

REF.: BBL/SECT/ September 25, 2020

To,  
 The BSE Limited  
 Department of Corporate Services,  
 Pritoze 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

**Subj: Filing of Distribution Schedule and other documents, 40<sup>th</sup> AGM of the Company was held on 10<sup>th</sup> September, 2020.**

Dear Sir,


Please find enclosed herewith the following documents, in respect of 40<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2020.

1) A copy of Minutes of 40<sup>th</sup> AGM of the Company, AGM held on 10.09.2020, copy enclosed as **Annexure-1**.

2) Copy Distribution Schedule, in respect of shareholding of the Company, as on date of 40<sup>th</sup> Annual General Meeting, copy enclosed as **Annexure-2**.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,  
 Yours faithfully,  
 For **BANARAS BEADS LIMITED**

  
**(R.K. SINGH)**  
**COMPANY SECRETARY**

Encl. : As Above.

MINUTES OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BANARAS BEADS LIMITED HELD ON THURSDAY THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-1, INDUSTRIAL ESTATE, VARANASI -22106 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AS PERMITTED BY MCA AND SEBI.

1. PRESENT/ ATTENDED MEETING (through Video Conferencing ("VC") / Other Audio Visual mode):

- DIRECTORS :

- CHAIRMAN AND MANAGING DIRECTOR
- CEO & MANAGING DIRECTOR
- DIRECTOR (independent director)
- DIRECTOR (independent director)
- DIRECTOR (independent director)
- DIRECTOR (independent director)
- DIRECTOR (independent director)
- DIRECTOR (independent director)

The Company Secretary, CFO, Auditors and Secretarial Auditors were also present.

- MEMBERS -

The total 95 members participated in AGM e-voting process including promoter/public, out of which 82 members attended AGM proceeding on 10.09.2020 through audio/ video mode.

2. CHAIRMAN -

Shri Ashok Kumar Gupta, Chairman & Managing Director of the company, attended the meeting as Chairman.

3. WELCOME ADDRESS-

Mr. R.K. Singh, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company who were attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The company Secretary informed to the Members that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India.

Thereafter, Mr. R.K. Singh, Company Secretary stated to the Members about the relevant points for participation in the meeting and original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

4. VOTING PROCESS:

The Company Secretary informed the members, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided facility of voting through

electronic means (remote e-voting) that the same was conducted from 7<sup>th</sup> September, 2020 to 9<sup>th</sup> September, 2020.

He further stated to the Members, who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website.

He further informed that Ajay Jaiswal & Co., Practicing Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting. The Combined results of remote e-voting, and Online-Voting conducted at the meeting, would be declared by company within 48 hours from the conclusion of this meeting and will be uploaded at *Company's website and Stock Exchanges BSE and NSE* along with the report of Scrutinizer.

#### 5. QUORUM :

Shri R. K. Singh, Company Secretary confirmed to the Chairman that U/s 103 of Companies Act, 2013 requisite quorum present in the meeting.

Mr. Ashok Kumar Gupta, being Chairman called the meeting in order and due to his health problem on account of Covid-19, authorised Mr. R.K. Singh, Company Secretary to continue AGM proceeding accordingly.

#### 6. AUDITOR'S REPORT AND SECRETARIAL REPORT :

The Company Secretary informed the members that as per Section 145 of the Companies Act, 2013, only the qualifications, observation or comments made in financial transactions or matters which have any adverse effect on the functioning of the Company and mentioned in the Auditor's Report are required to be read at the Meeting. As the Auditors had issued a clean report on Financial Statements for the financial year ended 31<sup>st</sup> March, 2020, thus the same was taken in order.

Similarly, there were no qualification in the Secretarial Audit Report and hence it was not required to be read out.

With the permission of the Members, the Notice convening the Meeting was taken as read.

#### 7. ADDRESS TO SHAREHOLDERS / CHAIRMAN SPEECH :

The Independent Director Mr. Sushil Kumar Kandoi read Chairman Speech on behalf of Chairman, Mr. Ashok Kumar Gupta, due to his health problem.

