr. Rajesh Kumar Choubey, Mr. Anirudh Yadav and Mr. Subhash Srivastava and other members.

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, Article of Association of the company and other applicable provisions and on the recommendation/approval of Nomination & Remuneration Committee, Audit Committee and the Board of Directors at their meeting held on 12th May, 2023, the consent of Members be and are hereby accorded to change the designation from **General manager Marketing to Vice President** of the company and w.e.f. from 14th July, 2023 on the terms and revised remuneration set out as follows:

- Salary: From Rs 1,80,000/- to Rs. 195000/- per month
- Telephone: Mobile/Telephone, car facility as per the Company's rules.

- Leave encashment as per the Company's rules.
- Provident Fund: Company's contribution towards Provident Fund.
- Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service as per Company's rules.
- Reimbursement of actual travelling domestic and international, boarding and lodging expenses and other amenities as may be incurred by her from time to time, in connection with the Company's business.

RESOLVED FURTHER THAT the Nomination & Remuneration Committee/Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of Mrs. Shivani Gupta holding office or place of profit, within the maximum limit approved by the shareholders.

"FURTHER RESOLVED THAT Shri Ashok Kumar Gupta, Chairman & Managing Director and or Shri R.K. Singh, Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

Thereafter, with the permission of Chairman, Company Secretary given answer of one shareholder namely Mr. J. Abhishek account number: IN30163741359155 question received through e-mail dt. 11.07.2023.

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

Ans: During this Financial Year no major impact of Covid-19. However its detail already explained in Note.52 at page No. 68 of Annual report.

2. 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 10 to 20%.

3. Please give the production capacity utilisation figures in % for the month April, May and June 2022? 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.

4. 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. 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 10 to 20% 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. 68 of Annual Report.

- g) I request your good selves 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.

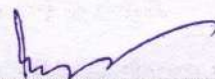
5. What are the management efforts to improve company image thru investor relation exercise like Concall Quarterly presentations and meeting Global Investors ?

Ans. The company has submitted quarterly presentation for quarter and year ended 31.03.2023 and on investor call conference on 07.06.2023.

6. 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 non-current liability Rs. 5093722 shown as security against rent. 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. 3447416 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.



MINUTE BOOK (Members)

1.Security Bead Karigar	Rs. 2,73,000
2.Security Guthai Karigar	Rs. 77,484
3.E.S.I. Payable	Rs. 69,580
4.P.F. Payable	Rs. 6,77,768
5.Salary Payable	Rs. 20,04,312
6.TDS payable	Rs. 44,856
7.Audit Fee payable	Rs. 96,750
8.Telephone/Card payment.	Rs. 203666

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 has Dividend Policy under SEBI LODR regulation and posted on company website www.bbllinvestor.com.

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,

The Chairman again asked to the members to ask any question, if they want. But no member asked any question.

The Chairman announced that the Agenda of the meeting have been completed and all resolutions were duly proposed and seconded. In accordance with the provisions contained in the Companies Act, 2013

Mr. Ajay Jaiswal, was appointed the Scrutinizer for the voting by ballot and to report thereon to the chairman. Mr. Rajesh kumar Sah and Mr. Hemant Rai, both not in the employment of the Company were appointed as the witnesses.

10. VOTE OF THANKS:

Mr. Siddharth Gupta, CEO & Managing Director thanked all the Directors, Members and others for attending the meeting.

Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the 43rd Annual General Meeting.

The meeting was started at 3.00 P.M. and closed the proceeding of the meeting at 3.50 P.M. at that time 82 Members attended the meeting.

11. DECLARATION OF RESULT:

The Scrutinizers' consolidated Report uploaded at company's website, BSE and NSE on 15.07.2023, 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 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	87	4472341	67.39%
Voting by Ballot paper at Meeting	14	220	0.01
Total	101	4472561	67.40

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	14046	0.21
Voting by Ballot paper at Meeting	NIL	NIL	NIL

CHAIRMAN'S INITIALS

(Cont...)

