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: 31ST DECEMBER, 2011

	,		
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: 13-01-2012 PLACE: VARANASI

Banaras Beads Ltd. A-1, INDUSTRIAL ESTATE, VARANASI-221106

(A) Shareholding of Promoter and Promoter Group 2 1 Indian (a) Individuals/Hindu Undivided Family (b) Central Government/State Government(s) (c) Bodies Corporate (d) Any Other (specify) (a) Individuals (Non-Resident Individuals (Non-Resident Individuals (Proeign Individuals) (b) Bodies Corporate (c) Institutions (d) Any Other (specify) (e) Any Other (specify) (f) Bodies Corporate (o) 0 0 0 0.00 0.00 0.00 0.01 0.01 0.01 0.	Catego	Category of shareholder	No. of	Total	No. of	Total shareholding		Shares Pledged or	
(II) (IV)	_	(II)							
Material Zeed form Zeed									
Captain Capt	(1)		(III)	(IV)					
(A) Shareholding of Promoter and Promoter Group 2 -1 Indian (a) Individuals/Hindu Undivided Family (b) Central Government/State Government(s) (c) Bodies Corporate (d) Financial Institutions/Banks (e) Any Other (specify) (b) Bubics Screporate (c) Bodies Corporate (d) Financial Institutions/Banks (e) Any Other (specify) (f) Bubics Corporate (g) Total Shareholding of Promoter Group (A)(2) (g) Britistutions (g) Britistutions/Banks (h) O O O O.00 O.00 NIL						_	_		` ′
CVI CVII C								, ,	(IV)* 100
Individuals					(-)		(VII)		
Indian	(A)	_							
(a) Individuals/Hindu Undivided Family (b) Central Government/State Government(s) (c) Bodies Corporate 0 0 0 0 0.00 0.00 NIL NIL (d) Financial Institutions/Banks 0 0 0 0 0.00 0.00 NIL NIL (d) Financial Institutions/Banks 0 0 0 0 0.00 0.00 NIL NIL (e) Any Other (specify) 0 0 0 0.00 0.00 NIL NIL NIL (a) Individuals (Non-Resident Individuals / Foreign Individuals) (b) Bodies Corporate 0 0 0 0 0.00 0.00 NIL NIL NIL (a) Individuals / Foreign Individuals (Non-Resident Individuals) (c) Institutions 0 0 0 0.00 0.00 NIL NIL NIL (d) Any Other (specify) 0 0 0 0 0.00 0.00 NIL NIL NIL (e) Institutions 7 3835592 3835592 57.80 57.80 NIL NIL NIL (d) Any Other (specify) 0 0 0 0.00 0.00 NIL NIL NIL NIL (e) Institutions 7 3835592 3835592 57.80 57.80 NIL NIL NIL (f) Foreign Individuals (Non-Resident Individuals) (a) Mary Other (specify) 1 0 0 0 0.00 0.00 NIL		and Promoter Group ²							
Family	-1	Indian							
(b) Central Government/State Government(s) (c) Bodies Corporate (d) Financial Institutions/Banks (e) Any Other (specify) (f) Any Other (specify) (g) Bodies Corporate (g) Any Other (specify) (g) Bodies Corporate (g) Any Other (specify) (g) Bodies Corporate (g) Any Other (specify) (h) A	(a)	Individuals/Hindu Undivided	7	3835592	3835592	57.80	57.80	NIL	NIL
Government(s)		Family							
(c) Bodies Corporate 0 0 0.00 0.00 NII. NIL. (d) Financial Institutions/Banks 0 0 0.00 0.00 NII. NII. NII. NII. NII. NII. NIII. N	(b)		0	0	0	0.00	0.00	NIL	NIL
(d) Financial Institutions/Banks 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 Individuals (Non-Resident Individuals / Foreign Individuals) 0 0 0 0.00 0.00 NIL NIL NIL (b) Bodies Corporate 0 0 0 0.00 0.00 NIL NIL NIL (c) Institutions 0 0 0 0.00 0.00 NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL (c) Institutions 0 0 0 0.00 0.00 NIL NIL NIL Stabsh-Total (A)(2) 0 0 0.00 0.00 NIL NIL Public Shareholding of Promoter and Promoter Group (A)=(A)(` '							
(e) Any Other (specify)		·			0				
Sub-Total (A)(1)	(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	NIL	NIL
Columbia	(e)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
(a) Individuals (Non-Resident Individuals / Foreign Individuals) 0 0 0.00 0.00 NIL NIL NIL Individuals / Foreign Individuals) (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 0.00 0.00 0.00 NIL NIL Sub-Total (A)(2) 0 0 0.00 0.00 NIL NIL Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 0 0 0.00 0.00 NIL NIL (B) Public Shareholding 3 -1 Institutions -1 Institutions -1 Institutions -1 NIL		Sub-Total (A)(1)	7	3835592	3835592	57.80	57.80	NIL	NIL