Thereafter, Mr. Siddharth Gupta, CEO & Managing Director stated about future prospects /business strategy of the Company including impact of the Covid-19 pandemic to company and on human life.


#### 8. BUSINESS OF NOTICE:

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not yet voted. The e-voting was opened during the meeting:

#### ORDINARY BUSINESS:

1. "RESOLVED THAT the Audited Standalone Financial Statement namely Balance Sheet as at 31<sup>st</sup> March, 2020 and Statement of Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon be and are hereby received, considered and adopted".

CHAIRMAN'S INITIALS



(Cont...)

2. **RESOLVED THAT** pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers herself for re-appointment as director of the company.

**SPECIAL BUSINESS:**

3. **ITEM NO. 3 -** Re-appointment of Smt. Shalini Chandra (DIN: 01036394), as the Executive Director of the Company.

**RESOLVED THAT** pursuant to the provisions of sections, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule V to the Act, as amended from time to time and Regulation of SEBI/ LODR regulations, 2105, as recommended by Remuneration Committee and by board of the company, Mrs. Shalini Chandra (DIN No. 01036394) be and is hereby re-appointed as Executive Director of the Company for a further period of five years, w.e.f. 29<sup>th</sup> February 2020 on the terms and conditions:

**i) SALARY:**

A salary of Rs. 50000/= (Rupees Fifty thousand only) per month.

**ii) PERQUISITES:**

In addition to the above, the Executive Director shall be entitled to the following perquisites

**a. REIMBURSEMENT OF MEDICAL EXPENSES:**

Reimbursement of medical expenses (including insurance premium for medical and hospitalisation policy, if any) incurred for self and family, subject to a ceiling of one month's salary or three months' salary over a period of three years, as per Rules of the Company. For the above purpose, "Family" includes spouse, dependent children and parents.

**b. PERSONAL ACCIDENT INSURANCE:**

Personal accident insurance cover of an amount, the annual premium of which does not exceed Rs. 10,000.

**c. CONTRIBUTION TO EMPLOYEE PROVIDENT FUND:**

Contribution to Employee Provident Fund, as per Rules of the Company, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.

**d. GRATUITY/ CONTRIBUTION TO GRATUITY FUND**

As per the payment of gratuity act 1972 and including any amendment thereto.

**h. ENCASHMENT OF LEAVE :**

Encashment of leave at the end of the tenure.

**i. LEAVE TRAVEL CONCESSION :**

For the Executive Director and his family two times in a year incurred in accordance with any rules specified by the Company.

**Explanation:** Family means the spouse, dependent children of the appointee.

**g. REIMBURSEMENT OF EXPENSES:**

CHAIRMAN'S INITIALS

(Cont....)

Reimbursement of entertainment, travelling including out of India and all other expenses incurred for the business of the Company, as per Rules of the Company.

(v) ROLE/RESPONSIBILITY:

To conduct, manage business and others works of the Company and she shall perform such other duties as shall from time to time be entrusted to her, subject to the superintendence, guidance and control of the Board of Directors of the Company.

**ITEM NO. 4. APPOINTMENT OF CA SUSHIL KUMAR KANDOI (DIN NO. 08664771), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), CA Sushil Kumar Kandoi (DIN No. 08664771) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors w.e.f. January 17, 2020 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director is recommended by the Board, Nomination and Remuneration Committee of the Board of the Company, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a period of five years with effect from January 17, 2020 to January 16, 2025 and the term shall not be subject to retirement by rotation.

**ITEM NO. 5- APPOINTMENT OF MR. ANIL KUMAR GUPTA AS INDEPENDENT DIRECTOR OF THE COMPANY**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Mr. Anil Kumar Gupta (DIN No. 00895938) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors effective January 17, 2020 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director is recommended by the Board, Nomination and Remuneration Committee of the Board of the Company, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a period of five years with effect from January 17, 2020 to January 16, 2025 and the term shall not be subject to retirement by rotation.

