



# 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@bblinvestor.com
Website	: www.banarasbead.com

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

REF.: BBL/SECT/  
To,

May 26, 2022

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

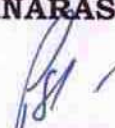
**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation 2015).**

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, for the period ended 31<sup>st</sup> March, 2022 in accordance with the applicable accounting standards and the same is being made available on the website of the company [www.bblinvestor.com](http://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

Sl. No.	Details of the party/listed entity/subsidiary) entering into the transaction		Details of counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case entity financial indebtedness in incurred to loans, inter-corporate deposit, advances or investments		Additional disclosure of related party transaction applicable only in case the related party transaction related to loans, inter-corporate deposits, advance or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness (nature of debt/any)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate(%)	Tenure
1	Banaras Beads Limited	AAACB2252L	Ashok Kumar Gupta		Promoter/C&MD of entity	Remuneration including P.F	12.10									
2	Banaras Beads Limited	AAACB2252L	Siddhant Gupta		Promoter/CEO&MD of entity	Remuneration including P.F	19.84									
3	Banaras Beads Limited	AAACB2252L	Shalini Chandra		KMP/ Executive director of entity	Remuneration including P.F	3.36									
4	Banaras Beads Limited	AAACB2252L	Ramesh Kumar Singh		KMP/Company Secretary of Entity	Remuneration including P.F	4.54									
5	Banaras Beads Limited	AAACB2252L	Vinay Kumar Piyush		KMP/CFO of Entity	Remuneration including P.F	2.62									
6	Banaras Beads Limited	AAACB2252L	Shivani Gupta		Promoter Group/General Manager (Marketing)	Remuneration including P.F	12.10									
7	Banaras Beads Limited	AAACB2252L	Manan Kumar Sah		Independent Director of entity	Director Sitting Fees	0.10									
8	Banaras Beads Limited	AAACB2252L	Anil Kumar Gupta		Independent Director of entity	Director Sitting Fees	0.10									
9	Banaras Beads Limited	AAACB2252L	Sushil Kumar Kandoi		Independent Director of entity	Director Sitting Fees	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	Matriur Vaishya Jan Kalyan Trust		Ashok Kumar Gupta Trust	Expenses	0.27									
13	Banaras Beads Limited	AAACB2252L	BBL Beads Pvt Ltd		Entity controlled by Promoter group		-									
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		-									
17	Banaras Beads Limited	AAACB2252L	Tarus Construction Pvt Ltd		Entity related with Independent Director		-									
18	Banaras Beads Limited	AAACB2252L	Omini Marketing Pvt Ltd		Entity related with Independent Director		-									
19	Banaras Beads Limited	AAACB2252L	Industrial/Auto Mobiles & Fuels Ltd.		Entity related with Independent Director		-									
20	Banaras Beads Limited	AAACB2252L	Sarwaria Trade Link LLP		Entity controlled by Promoter		-									
21	Banaras Beads Limited	AAACB2252L	Ram Gulam Kamhaya Lal Charitable Trust		Ashok Kumar Gupta/Masajid Trust		-									
22	Banaras Beads Limited	AAACB2252L	Gupta Construction Pvt. Ltd		Entity related with Independent Director		-									
23	Banaras Beads Limited	AAACB2252L	Tullu Sales Pvt. Ltd		Entity related with Independent Director		-									
24	Banaras Beads Limited	AAACB2252L	Surbhi Electrical Products Pvt Ltd		Entity related with Independent Director		-									
25	Banaras Beads Limited	AAACB2252L	Saitve Power Solution LLP		Entity related with Independent Director		-									
26	Banaras Beads Limited	AAACB2252L	U P National Manufacturers Ltd		Entity related with Independent Director		-									
27	Banaras Beads Limited	AAACB2252L	Sukhen Hospitality Pvt. Ltd		Entity related with Independent Director		-									
28	Banaras Beads Limited	AAACB2252L	Vatika Investment and Finance Pvt Ltd.		Entity related with Independent Director		-									
29	Banaras Beads Limited	AAACB2252L	Sushil Kumar Kandoi & Co.		Entity related with Independent Director		-									

For BANARAS BEADS LTD.  
(R.K. Singh)  
Company Secretary