

MINUTE BOOK

MINUTES OF THE PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BANARAS BEADS LIMITED HELD AT 3:00 P.M. ON THURSDAY THE 13th AUGUST 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT A-1, INDUSTRIAL ESTATE, VARANASI - 221 106.

I. PRESENT

	<u>No. of Person</u>	<u>Shares held</u>	<u>% to Total</u> <u>Share Capital</u>
(a) MEMBERS PRESENT IN PERSON	41	3989987	60.12
(b) PRESENT THROUGH PROXY	27	543300	8.18
TOTAL -	68	4533287	68.30

(c) 4 Members have voted electronically but not attended meeting by person or proxy.

II. Shri Ashok Kumar Gupta, Chairman & Director, took the Chair.

The Chairman invited Shri Ashok Kumar Kapoor, Shri Praveen Singh, Shri Tanmay Deva, Shri Siddharth Gupta, Smt. Shalini Chandra, directors of the company and Shri K. K. Shrivastava, Statutory Auditors and Shri G.D. Dubey, Internal Auditors come to the dais. All the persons occupied the seats at the dais.

Shri R. K. Singh, Company Secretary and Chief Financial manager were in attendance..

Shri Ajai Jaiswal, Practicing Company Secretary (Membership Number 5112) was also present in the meeting as Scrutinizer for the purposes of e-voting and poll of the Company.

III. Shri R.K. Singh, Company Secretary, reported that the required quorum was present and the attendance of the members present in person and attendance of proxies have been recorded in the Attendance Register.

IV. The quorum being present, the Chairman called the Meeting in order at 3.00 P.M.

V. The Company Secretary stated that, if the Chairman permits, the Notice of AGM could be taken as read. No one Member objected to this prayer. The Chairman permitted the notice of AGM to be taken as read. Accordingly it was taken as read.

VI. The Chairman welcomed the members and delivered his speech.

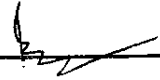
VII. BUSINESS OF NOTICE:

ORDINARY BUSINESS :

1. Item No. 1- Adoption of Annual Accounts.

The following resolution was proposed by Shri Hridya Nand Srivastava and seconded by Shri Saurabh Sah and other members.

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(R. K. Singh)
Company Secretary

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“RESOLVED THAT the Audited Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon as placed before the meeting be and are hereby received, considered and adopted”.

The Chairman invited question on proposed resolution. Some members asked about declined of turnover and other related matters. The Chairman replied suitably and members were satisfied.

The Chairman put the resolution for poll and advised to the Company Secretary and Scrutinizer Mr. Ajay Jaiswal Practicing Company Secretary, Varanasi to complete the proceedings of poll.

The Chairman also stated that under the new provisions, the result of all items of Notice will be declared after considering all the items of Notice and receiving scrutinizer report including e-voting. The said results will be also posted simultaneously on company's websites bblinvstor.com.

2. ITEM NO. 2- DECLARATION OF DIVIDEND.

The following resolution was proposed by Shri Nagendra Kumar Sigatia and seconded by Mr. Shiv Kumar Agarwal and other members.

RESOLVED THAT the dividend @ Rs.1.00 per Equity Share capital of the Company for F.Y. 2014-2015 as recommended by the board of directors be and is hereby confirmed.”

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

3. ITEM NO. 3 - RE-APPOINTMENT OF DIRECTOR:

The following resolution was proposed by Shri Mr. Hemant Kumar Rai, seconded by Shri Ravi Kumar Sah and other Members.

“RESOLVED THAT Shri Ashok Kumar Gupta, who retires by rotation and who has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

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4. ITEM NO. 4 - APPOINTMENT OF AUDITORS :

The following resolution was proposed by Shri Jai Singh and seconded by Shri Sharabh Kumar Sah and other Members.

“RESOLVED THAT the retiring Auditors, M/s Kamal Kishore & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company till the conclusion of the next Annual General Meeting and their remuneration will be fixed by Board of Directors.”

