



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
Email	: rsingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

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

REF.: BBL/SECT/

May 28, 2021

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Mumbai - 400 051

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)


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 period ended 31st March, 2021 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



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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.

RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2021

DISCLOSURE IS HEREBY GIVEN IN PURSUANT IND AS-24 RELATED PARTY DISCLOSURE.

1. Related party disclosure

List of related parties with whom the Company has entered transactions during the Year ended 31.03.2021

- a) **Holding Company** : There is no holding company
- b) **Subsidiary and fellow subsidiary** : There is no subsidiary and fellow subsidiary company.
- c) **Associate/joint venture Companies** : There is no associate and joint venture company.

d) Key Management Personnel

- | | |
|---------------------------|------------------------------|
| 1. Shri Ashok Kumar Gupta | Chairman & Managing Director |
| 2. Shri Siddharth Gupta | CEO & Managing Director |
| 3. Smt. Shalini Chandra | Executive Director |
| 4. Mr. Ramesh Kumar Singh | Company Secretary |
| 5. Mr. Vinay Kumar Piyush | Chief Finance Officer |

- e) **Employees benefit plans** : NIL

f) Relatives of Key Management Personnel :

- Smt. Rekha Gupta (Voting power 11.15% W/o Chairman & managing Director)
Smt. Shivani Gupta (Voting power 7.75% W/o CEO & managing Director)
Ashok Kumar Gupta HUF (Voting power 8.21% Karta Chairman & managing Director)

g) Independent Director

1. Shri Sushil Kumar Kandoi
2. Shri Anil Kumar Gupta
3. Shri Manan Kumar Sah

For BANARAS BEADS LIMITED


(Ashok Kumar Gupta)
Chairman & Managing Director
DIN-00016661



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2. Other Related Parties and transactions made with them:

Disclosure of Related Party Transaction pursuant to Ind AS 24:

The Company has identified all related parties and details of transactions are given below. All the transactions have been made at Arm's Length Basis and after having approval from appropriate authorities (where ever applicable).

Details of Transactions:

Sl. No.	Name	Nature of Relation	Nature of Transaction	31.03.2021		31.03.2020	
				Transaction	Outstanding	Transaction	Outstanding
1	Key Managerial Personnel						
	Ashok Kumar Gupta	Director (Executive)	Remuneration	2421600	0	2421600	0
	Siddharth Gupta	Director (Executive)	Remuneration including P.F.	1666560	0	1666560	0
	Shalini Chandra	Director (Executive)	Remuneration including P.F.	672000	0	672000	0
	Ramesh Kumar Singh	Company Secretary	Remuneration including P.F.	850944	0	850944	0
	Vinay Kumar Piyush	Chief Finance Officer	Remuneration including P.F.	389760	0	389760	0
2	Independent Directors						
	Ashok Kumar Kapoor	Independent Director	Sitting Fees	0	*	20000	0
	Praveen Singh	Independent Director	Sitting Fees	0	*	16000	0
	Tanmay Deva	Independent Director	Sitting Fees	0	*	14000	0
	Sushil Kumar Kandoi	Independent Director	Sitting Fees	16000	0	1000	0
	Anil Kumar Gupta	Independent Director	Sitting Fees	18000	0	2000	0
	Manan Kumar Sah	Independent Director	Sitting Fees	15000	0	1000	0
3	Banaras Beads Exports Ltd	Shareholder		0	0	0	0
4	Banaras Glass Beads Limited	Director and shareholder		0	0	0	0
5	Mathur Vaishya Jan Kalyan trust	Trustee	Expenses	6818	0	57608	0
			Other	0	0	335021	0
			Advance against expenses	0	0	500000	0
6	BBL Beads Limited	Director and shareholder	Share purchase	0	875000	0	875000
			Rent Security	0	450000	0	450000

For BANARAS BEADS LIMITED

(Ashok Kumar Gupta)
Chairman & Managing Director
DIN-00016601



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7	Mangalam Hospitality India Limited	Director and shareholder		0	0	0	0
8	Banaras Beads Business P. Ltd	Director and shareholder	Investment in shares	0	0	-30000000	0
9	Banaras Beads Business LLP	Partner	Investment in LLP		29978714	30000000	30000000
10	Taurus Construction Pvt. Ltd.	Director		0	0	0	0
11	Omini Marketing Pvt. Ltd.	Director and shareholder		0	0	0	0
12	Industrial Auto Mobiles & Fuels Ltd.	Director and shareholder		0	0	0	0
13	Sanwaria Trade-Link LLP	Partner		0	0	0	0
14	Ram Gulam Kanhaiya Lal Charitable trust	Managing Trustee/Trustee	Donation	700000	0	1825000	0
15	Gupta Construction Pvt. Ltd	Director		0	0	0	0
16	AB GreenValleyeys LLP	Director is Partner		0	0	0	0
17	Tullu Sales Pvt. Ltd.	Director	Purchase/Services	207792	0	532036	2242
18	Surbhi Electrical Products Pvt Ltd	Director		0	0	0	0
19	Sattve Power Solution LLP	Director is Partner		0	0	0	0
20	UP National Manufacturs Ltd	Director		0	0	0	0
21	Sukhen Hospitalities Pvt. Ltd	Director		0	0	0	0
22	Vatika Investment and Finance Pvt Ltd.	Director		0	0	0	0
23	Sushil Kumar Kandoi & Co.	Director is Partner		0	0	0	0

Note - *Not a related party during the F.Y. 2020-21

For Banaras Beads Limited

(Ashok Kumar Gupta)
Chairman & Managing Director
DIN No. 00016661