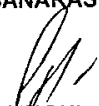


Banaras Beads Ltd.

(I) (a) Statement showing Shareholding Pattern			
Name of the Company : Banaras Beads Limited			
Scrip Code, Name of the scrip class of security : BANARBEAD, Equity Shares			
Quarter ended : 30th SEPTEMBER, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shars	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL		
Held by puplic	45500	100%	0.68%
Total	45500	100%	0.68%
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by puplic	NIL	N.A.	N.A.
Total	NIL	N.A.	N.A.
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants.
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by puplic	NIL	N.A.	N.A.
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

For BANARAS BEADS LTD.


(R.K. SINGH)
COMPANY SECRETARY

DATE : 09-10-2014
PLACE : VARANASI

Banaras Beads Ltd.

A-1, INDUSTRIAL ESTATE, VARANASI-221106

Category Code (I)	Category of shareholder (II)	No. of share holders (III)	Total no. of shares (IV)	No. of shares held in de materialized form (V)	Total shareholding as a percentage of		Shares Pledged or otherwise	
					Total shareholding as a % of (A+B) ¹ (VI)	Total shareholding as a % of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) (IV)* 100
(A)	Shareholding of Promoter and Promoter Group ²							
-1	Indian							
(a)	Individuals/Hindu Undivided Family	7	3835592	3835592	57.80	57.80	NIL	NIL
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(1)	7	3835592	3835592	57.80	57.80	NIL	NIL
-2	Foreign						NIL	NIL
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	3835592	3835592	57.80	57.80	NIL	NIL
(B)	Public Shareholding ³							
-1	Institutions							
(a)	Mutual Funds / UTI	1	20	20	0.00	0.00	NIL	NIL
(b)	Financial Institutions / Banks	1	70	70	0.00	0.00	NIL	NIL
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NIL	NIL
(e)	Insurance Companies	0	0	0	0.00	0.00	NIL	NIL
(f)	Foreign Institutional	0	0	0	0.00	0.00	NIL	NIL
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NIL	NIL
(h)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (B)(1)	2	90	90	0.00	0.00	NIL	NIL
-2	Non-institutions							

Category Code (I)	Category of shareholder (II)	No. of share holders (III)	Total no. of shares (IV)	No. of shares held in dematerialized form (V)	Total shareholding as a percentage of		Shares Pledged or otherwise		
					Total shareholding as a % of (A+B) (VI)	Total shareholding as a % of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(a)	Bodies Corporate	91	104507	70837	1.57	1.57	NIL	NIL	
(b)	Individuals							NIL	
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6421	1160454	573865	17.49	17.49	NIL	NIL	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	8	435008	435008	6.56	6.56	NIL	NIL	
(C)	Any other (specify) non-resident indian./OCB	9	6449	6449	0.10	0.10	NIL	NIL	
(d)	Any other (specify) clearing Member	24	14457	14457	0.22	0.22	NIL	NIL	
(e)	Any Other (specify) RAMGULAM KANHAIYALAL CHARITABLE TRUST	1	1072000	1072000	16.15	16.15	NIL	NIL	
(f)	Any other (specify) Employee	11	930	20	0.01	0.01	NIL	NIL	
(g)	Any other (specify) Directors and other relative	6	6735	2205	0.10	0.10	NIL	NIL	
	Sub-Total (B)(2)	6571	2800540	2174841	42.20	42.20	NIL	NIL	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6573	2800630	2174931	42.20	42.20	NIL	NIL	
	TOTAL (A) +(B)	6580	6636222	6010523	100.00	100.00	NIL	NIL	
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.	
1	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
2	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Grand Total (A)+(B)+(C)	6580	6636222	6010523	100.00	100.00	NIL	NIL	
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, Fils, GDR / ADR are NIL								
	e) Any Other - Ram Gulam Kanhaiyalal Charitable Trust - 1072000 shares.								

For BANARAS BEADS LTD.

(R.K. SINGH)
COMPANY SECRETARY

DATE : 09-10-2014
PLACE : VARANASI

7) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise incumbered		
		Number of shares	As a percentage of grand total (A)+(B)+(C) (IV)	Number (VI)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	ASHOK KUMAR GUPTA	1363402	20.54	NIL	NIL	NIL
2	REKHA GUPTA	739830	11.15	NIL	NIL	NIL
3	ASHOK KUMAR GUPTA HUF	544920	8.21	NIL	NIL	NIL
4	PRASHANT GUPTA	472540	7.12	NIL	NIL	NIL
5	VAISHALI GUPTA	350110	5.28	NIL	NIL	NIL
6	SIDDHARTH GUPTA	201000	3.03	NIL	NIL	NIL
7	DEEPALI GUPTA	163790	2.47	NIL	NIL	NIL
TOTAL -		3835592	57.80	NIL	NIL	NIL

For BANARAS BEADS LTD.



(R.K. SINGH)
 COMPANY SECRETARY

DATE : 09-10-2014
 PLACE : VARANASI


(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of person's belonging to the category "Public" and holding more than 1% of the total number of shares of the company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	DETAIL OF WARRANTS		DETAIL OF CONVERTIBLE SECURITIES		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAM GULAM KANHAIALAL CHARITABLE TRUST	1072000	16.15	NIL	NIL	NIL	NIL	16.15
2	VIRAF F CHINOY	184000	2.77	NIL	NIL	NIL	NIL	2.77
TOTAL -		1256000	18.93	NIL	NIL	NIL	NIL	18.93

(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	DETAIL OF WARRANTS		DETAIL OF CONVERTIBLE SECURITIES		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAM GULAM KANHAIALAL CHARITABLE TRUST	1072000	16.15	NIL	NIL	NIL	NIL	16.15
TOTAL -		1072000	16.15	NIL	NIL	NIL	NIL	16.15

For BANARAS BEADS LTD.


(R.K. SINGH)
COMPANY SECRETARY

DATE : 09-10-2014
PLACE : VARANASI

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL			
TOTAL			


(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL				
TOTAL				

For BANARAS BEADS LTD.


(R.K. SINGH)
COMPANY SECRETARY

DATE : 09-10-2014
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(ii) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.
(Give description of voting rights for each class of security.

Class X:		N. A.					
Class Y:		N. A.					
Class Z:)		N. A.					
Category Code	Category of shareholding (II)	Number of Voting Rights held in each class of			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI) (VIII)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A)+(B)	As a percentage of (A)+(B)+(C)
(A)	Shareholding of Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
-2	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding ³						
-1	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						

(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
-2	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.						
(c)	Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)=(B)(1)+(B)(2)						
	Total (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	Grand Total (A)+(B)+(C)						

For BANARAS BEADS LTD.



(R.K. SINGH)
COMPANY SECRETARY

DATE : 09-10-2014
PLACE : VARANASI