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

SPECIAL BUSINESS

5. ITEM NO. 5 – APPOINTMENT OF SMT. SHALINI CHANDRA AS EXECUTIVE DIRECTOR.

The following resolution was proposed by Shri Mohit Gupta and seconded by Shri Anil Kumar Gupta and other Members.

“RESOLVED THAT Mrs. Shalini Chandra (DIN. 01036394) was appointed as an Additional Director with designation Executive Director of the Company w.e.f. 01.03.2015 on the given below remuneration, terms and conditions pursuant to the provisions of section 149, 152, 161, 196 and 197 read all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement and shall hold the office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from her proposing her candidature for the office of Director, be and is hereby appointed as director of the company w.e.f. 13th August 2015 and liable to retire by rotation.

RESOLVE FURTHER that Mrs. Shalini Chandra is designated as Executive Director of the Company to hold the office of the company for her remaining period of five years upto 28th February’ 2020, subject to re-appointment on retirement by rotation, on the remuneration, terms and conditions set out as follows-

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
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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.

e. **ENCASHMENT OF LEAVE :**

Encashment of leave at the end of the tenure.

f. **LEAVE TRAVEL CONCESSION :**

For the Executive **Director** and his family once 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:**

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.

RESOLVED FURTHER that Mrs. Shalini Chandra shall be responsible 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.

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

6. ITEM NO. 6 APPOINTMENT OF Mr. ASHOK KUMAR KAPOOR AS INDEPENDENT DIRECTOR:

The following resolution was proposed by Mr. Rajesh Kumar Chaubey and seconded by Shri S.K. Kandoi and other Members.

RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mr. Ashok Kumar Kapoor (DIN No.142499) , a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company with effect from 13th August, 2015 up to January 21, 2020 and not liable to retire by rotation.


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The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

7. ITEM NO. 7 APPOINTMENT OF Mr. PRAVEEN SINGH AS INDEPENDENT DIRECTOR.

The following resolution was proposed by Mr. Rajesh Kumar Chaubey and other Members and seconded by Shri Sunil Kumar Tripathi and other Members.

“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mr. Praveen Singh (DIN No. 787142) , a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company with effect from 13th August, 2015 up to January 21, 2020 and not liable to retire by rotation.

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

The Chairman suggested to the Scrutinizer to submit his report on poll of all 7 items of notice.

8. ITEM NO. 8 APPOINTMENT OF Mr. TANMAY DEVA AS INDEPENDENT DIRECTOR.

The following resolution was proposed by Mr. Hridya Nand Srivastava and other Members and seconded by Shri Jagdish Sah and other Members.

“RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act, as amended from time to time, Mr. Tanmay Deva (DIN No. 390718) , a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company with effect from 13th August, 2015 up to January 21, 2020 and not liable to retire by rotation.

The Chairman invited question on proposed resolution. No one member asked any question.


The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

The Chairman suggested to the Scrutinizer to submit his report on poll of all 8 items of notice.

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9. ITEM NO. 9 TO BORROW THE MONEY UPTO 300 CRORE FROM BANK AND OTHERS.

The following resolution was proposed by Mr. Anil Kumar Gupta and other Members and seconded by Shiv Kumar Agarwal and other Members.

“RESOLVED THAT in supersession of the resolution passed under Section 293(1)(d) of the Companies Act, 1956 at the Annual General Meeting of the Company held on September 15, 1995 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Act, 2013, and the rules made there under and as amended from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution) to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed by the board of directors shall not at any time exceed the limit of Rs. 300 crore (Three Hundred Crore only).”

“RESOLVED FURTHER that the Board be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required.”

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

The Chairman suggested to the Scrutinizer to submit his report on poll of all 9 items of notice.


10. ITEM NO. 10 CREATION OF CHARGES ON THE ASSETS OF THE COMPANY

The following resolution was proposed by Mr. Shiv Kumar Agarwal and other Members and seconded by Hemant Kumar Rai and other Members.

