



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@bbinvestor.com
Website	: www.banarasbead.com

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

RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE QUARTER /HALF YEAR ENDED ON 30TH SEPTEMBER, 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 / Half year ended 30.09.2020

- Holding Company** : There is no holding company
- Subsidiary and fellow subsidiary** : There is no subsidiary and fellow subsidiary company.
- 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

- Shri Sushil Kumar Kandoi
- Shri Anil Kumar Gupta
- Shri Manan Kumar Sah

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2. DETAIL OF ALL MATERIAL TRANSACTION WITH RELATED PARTY MADE DURING THE QUARTER ENDED ON 30.09.2020 BY THE COMPANY OF BANARAS BEADS LIMITED.**Detail of Transactions:****Period 01.07.2020 to 30.09.2020**

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	Sitting fee	0.04	---
7	Anil Kumar Gupta Independent Director	Sitting fee	0.04	---
8	Manan Kumar Sah Independent Director	Sitting fee	0.04	---
9	Tullu Sales Pvt. Ltd	Purchase	0.33	-----

Date: 10.10.2020

Place: Varanasi

For Banaras Beads Limited


(R.K. Singh)
Company Secretary