MINUTE BOOK (Members)

Total	2	14046	0.21
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(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 87 members voted in favour of above resolution and 2 members voted against the resolution and by ballot 14 members voted in favor, no one members voted against. 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 Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers himself for re-appointment as director.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	87	4472341	67.39%
Voting by Ballotpaper Meeting at	14	220	0.01
Total	101	4472561	67.40

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	14046	0.21
Voting by Ballotpaper Meeting at	NIL	NIL	NIL
Total	2	14046	0.21

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 87 members voted in favor of above resolution and 2 members voted against the resolution and by ballot 14 members voted in favor, no one members voted against. As the number of votes cast in favor of the resolution 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 16th January, 2023 for the financial year 2022-23.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	88	4486352	67.60%
Voting by Ballotpaper at Meeting	14	220	0.01
Total	102	4486572	67.61%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	1	35	0.00
Voting by Ballotpaper at Meeting	NIL	NIL	NIL
Total	1	35	0.00

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 88 members voted in favor of above resolution and 1 members voted against the resolution and by ballot 14 members voted in favor, no one members voted against. As the number of votes cast in favor of the resolution were more than the number of votes cast against. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

Special business:**Ordinary Resolution No. 4:**

MINUTE BOOK (Members)

Change in designation from "General Manager-Marketing" to "Vice President" and increase salary from Rs. 180000 to Rs. 195000/- w.e.f. 14.07.2023 of Smt. Shivani Gupta of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No.ofvotes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	87	4472341	67.39%
Voting by Ballotpaper Meeting at	14	220	0.01
Total	101	4472561	67.40

(ii) Voted against the resolution::

Type of Voting	No. of Members voted	No.ofvotes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	2	14046	0.21
Voting by Ballotpaper Meeting at	NIL	NIL	NIL
Total	2	14046	0.21

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL


RESULT -

I, report that the by e-voting 87 members voted in favor of above resolution and 2 members voted against the resolution and by ballot 14 members voted in favor. Mr. Siddharth Gupta and Mr. Ashok Kumar Gupta are relatives director and polled in favour of resolution by costing their total votes 1587185 (35.37% of polled votes), by deducting/not counting said votes balance 2899422 votes polled in favour (64.63% 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. 4 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

Place: Varanasi

Date of Signing: 22.07.2023


(Ashok Kumar Gupta)
Chairman
DIN 00016661

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

DISTRIBUTION SCHEDULE

DISTRIBUTION OF EQUITY SHARES AS ON 43rd AGM HELD ON 14.07.2023

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

Total issued capital/numberof Shares/Unit 66,36,222. In which 65,92,222 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 44,000, 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	6177	94.20	5742760.00	574276.00	8.65
5001	10000	209	3.19	1560650.00	156065.00	2.35
10001	20000	76	1.16	1098080.00	109808.00	1.65
20001	30000	38	0.58	937440.00	93744.00	1.41
30001	40000	14	0.21	487790.00	48779.00	0.74
40001	50000	13	0.20	589600.00	58960.00	0.89
50001	100000	15	0.23	1050000.00	105000.00	1.58
100001 and above		15	0.23	54895900.00	5489590.00	82.72
TOTAL		6557	100.00	66362220	6636222	100.00

For BANARAS BEADS LTD.


(R.K. SINGH)

Company Secretary

Date : July 24, 2023

Place : Varanasi

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	26523	0.40
	Total	26523	0.40
b) Govt./Govt. sponsored Finnancial	i. Mutual funds	10	0.00
	ii. Others	0	0.00
	Total	10	0.00
c) Bodies Corporate	Bodies corporate	66731	1.01
	Total	66731	1.01
d) Directors/ Promoter	Director and Promoter	3858375	58.14
e) Directors relatives	Directors relatives	3690	0.06
f) other top 50 shareholders	Other Top 50 shareholders (other than those listed above) Annexure	1838703	27.71
	TOTAL	5887296	88.71

For BANARAS BEADS LTD.