“RESOLVED THAT in supersession of the resolution passed under Section 293(1)(a) of the Companies Act, 1956, at the Annual General Meeting of the Company held on September 15, 1995 and pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under and as amended from time to time, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution) to create mortgages, charges and hypothecations as may be necessary on such of the assets of the Company, both present and future, in such manner as the Board / Committee of the Board may direct, together with power to take over the management of

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the Company in certain events, to or in favour of financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts, other bodies corporate (hereinafter referred to as the "Lending Agencies") and Trustees for the holders of debentures/ bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/foreign currency loans, debentures, bonds and other instruments of an outstanding aggregate value not exceeding Rs.300 crore together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements / Loan Agreements / Debenture Trust Deeds entered / to be entered into by the Company in respect of the said borrowings."

"RESOLVED FURTHER that the Board be and is hereby authorized to finalize with the Lending Agencies / Trustees, the documents for creating the aforesaid mortgages, charges and/or hypothecations and to accept any modifications to, or to modify, alter or vary, the terms and conditions of the aforesaid documents and to do all such acts and things and to execute all such documents as may be necessary for giving effect to this Resolution."

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

The Chairman suggested to the Scrutinizer to submit his report on poll of all 10 items of notice.

11. ITEM NO. 11 ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

The following resolution was proposed by Mr. Rohit Govil and other Members and seconded by Saurabh Sah and other Members.

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the new set of Articles of Association be and is hereby approved and adopted as new set of Articles of Association of the Company in place and in exclusion of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps and actions for the purpose of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Articles of Association and further to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

The Chairman invited question on proposed resolution. No one member asked any question.

The Chairman put the resolution for poll and advised to the Scrutinizer and Company Secretary to complete the proceedings of poll.

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The Chairman suggested to the Scrutinizer to submit his report on poll of all 11 items of notice.

VIII. SCRUTINIZER REPORT ON POLL-

After gap of some times the Scrutinizer Mr. Ajay Jaiswal submitted his report on e-voting and poll of all the 11 items to the Chairman.

IX. CHAIRMAN DECLARED THE RESULT --

The Chairman stated to the members that as per scrutinizer report all the 11 resolutions, which were voted by electronically and by poll, were approved by 68.32% voting. Thereafter the Chairman read the poll results in respect of each resolution as under-

Item No.	Voting	Members /Proxy	Number of shares	%	Voted in favour	Voted against	Invalid vote
Adoption of Accounts for F.Y. 2014-15	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Declaration of Dividend for F.Y. 2014-15	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Re-appointment of Director	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Appointment of Statutory Auditor	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Appointment of Smt. Shalini Chandra as Director	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Appointment of Mr. Ashok Kumar Kapoor as independent Director	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Appointment of Mr. Praveen Singh as independent Director	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Appointment of Mr. Tanmay Deva as independent Director	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
To borrow the money upto 300 crore from bank and others	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Creation of charges on the assets of the company	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		
Adoption of new set of articles of association of the company	<i>Electronically</i>	39	4501398	68.00	39	NIL	NIL
	<i>Poll -</i>	37	20840	0.32	37	NIL	NIL
	<i>Total</i>	76	4533938	68.32	76		

Total 76 members participated AGM proceeding, 4 members have voted electronically but not attended the meeting, 41 members present in person (including 24 members have e-voted and 17 by poll) and 27 members present though proxy (including 7 have e-voted and 20 by poll).

X. The Meeting was concluded with a vote of thanks to the Chair.


CHAIRMAN

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BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

DISTRIBUTION SCHEDULE

DISTRIBUTION OF EQUITY SHARES AS ON 35TH AGM HELD ON 13.08.2015

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

Total number of Shares/Unit 66,36,222. In which 65,90,722 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 45,500, 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.	Rs.	Number	% to Total	In Rs.	In shares	% to Total
1		2	3	4	5	6
Upto	5000	6221	94.33	7120180.00	712018.00	10.73
5001	10000	191	2.90	1378110.00	137811.00	2.08
10001	20000	88	1.33	1322230.00	132223.00	1.99
20001	30000	31	0.47	766780.00	76678.00	1.16
30001	40000	19	0.29	663060.00	66306.00	1.00
40001	50000	8	0.12	370440.00	37044.00	0.56
50001	100000	18	0.27	1267830.00	126783.00	1.91
100001 and above		19	0.29	53473590.00	5347359.00	80.58
TOTAL		6595	100.00	66362220	6636222	100.00

For BANARAS BEADS LTD.