**ITEM NO. 6- APPOINTMENT OF MR. MANAN KUMAR SAH AS INDEPENDENT DIRECTOR OF THE COMPANY.**

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), Mr. Manan Kumar Sah (DIN No. 00702864) who was appointed as an Additional Director in the capacity of Independent Director of the Company by the Board of Directors effective January 17, 2020 in terms of Section 161 of the Companies Act, 2013, and whose appointment as an Independent Director is recommended by the Board, Nomination and Remuneration Committee of the Board of the Company, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby

appointed as an Independent Director of the Company for a period of five years with effect from January 17, 2020 to January 16, 2025 and the term shall not be subject to retirement by rotation.

I hope all the members have cast their vote on all six Businesses as stated above

9. QUESTION & ANSWER:

QUESTION & ANSWER:

The Company Secretary requested to those 4 speaker shareholders to ask their questions, who have registered themselves with company previously. He also stated that to avoid repetition, all the questions will be responded at the end.

- First registered speaker Mr. Sanjay Kumar Singh, shareholder asked his question as under :

"I would like to ask the management to throw some light on future plans of the company with respect to new products".

- Second registered speaker Mr. Rajesh Kumar Chauhey, shareholder asked his question as under:

"The tension / trade war going on between US and China, will Company benefitted Or Business affected".

- Third registered Speaker Mr. Mohit Gupta, shareholder his question as under ?

"Why board not recommended dividend after increase in profit more than 100% during the year?"

- Fourth registered shareholder Mr. Hemant Rai was not able to join online. The Company Secretary read out his given below question?

"The tension / trade war going on between US and China, will Company benefitted Or Business affected."

Thereafter Mr. Vaibhav Badjatya, shareholder, asked following questions :

1. First question- Rs. 3.3 Crore given loans to other at page 57 schedule 11, to whom such loan were given and they are related parties ?

2. Big addition in the land and building for what purposes this land had been taken? This not part of machinery?

3. Banaras Beads Business Pvt. Ltd. last year not shown in related party transaction and during the year shown as related party with Rs. 3.00 crore investment and what is recover ability of this investment?

4. What is raw material use in manufacturing process?

5. Who are top three costumers in US and what is the present revenue received from those and also provide regional breakup between US, UK, Europe and other countries?

6. About the competition that we face from China apart from China, India, there are completing countries? Strongly completing with us are just to?

7. What is tenure of customer contract and its impact during contract on fluctuation of raw material price etc.? and who will gets benefits or bear cost?

8. We have both cash in cash and debt on the balance sheet. So why do you need to borrow and spite of high cash balances? So these of my question? That it

Another shareholder Mr. Ravindra Bhardwaj, asked given below questions

1. Do you go by order book size or fixed amount terms with a particular customer?

2. There was some disputes going on with some ex-partner and what is its impact of case if Banaras beads does not win the case?
- By this speaker and other shareholders concluded their questions.

The Company Secretary with the permission of the Chairman replied all questions as under:

1. Some light on future plans of the company with respect to new products.....?
- Ans.: The Company always develops new samples and send the same to Foreign Buyers continuously. On the basis of said samples company procure orders from Buyers. However company is in process fully utilize business opportunity arises due to US and China trade war.

2. Benefit to the Company of trade war between US and China.....?

Ans.: The Chairman had already explained that the China is biggest competitor of the company's products. But ongoing trade war between the USA & China and presently between India and China has given an opportunity to the company to boost its exports. The company will be benefitted and in process to fully utilize this business opportunity.

3. Non recommendation of dividend by board during the year.....?

Ans.: The Board not recommended dividend during this year, keeping future uncertain situation of business due to pandemic covid-19.

4. Impact of tension / trade war going on between US and China, will Company benefitted.

Ans. No export made by company to China hence no adverse impact will be faced by company.

5. Rs. 3.3 Crore given loans to others shown at page 57 schedule 11 of the Annual Report, to whom such loan were given?

Ans.: The said loan amount Rs. 3.3 Crores were given to other parties to get higher interest on short terms basis. No party is related with promoter or directors of the Company.

6. Big addition in the land and building for what purposes this land had been taken? This not part of machinery?

Ans.: the company had purchased some property in earlier year and the same was coming under work in progress due to construction / repair and after completion of the same, during this year added with land and building.

