



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. I01131UP19B0PLC004984

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@bblinvestor.com
Website	: www.banarasbead.com

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

October 28, 2022

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation 2015).

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, for the Quarter and half year ended 30th September, 2022 in accordance with the applicable accounting standards and the same is being made available on the website of the company www.bblinvestor.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**


(R.K. SINGH)

COMPANY SECRETARY

Encl.: As above

BANARAS BEADS LIMITED- Disclosure of Related Party Transaction for the half year ended 30th Sep. 2022

Rs. in Lacs

Additional disclosure of related party transaction applicable only in details of the loans, inter-corporate deposits, advance or investments

In case monies are due to either party, in case any financial indebtedness incurred to

SL NO.	Details of the party listed entity/subsidiary entering into the		Details of counterparty		Type of related party transaction	Value of the related transaction approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party		In case any financial indebtedness incurred to		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate(%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end-uses)
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debtiary)					
1	Banaras Beads Limited	AAACB2252L	Ashok Kumar Gupta		Promoter/C&MD of entity		12.10									
2	Banaras Beads Limited	AAACB2252L	Siddhant Gupta		Promoter/CE&MD of entity		15.12									
3	Banaras Beads Limited	AAACB2252L	Shalini Chandra		KMP/ Executive director of entity		3.36									
4	Banaras Beads Limited	AAACB2252L	Ramesh Kumar Singh		KMP/Company Secretary of Entity		4.73									
5	Banaras Beads Limited	AAACB2252L	Vinay Kumar Piyush		KMP/CFO of Entity		2.23									
6	Banaras Beads Limited	AAACB2252L	Shivani Gupta		Promoter Group/General Manager (Marketing)		12.08									
7	Banaras Beads Limited	AAACB2252L	Manan Kumar Sah		Independent Director of entity		0.12									
8	Banaras Beads Limited	AAACB2252L	Anil Kumar Gupta		Independent Director of entity		0.12									
9	Banaras Beads Limited	AAACB2252L	Sushil Kumar Kandoi		Independent Director of entity		0.10									
10	Banaras Beads Limited	AAACB2252L	Banaras Beads Exports Pvt Ltd		Entity controlled by Promoter.group		-									
11	Banaras Beads Limited	AAACB2252L	Banaras Glass Beads Pvt Ltd		Entity controlled by Promoter.group		-									
12	Banaras Beads Limited	AAACB2252L	Mithur Vaishya Jan Kalyan trust		Promoter.group		0.27									
13	Banaras Beads Limited	AAACB2252L	BBL Beads Pvt Ltd		Ashok Kumar Gupta Trust Expenses		-									
14	Banaras Beads Limited	AAACB2252L	BBL Beads Pvt Ltd		Entity controlled by Promoter.group		-									
15	Banaras Beads Limited	AAACB2252L	Mangalam Hospitality India Pvt Ltd		Entity controlled by Promoter.group		-									
16	Banaras Beads Limited	AAACB2252L	Banaras Beads Business LLP		Entity controlled by Promoter		-									
18	Banaras Beads Limited	AAACB2252L	Tarus Construction Pvt Ltd		Entity related with Independent Director		-									
19	Banaras Beads Limited	AAACB2252L	Omni Marketing Pvt Ltd		Entity related with Independent Director		-									
20	Banaras Beads Limited	AAACB2252L	Industrial Auto Mobiles & Fuels Ltd		Entity related with Independent Director		-									
21	Banaras Beads Limited	AAACB2252L	Sanwaria Trade Link LLP		Entity controlled by Promoter		-									
22	Ram Gulam Kanahya Lal	AAAT86192A	Banaras Beads Limited		Ashok Kumar Gupta Managing Trustee		7,25,000.00									
23	Banaras Beads Limited	AAACB2252L	Gupta Construction Pvt. Ltd		Entity related with Independent Director		-									
25	Banaras Beads Limited	AAACB2252L	Tulu Sales Pvt. Ltd		Entity related with Independent Director		-									
26	Banaras Beads Limited	AAACB2252L	Surbhi Electrical Products Pvt Ltd		Entity related with Independent Director		-									
27	Banaras Beads Limited	AAACB2252L	Sattve Power Solution LLP		Entity related with Independent Director		-									
28	Banaras Beads Limited	AAACB2252L	U P National Manufacturs Ltd		Entity related with Independent Director		-									
29	Banaras Beads Limited	AAACB2252L	Sukhen Hospitalities Pvt. Ltd		Entity related with Independent Director		-									
30	Banaras Beads Limited	AAACB2252L	Vatika Investment and Finance Pvt Ltd		Entity related with Independent Director		-									
31	Banaras Beads Limited	AAACB2252L	Sushil Kumar Kandoi & Co.		Entity related with Independent Director		-									

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary