



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com
Website : www.banarasbead.com
Stock Website : www.banarasstockoffer.com

(Fax/ E-mail)

January 20, 2011

REF. : BBL/SECT/

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street
Mumbai-400001
Fax No.: 022 22727282 / 22723132 / 22722061

Kind Attn.: Mr. Rakesh Parikh.

Sub. : Revised disclosure in respect of regulation 8A (4) for 31.03.2009 and 31.03.2010.


Dear Sir,

Please find enclosed herewith **Revised disclosure in respect of SEBI Regulation 8A (4) for 31.03.2009 (earlier sent on 15.04.2009) and 31.03.2010 (earlier sent on 24.04.2010).**

Further please note earlier inadvertently the detail of total entity was not mentioned only total shareholding of all entity was mentioned. The share of any entity has not been pledged, hence all other column are marked as NIL.

Kindly take the same on record by condoning our inadvertent mistake, for any further information please inform us.

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



Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 lines)
Fax : +91-542-2370165, 2370214
Email : info@banarasbeads.com
Website : www.banarasbead.com

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

(Revised)

Disclosure made by company in respect of shares pledged by the promoter/every person forming part of promoter exceeds the limits specified in Regulation 8A(4) during quarter as On 31st March' 2009.

Date of Reporting	January 20, 2011 (Earlier on 15.04.2009)
Name of company	BANARAS BEADS LIMITED, A-1, INDUSTRIAL ESTATE, VARANASI - 221 106
Total no. of outstanding shares of the company	6636222

(I) Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction (II)	Number of shares pledged (III)	Total no. of Shares held By the entity In the Company (IV)	Information on pledge		
				total no. of shares pledged (V)	% of total shares pledged to total no. of shares held the entity in the company (VI)=(V)/(IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Ashok Kumar Gupta	NIL	NIL	1363402	NIL	NIL	NIL
Rekha Gupta	NIL	NIL	739830	NIL	NIL	NIL
Ashok Kumar Gupta HUF	NIL	NIL	544920	NIL	NIL	NIL
Prashant Gupta	NIL	NIL	474540	NIL	NIL	NIL
Vaishali Gupta	NIL	NIL	350110	NIL	NIL	NIL
Siddharth Gupta	NIL	NIL	201000	NIL	NIL	NIL
Deepali Gupta	NIL	NIL	163790	NIL	NIL	NIL
Ashu Kumar Gupta	NIL	NIL	770	NIL	NIL	NIL
Rajni Gupta	NIL	NIL	660	NIL	NIL	NIL
T. Malti	NIL	NIL	550	NIL	NIL	NIL
T. Suryanarayan	NIL	NIL	550	NIL	NIL	NIL
Total	NIL	NIL	3840122	NIL	NIL	NIL

Place : Varanasi
Date : January 20, 2011

For Banaras Beads Ltd.

(R.K. Singh)
Company Secretary



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



Regd. & Head Office : A-1, Industrial Estate,
Varanasi - 221106 (INDIA)
Phones : +91-542-2370161-4 (4 Lines)
Fax : +91-542-2370165, 2370214
E-mail : info@banarasbead.com
Website : www.banarasbead.com

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
Fonaries & Toys etc. All types of Handicrafts, Carpets & Druggets etc.

(Revised)

Disclosure made by company in respect of shares pledged by the promoter/every person forming part of promoter exceeds the limits specified in Regulation 8A(4) during quarter as On 31st March' 2010.

Date of Reporting	January 20, 2011 (Earlier on 24 .04.2010)
Name of company	BANARAS BEADS LIMITED, A-1, INDUSTRIAL ESTATE, VARANASI - 221 106
Total no. of outstanding shares of the company	6636222

Name of the entity (I)	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction (II)	Number of shares pledged (III)	Total no. of Shares held By the entity In the Company (IV)	Information on pledge		
				total no. of shares pledged (V)	% of total shares pledged to total no. of shares held the entity in the company (VI)-(V)/(IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Ashok Kumar Gupta	NIL	NIL	1363402	NIL	NIL	NIL
Rekha Gupta	NIL	NIL	739830	NIL	NIL	NIL
Ashok Kumar Gupta HUF	NIL	NIL	544920	NIL	NIL	NIL
Prashant Gupta	NIL	NIL	474540	NIL	NIL	NIL
Vishali Gupta	NIL	NIL	350110	NIL	NIL	NIL
Siddharth Gupta	NIL	NIL	201000	NIL	NIL	NIL
Deepali Gupta	NIL	NIL	163790	NIL	NIL	NIL
Ajit Kumar Gupta	NIL	NIL	770	NIL	NIL	NIL
Rajni Gupta	NIL	NIL	660	NIL	NIL	NIL
I. Malti	NIL	NIL	550	NIL	NIL	NIL
T. Suryanarayan	NIL	NIL	550	NIL	NIL	NIL
Total	NIL	NIL	3840122	NIL	NIL	NIL

Place : Varanasi

Date : January 20, 2011

For Banaras Beads Ltd.

(R.K. Singh)
Company Secretary