7. Banaras Beads Business Pvt. Ltd. last year not shown in related party transaction and during the year shown as related party with Rs. 3.00 crore investment and what is recover ability of this investment?

Ans.: The Company had made an investment with M/s Banaras Beads Business (P) Ltd. in earlier years. During the year said company Banaras Beads Business (P) Ltd. was converted into LLP.

8. What is raw material use in manufacturing process?

Ans.: The Company mainly used Glass rod and Glass tube as raw materials for its products and purchased the same either indigenous market or import.

9. Who are top three costumers in US and what is the present revenue received from those and also provide regional breakup between US, UK, Europe and other countries?

Ans.: Due to business policy, we can't disclose top buyers name and region wise sale detail.

10. About the competition that we face from China apart from China, India, there are competing countries? Strongly competing with us are just too ?

Ans.: The company's main competitor country is China and trade war between US and China has given an opportunity to the Company to increase its business in US and other Countries and company is in process to fully utilized said business opportunity.

11. What is tenure of customer contract and its impact during contract period fluctuation of raw material price etc.? and who will gets benefits or bear cost?

Ans.: The Company doing its business with Foreign buyers on Order Basis against advance not on the basis of period contract for one or two years.

12. We have both cash in cash and debt on the balance sheet. So why do you need to borrow in spite of high cash and bank balances?

Ans.: The Company has taken Foreign Currency loan on lower interest basis. However as on 31.03.2020 no outstanding loan balance due against Company.

13. Do you go by order book size or fixed amount terms with a particular customer?

Ans.: The Company takes its order normally on the terms of fixed quantity and amount wise with particular buyer.

14. There was some disputes going on with some ex-partner and what is its impact of case if Banaras beads does not win the case?

Ans.: The company has won the Case from Hon'ble Supreme Court including its review Petition and had duly implemented Hon'ble CLB orders. Hence no adverse situation will occur in future in this regard. However in this regard detail disclosed in point No. 49 at page number 65 of Notes on Accounts in Annual Report.

Thus the Company Secretary suitably replied all the questions. He also requested to the shareholder, if they were not satisfied with any answer, they may send their query by e-mail which will be duly replied

The Members were informed by the Company Secretary that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 12<sup>th</sup> September, 2020 and shall be made available on website of the Company, NSDL and Stock Exchanges.

Ull the time of conclusion, 82 Members attended the meeting.

#### 10. VOTE OF THANKS:

Mr. Manan Kumar Sah, Independent Director thanked all the Directors, Members and others for joining the meeting through VC.



Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the 40<sup>th</sup> Annual General Meeting.

11. DECLARATION OF RESULT:

Based on the Scrutinizers' Report remote e-voting and voting during the Meeting, the consolidated results uploaded at company's website, BSE and NSE in due course and its short summary is as under. The copy of Scrutinizer Report is attached with this Minutes for record.

No.	Item No.	E-Voted by Member shares	Numbr of shares	%	Vot e In fav.	Voted against	Invalid vote	Result
1.	Adoption of Accounts for F.Y. 2019-20	95	451470	68.03	95	NIL	NIL	Passed unanimously /100% votes
2.	Re-appointment of Smt. Shalini Chandra (DIN 01036394) as director	95	451470	68.03	95	NIL	NIL	Passed unanimously/100% votes
3.	Re-appointment of Smt. Shalini Chandra (DIN 01036394) as Executive Director	95	451470	68.03	95	NIL	NIL	Passed unanimously/100% votes
4.	Appointment of CA Sushil Kumar Kandoi (DIN No. 08664771) as independent director of the company for a period of five years w.e.f. 17 <sup>th</sup> January, 2020	95	451470	68.03	95	NIL	NIL	Passed unanimously/100% votes
5.	Appointment of Mr. Anil Kumar Gupta (Din No. 00895938) as independent director of the company for a period of five years w.e.f. 17 <sup>th</sup> January, 2020.	95	450480	67.88	94	1 (one) sharehol der 9905 shares	NIL	Approved by 99.78% votes
6.	Appointment of Mr. Manan Kumar Sah (Din No. 00702864) as independent director of the company for a period of five years w.e.f. 17 <sup>th</sup> January, 2020	95	450480	67.88	94	1 (one) sharehol der 9905 shares	NIL	Approved by 99.78% votes