(R.K. SINGH)

Company Secretary

Date : July 24, 2023

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	265319	4.00
3	MITA DIPAK SHAH	135000	2.03
4	SHIV KUMAR AGARWAL	40635	0.61
5	MI LIFESTELE MARKETINGGLOBAL PVT. LTD.	37000	0.56
6	H V GUPTA	28950	0.44
7	PARESH B JAIN HUF	19000	0.29
8	ADITYA PRAKASH PANDEY	17940	0.27
9	SANDEEP RAO	14011	0.21
10	NAHIDABANU ASARAFBHAH HONEST	10000	0.15
11	GAUTAM DA MAHESHWARI HUF	9000	0.14
12	MAHENDRA GIRDHARILAL	8133	0.12
13	RAJESH KUMAR MAHESHWERI HUF	8000	0.12
14	YASH DUGAR	7374	0.11
15	LAXMI DEVI DUGAR	7374	0.11
16	RAHUL DUGAR	7374	0.11
17	PRADNYA PANDURANG PANDIT	7000	0.11
18	BLU SQUARE INFRASTRUCTURE LLP	6284	0.09
19	KALPANA PRAKASH PANDEY	6103	0.09
20	SHASHIKANT TUKARAM NIKAM	6100	0.09
21	PRASHANTSWAMI DEVANGAMATH	5988	0.09
22	HANSABEN GHANSHYAMBHAI SHELIYA	5900	0.09
23	DESAI BROS LEASE & FINANCE P LTD	5170	0.08
24	DILBAR CHAND	5000	0.08
25	NIRMALA GOLIYA	5000	0.08
26	SHAILESHKUMAR RAMNIKBHAI KALARIYA	5000	0.08
27	VIDYA GUPTA	4893	0.07
28	AJIT KUMAR RAMESHBHAI PATEL	4811	0.07
29	FORTUNE MCNEYCONTROL PVT. LTD.	4698	0.07
30	SONALBEN ALPESHKUMAR PATEL	4500	0.07
31	PREM MAKHIJA	4500	0.07
32	ANIL KUMAR	4400	0.07
33	URVI AGARWAL	4225	0.06
34	BHAVIN RAMAKANT SARAIYA	4159	0.06
35	UDHANI JAYA DILIP	4129	0.06
36	KUNVAR BAHADUR	4125	0.06
37	PRATIBHA RAI	4020	0.06

BANARAS BEADS LIMITED
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38	MANJU MEHTA	4000	0.06
39	SHARE INDIA SECURITIES LIMITED	3990	0.06
40	PRATIBHA RAI	3820	0.06
41	HARI PRAKASH GUPTA	3625	0.05
42	HANSMUKHBHAI BABABHAI CHAUDHARY	3587	0.05
43	POOJA HANDA	3500	0.05
44	MANTHENI ANANTHA RAO	3440	0.05
45	IMRAN ZAINUDDIN MULLA	3416	0.05
46	MANUBHAI BHAILALBHAI PATEL	3300	0.05
47	SUGUNAKUMARI CHELLAMELLA	3300	0.05
48	UMA SHANKAR KIRPALANI	3300	0.05
49	DINESH SHANKAR KIRPALANI	3300	0.05
50	SUNIL KUMAR MOOTHEDATH	3000	0.05
	TOTAL	1838703	27.71

For BANARAS BEADS LTD.


(R.K. SINGH)

Company Secretary

Res 4077

Date : July 24, 2023

Place : Varanasi

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

TABLE - III

HOLDING OF OFFICE/KEY MANEGERIAL 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	886185	13.35
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
	Total	1588415	23.94

Date :

(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.

For BANARAS BEADS LTD.

Date : July 24, 2023
Place : Varanasi


(R.K. SINGH)
Company Secretary

PCB 4071