



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC0049B4

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/

January 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 December, 2020 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

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
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RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE QUARTER ENDED ON 31ST DECEMBER, 2020. 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 Quarter ended 31.12.2020

- 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. Deepali Gupta (Voting power 2.47% D/o Chairman & managing Director)

Smt. Shivani Gupta (Voting power 5.28% 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

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2. DETAIL OF ALL MATERIAL TRANSACTION WITH RELATED PARTY MADE DURING THE QUARTER ENDED ON 31.12.2020 BY THE COMPANY OF BANARAS BEADS LIMITED.**Detail of Transactions:****Period 01.10.2020 to 31.12.2020**

| Sl. No. | Name | Nature of Transaction | Value of Transaction entered during the quarter | Outstanding amounts at the end of quarter |
|----------------------------|---|-----------------------------|---|---|
| | | | (Rs. In lacs) | (Rs. In lacs) |
| SALARY/REMUNERATION | | | | |
| 1 | ASHOK KUMAR GUPTA Chairman & MD | Remuneration including P.F. | 6.05 | ----- |
| 2 | SIDDHARTH GUPTA CEO & MD | Remuneration including P.F. | 4.17 | ----- |
| 3 | SHALINI CHANDRA Executive Director | Remuneration including P.F. | 1.68 | ----- |
| 4 | R.K. SINGH Company Secretary | Remuneration including P.F. | 2.14 | ----- |
| 5 | Vinay Kumar Piyush CFO | Remuneration including P.F. | 0.98 | ----- |
| 6 | Sushil Kumar Kandoi Independent Director | Siting fee | 0.04 | --- |
| 7 | Anil Kumar Gupta Independent Director | Siting fee | 0.04 | --- |
| 8 | Manan Kumar Sah Independent Director | Sitting fee | 0.00 | --- |
| 9 | Tullu Sales Pvt. Ltd | Purchase | 0.05 | ----- |

Place: Varanasi

For Banaras Beads Limited


 (R.K. Singh)
 Company Secretary