(Ashok Kumar Gupta)  
Chairman

Date of Signing: 21.09.2020

Place: Varanasi

**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

**DISTRIBUTION SCHEDULE**

**DISTRIBUTION OF EQUITY SHARES AS ON 40TH AGM HELD ON 10.09.2020**

Total nominal value Rs. 12 Crores Nominal value of each shares/unit Rs. 10/=

Total number of Shares/Unit 66,36,222. In which 65,91,622 Shares Fully-Paid-up value per Share/Unit Rs. 10/- and 44,600, Shares Partly-paid-up @ Rs. 5/- per Share.

Distinctive Nos. from 0000001 to 9757374.

**TABLE - I**

**DISTRIBUTION OF HOLDINGS**

Shares or Debenture holdings of nominal value of		Shares / Debenture holders		Shares / Debenture holders	
Rs.	Number	% to Total	In Rs.	In shares	% to Total
1	2	3	4	5	6
Rs.	Number	% to Total	In Rs.	In shares	% to Total
5000	5299	94.00	5849010.00	584901.00	8.81
5001 ----	180	3.19	1368710.00	136871.00	2.06
10001 ----	76	1.35	1124980.00	112498.00	1.70
20001 ----	19	0.34	478600.00	47860.00	0.72
30001 ----	17	0.30	616340.00	61634.00	0.93
40001 ----	11	0.20	510000.00	51000.00	0.77
50001 ----	14	0.25	988710.00	98871.00	1.49
100001 and above	21	0.37	55425870.00	5542587.00	83.52
<b>TOTAL</b>	<b>5637</b>	<b>100.00</b>	<b>66362220</b>	<b>6636222</b>	<b>100.00</b>

For BANARAS BEADS LTD.  
 For BANARAS BEADS LTD.

(R.K. Singh)  
 Company Secretary  
 (R.K. SINGH) (C5-407)  
 Company Secretary

Date : September 25, 2020  
 Place : Varanasi

**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

**Other Top 50 share/debenture holders (other than those listed above) Annexure**

Sl. No.	Name of the holder	Number of Shares/Debentures	Percentage
1	RAMGULAM KANHIA LAL CHARITABLE TRUST	1072010	16.15
2	IEPF	207896	3.13
3	MITA DIPAK SHAH	100000	1.51
4	HARI PRAKASH GUPTA	40750	0.61
5	H V GUPTA	36945	0.56
6	UMA JAIN	32570	0.49
7	MUNNI LAL DUGAR	21922	0.33
8	RAMIT RAJINDER BHARDWAJ	20744	0.31
9	GUNTUPALLI HARISH	17544	0.26
10	GAUTAM DAS MEHESHWARI	14344	0.22
11	SUBHASH KUMAR GUPTA	13551	0.20
12	POONAM BANKIM DESAI	13255	0.20
13	RAJESH KUMAR MAHESHWARI HUF	10000	0.15
14	SANDEEP RAO	9905	0.15
15	SANJEEV KUMAR JAIN	9325	0.14
16	MAHENDRA GIRDHARILAL	8133	0.12
17	BHAWANI MAHESHWARI	7738	0.12
18	RACHANA SURESH SHINDE	7000	0.11
19	PREM MAKHJIA	6393	0.10
20	SAVITA GUPTA	6155	0.09
21	SHASHIKANT TUKARAM NIKAM	6100	0.09
22	TIRLOK SINGH RANA	5527	0.08
23	SONALI RAMIT BHARDWAJ	5290	0.08
24	SHIV KUMAR AGRAWAL	5264	0.08
25	LALITHA DEVI	5000	0.08
26	VIPUL VINODRAI DAMANI	5000	0.08
27	SHALISH KUMAR RAMNIKBHAI KALARIYA	5000	0.08
28	HARSHA JAIN	5000	0.08
29	PRAASHNAT SHUKLA	4825	0.07
30	SHREE KUMAR CHAUDHURI	4800	0.07
31	TARAK V VORA	4667	0.07
32	ANIL KUMAR SHAH	4400	0.07
33	BHAVIN RAMAKANT SARAIIYA	4159	0.06
34	UDHANI JAYA DILIP	4129	0.06
35	PRATIBHA RAI	4020	0.06
36	CHANDRESH MANHARLAL GANDHI	4000	0.06
37	MANJU MEHTA		