(R.K. SINGH)
Company Secretary

Date : September 3, 2015

Place : Varanasi

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

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

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

1	RAMGULAM KANHIA LAL CHARITABLE TRUST	1072000	16.15
2	VIRAF F CHINYOY	117066	1.76
3	S SHYAM	63222	0.95
4	ANIL KUMAR GUPTA	46975	0.71
5	HARI PRAKASH GUPTA	37941	0.57
6	CELSIA PHILOMENA BOCARRO	30000	0.45
7	SHRI NARAIN	17708	0.27
8	SAROJ H. PANCHAL	16203	0.24
9	MANJULA KISHORCHANDRA RATHOD	10037	0.15
10	BUL BUL	9900	0.15
11	SEEMA MUSTAFA	9570	0.14
12	BHAGWATI PRASAD AGARWALA HUF	9412	0.14
13	H.V. GUPTA	8550	0.13
14	MAHENDRA GIRDHARILAL	8133	0.12
15	KUMUD M BHARGAVA	7500	0.11
16	SURESH K SHINDE	7483	0.11
17	ANUP KUMAR GUPTA	7250	0.11
18	BAIJNATH PRASAD	7100	0.11
19	ROHIT CHANDRA	6600	0.10
20	HARSHAD KALIDAS PANCHAL	6570	0.10
21	SAVITA GUPTA	6155	0.09
22	SHASHIKANT TUKARAM NIKAM	6100	0.09
23	ATIRAJI DEVI	5280	0.08
24	SARLA DEVI MEHROTRA	5060	0.08
25	DIPAK KANAYALAL SHAH	5000	0.08
26	RAJAT GUPTA	4990	0.08
27	MOHINI SINGH	4950	0.07
28	MANISH GUNSEN SHAH	4800	0.07
29	S SAMBASIVAN	4759	0.07
30	ANIL KUMAR SHAH	4400	0.07
31	SUDHIR GUPTA	4125	0.06
32	PRATIBHA RAI	4020	0.06
33	MANJU MEHTA	4000	0.06
34	PRATIBHA RAI	3820	0.06
35	SANJAY TEJKARAN DUGAR	3723	0.06
36	SONAL LOHIA	3716	0.06
37	KUSHALAPPA PS	3664	0.06

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

38	RAJESH SHAH	3621	0.05
39	YOGESH CHANDRA MANOHAR NEVE	3562	0.05
40	SUGUNAKUMARI CHELLAMELLA	3300	0.05
41	SHAKUNTALA DEVI	3300	0.05
42	SANTOSH PARMAR	3300	0.05
43	GANESH PRASAD MEHROTRA	3300	0.05
44	SHILPI GOVIL	3300	0.05
45	DINESH SHANKAR KIRPALANI	3300	0.05
46	UMA SHANKAR KIRPALALANI	3300	0.05
47	NALINI DEVI	3300	0.05
48	MANUBHAI BHAILALBHAI PATEL	3300	0.05
49	M. ASHABAI	3200	0.05
50	KUSHAL KUMAR RANKA	3000	0.05
	TOTAL	1620865	24.42

Date : September 3, 2015

Place : Varanasi

For BANARAS BEADS LTD.



(R.K. SINGH)

Company Secretary

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 & Director	1363402
Shri Siddharth Gupta	CEO & Managing Director	201000
Shri Ashok Kumar Kapoor	Director	0
Shri Praveen Singh	Director	550
Shri Tanmay Deva	Director	50
Smt. Shalini Chandra	Executive Director	5300
Shri Ramesh Kumar Singh	Company Secretary	0


Secretary

Date :

(Signature of Managing director / Secretary)


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.

For BANARAS BEADS LTD.


(R.K. SINGH)
Company Secretary

Date : September 3, 2015
Place : Varanasi