



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



Regd. & : A-1 & A-5, 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
Fashion Jewelry Website : www.de-lemon.com

Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

REF. : BBL/SECT/
TO,
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.
E-mail. corp.relations@bseindia.com

March 29, 2018

THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA(E)
MUMBAI - 400 051
E-mail. neaps@nse.co.in

Sub.: Disclosure under Regulation 10 (5), 29(2) of SEBI (SAST) Regulation 2011 and Regulation 7(2) of SEBI (Prohibition of insider trading) Regulation 2015 in respect of intent to acquire of 350110 shares (5.28%) as gift between promoter group.

Ref.: inter-se transfer/acquirer of shares on 28.03.2018 amongst promoters by gift in Banaras Beads Ltd.


Dear Sir,

Please find enclosed herewith acquisition detail of 350110 shares 5.28% of the company acquired on 28.03.2018 under promoter group by Smt. Shivani Gupta (Acquirer) from Smt. Vaishali Gupta (Donor/transferor) as **GIFT**.

1. Disclosure by acquirer Smt. Shivani Gupta under Regulation 10 (5) and 29(2) of SEBI (SAST) Regulation 2011 duly filled and signed.
2. Disclosure by donor/transferor Smt. Vaishali Gupta under Regulation 7(2) of SEBI (Prohibition of insider trading) Regulation 2015 duly filled and signed.
3. List of Promoters/Promoters group with detail holding of shares prior to inter-se transaction and after inter-se transaction as on 28.03.2018.

Kindly take the same on record and if any further formalities to be required, inform the same.

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


(R.K. Singh)
Company Secretary
Encl.: as above

March 28, 2018

TO,
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEBHOY TOWERS,
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MUMBAI - 400001.
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Sub.: Acquisition of 350110 shares 5.28% of Banaras Beads Limited as gift from sister in law under promoter group/relative and its disclosure under Regulation 10 (5), 10(1)(a) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref.: inter-say transfer of shares amongst promoters by gift in Banaras Beads Ltd.

Dear Sir,

I, (Shivani Gupta) have acquired 350110 shares (5.28%) of Banaras Beads Limited by gift **from sister in law (Vaishali Gupta) under promoter group/relative. In this regard** I am submitting herewith relevant disclosure under Regulation 10(1)(a), 10 (5) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (SEBI SAST Regulation).

I also request to the Company (Banaras Beads Limited) arrange to submit my this request/disclosure to Stock Exchange accordingly.

Shivani

(Shivani Gupta)
B 27/80, A-1A, Neelamber
Lane No.0 5 Ravindrapuri
Varanasi

LIST OF PROMOTERS/PROMOTER GROUP WITH SHAREHOLDING DETAIL AS ON 28.03.2018

S. No.	Name of shareholders	Holding as on 28.03.2018		Prior to inter-se transaction as on		Inter-se Transactions on 28.03.2018		Holding after inter-se transactions as on 28.03.2018	
		No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding
1	Ashok Kumar Gupta	863402	13.01	863402	13.01			863402	13.01
2	Ashok Kumar Gupta (HUF)	544920	8.21	544920	8.21			544920	8.21
3	Rekha Gupta	739830	11.15	739830	11.15			739830	11.15
4	Siddharth Gupta	701000	10.56	701000	10.56			701000	10.58
5	Vaishali Gupta	350110	5.28	350110	5.28	350110	5.28	NIL	NIL
6	Deppali Gupta	163790	2.47	163790	2.47			163790	2.47
7	Prashant Gupta	472540	7.12	472540	7.12			472540	7.12
8	Shivani Gupta	NIL	NIL	NIL	NIL	350110	5.28	350110	5.28

Shivani
 (Shivani Gupta)
 Acquirer
 Place: Varanasi

For Banaras Beads Limited

R.K. Singh
 (R.K. Singh)
 Company Secretary

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Banaras Beads Limited		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shivani Gupta		
Whether the acquirer belong to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Detail of the acquisition/disposal/sale/Gift as follow	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/Gift under consideration holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/Gift			
a) Shares carrying voting rights acquired/Gift	350110	5.28%	5.28%
b) VRs acquired/gift otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/Gift	NA	NA	NA

Shivani

d) Shares encumbered/invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)	350110	5.28%	5.28%
After the acquisition/Gift holding of			
a) Shares carrying voting rights	350110	5.28%	5.28%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquitting	NA	NA	NA
e) Total (a+b+c+d)	350110	5.28%	5.28%
Mode of acquisition/Gift (e.g. open market/off market/public issue/right issue/preferential /allotment/inter-se transfer etc)	GIFT		
Date of acquisition/Gift of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 28, 2018		
Equity share capital/total voting capital of the TC after the said Gift	Rs. 66362220/- comprising of 6636222 equity shares of Rs. 10/- each.		
Equity share capital/total voting capital of the TC after the said Gift	Rs. 66362220/- comprising of 6636222 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said Gift	Rs. 66362220/- comprising of 6636222 equity shares of Rs. 10/- each.		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the Listing Agreement).

(**) Diluted share/voting capital means the total number of share in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For & on behalf of Acquirer & Persons Acting in Concert (PAC)

Shivani

(Shivani Gupta)

Place: Varanasi

Date: 28.03.2018