(e) Other Top 50 Share/Debenture holders (other than those listed above)

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

Date : September 25, 2020  
 Place : Varanasi

BANARAS BEADS LIMITED A-1, INDUSTRIAL ESTATE, VARANASI				
38	PEEYUSH KANSAL	4000		0.06
39	VENKATESH SETHUMADHAV	3945		0.06
40	SANJAY T DUGAR	3873		0.06
41	PRATIBHA RAI	3820		0.06
42	S SAMBASIVAN	3759		0.06
43	BAJU NATH PRASAD	3710		0.06
44	KUSHALAPPA P S	3664		0.06
45	YOGESH CHANDRA	3510		0.05
46	SHRI NARAIN	3500		0.05
47	DINESH SHANKAR KIRPALANI	3300		0.05
48	UMA SHANKAR KIRPALANI	3300		0.05
49	MANUBHAI BHAILALBHAI PATEL	3300		0.05
50	SUGUNAKUMARI CHELLAMELLA	3300		0.05
TOTAL		1784342		26.89

**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

**TABLE - II**  
**SHARE HOLDING FOREIGN, GOVT. FINANCIAL INSTITUTIONS BODY CORPORATE**  
**DIRECTOR RELATIVE**

NAME OF SHARE	NO. OF SHARE	% TO TOTAL NO OF SHARE	a) Foreign holdings	
			i. Foreign Collaborators	ii. Foreign Financial Institution
	0		0	0.00
				0.00
			iii. Foreign Nationals	0.00
	5168	0.08	iv. Non-Resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad	0.08
	5168	0.08	<b>Total</b>	0.08
			i. Mutual funds	0.00
	20	0.00	ii. Others	0.00
	20	0.00	<b>Total</b>	0.00
	140907	2.12	c) Bodies Corporate	2.12
	140907	2.12	<b>Total</b>	2.12
	3835592	57.80	d) Directors/Promoter	57.80
	38160	0.58	e) Directors relatives	0.58
			f) other top 50 shareholders (other than those listed above) Annexure	26.89
	5950284	89.66	<b>TOTAL</b>	89.66

For BANARAS BEADS LTD.  
 For BANARAS BEADS LTD.  
 (R.K. SINGH)  
 Company Secretary  
 22/09/2020

Date : September 25, 2020  
 Place : Varanasi

**TABLE - III**

**HOLDING OF OFFICE - BANARAS**

Name of Directors, Managing Directors, Chairman	Official relationship to the company	Number of shares (or Debenture amount in Rs.)
Shri Ashok Kumar Gupta	Chairman & Managing Director	863402
Shri Siddharth Gupta	CEO & Managing Director	701000
CA Sushil Kumar Kandoi	Director	50
Shri Anil Kumar Gupta	Director	1000
Shri Manan Kumar Sah	Director	0
Smt. Shalini Chandra	Executive Director	0
Shri Ramesh Kumar Singh	Company Secretary	50
Shri Vinay Kumar Piyush	CFO	130

(Signature of Managing director / Secretary)

Date :

*(Signature)*  
Company Secretary  
(R.K. Singh)  
FC-5-4071

**NOTE :** Separate form should be completed for each class of security, e.g. debenture, preference shares, equity shares, etc. Similarly, separate form should be completed for shares of the same class which are not identical in all respect. Shares are identical in all respects only if :-

(i) they are of the same nominal value and the same amount per share has been called up

(ii) they are entitled to dividend at the same amount for the same period, so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross ; and

(iii) they carry the same rights in all other respects.

Date : September 25, 2020  
Place : Varanasi

For BANARAS BEADS LTD.  
For BANARAS BEADS LTD.  
(R.K. Singh)  
Company Secretary  
(R.K. SINGH)  
Company Secretary  
FC-5-4071  
Company Secretary