Individuals / Foreign Individuals	-2	Foreign						NIL	NIL
Individuals South	(a)		0	0	0	0.00	0.00	NIL	NIL
(b) Bodies Corporate 0 0 0 0.00 NIL NIL (c) Institutions 0 0 0 0.00 0.00 NIL NIL (d) Any Other (specify) 0 0 0.00 0.00 NIL NIL Sub-Total (A)(2) 0 0 0.00 0.00 NIL NIL Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 7 3835592 57.80 57.80 NIL NIL (B) Public Shareholding ³ -1 Institutions -1 1 20 20 0.00 0.00 NIL NIL (a) Mutual Funds / UTI 1 20 20 0.00 0.00 NIL NIL (b) Financial Institutions / Banks 2 82790 82790 1.25 1.25 NIL NIL (c) Central Government / State		_							
(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 0.00 0.00 NIL NIL Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 7 3835592 57.80 57.80 NIL NIL (B) Public Shareholding ³ -1 Institutions 0 0.00 0.00 NIL NIL (a) Mutual Funds / UTI 1 20 20 0.00 0.00 NIL NIL (b) Financial Institutions / Banks 2 82790 82790 1.25 1.25 NIL NIL NIL (c) Central Government / State Government / State Government(s) 0 0 0.00 0.00 NIL NIL NIL (d) Venture Capital Funds 0 0 0 0.00 0.00 NIL NIL	(b)	·	0	0	0	0.00	0.00	NII.	NII.
(d) Any Other (specify) 0 0 0 0.00 0.00 NIL NIL Sub-Total (A)(2) 0 0 0.00 0.00 NIL NIL NIL Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		·							
Sub-Total (A)(2)					0				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) Total Shareholding 3 Total Shareholding	(a)								
Promoter and Promoter Group (A)=(A)(1)+(A)(2)				•					
Group (A)=(A)(1)+(A)(2)			1	3835592	3835592	57.80	57.80	NIL	NIL
Columbia									
-1 Institutions 20 20 0.00 NIL NIL (a) Mutual Funds / UTI 1 20 20 0.00 0.00 NIL NIL (b) Financial Institutions / Banks 2 82790 82790 1.25 NIL NIL (c) Central Government / State Government / State Government(s) 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 0.00 0.00 0.00 NIL NIL Sub-Total (B)(1) 3 <	(B)								
(b) Financial Institutions / Banks 2 82790 82790 1.25 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 0.00 0.00 NIL NIL Sub-Total (B)(1) 3 82810 82810 1.25 1.25 NIL NIL	-1	_							
(c) Central Government / State Government(s) 0 0 0.00 0.00 NIL	(a)	Mutual Funds / UTI	1	20	20	0.00	0.00	NIL	NIL
Government(s)	(b)	Financial Institutions / Banks	2	82790	82790	1.25	1.25	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 NIL NIL (g) Foreign Venture Capital Investors 0 0 0 0.00 0.00 NIL NIL (h) Any Other (specify) 0 0 0.00 0.00 NIL NIL Sub-Total (B)(1) 3 82810 82810 1.25 NIL NIL		Central Government / State			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 0.00 0.00 NIL NIL Sub-Total (B)(1) 3 82810 82810 1.25 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) 3 82810 82810 1.25 1.25 NIL NIL		,							
(g) Foreign Venture Capital Investors 0 0 0 0.00 NIL NIL (h) Any Other (specify) 0 0 0 0.00 0.00 NIL NIL Sub-Total (B)(1) 3 82810 82810 1.25 1.25 NIL NIL		·			_				
Investors					0				NIL
(h) Any Other (specify) 0 0 0 0.00 0.00 NIL NIL Sub-Total (B)(1) 3 82810 82810 1.25 NIL NIL	(g)		0	0	0	0.00	0.00	NIL	NIL
```	(h)		0	0	0	0.00	0.00	NIL	NIL
		Sub-Total (B)(1)	3	82810	82810	1.25	1.25	NIL	NIL
-2  Non-institutions	-2	Non-institutions							

Catego	Category of shareholder	No. of	Total	No. of		areholding		Pledged or
ry	(II)	share	no. of	shares		centage of		erwise
Code		holders	shares	held in	Total	Total	Numbe	
<b>(I)</b>		(III)	(IV)	de		shareholdi		percentag
				materiali	ding as	ng as a %	Shares	e (IX) =
				zed form	a % of	of	(VIII)	(VIII) (IV)* 100
				(V)	(A+B) ¹	(A+B+C)		(14). 100
(2)	Bodies Corporate	81	240458	200858	(VI) 3.62	(VII) 3.62	NIL	NIL
(a) (b)	Individuals	01	240436	200000	3.02	3.02	NIL	NIL
(b)			100001		40.4=		) YYY	
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6744	1092964	447495	16.47	16.47	NIL	NIL
	ii. Individual shareholders holding nominal share capital in exces of Rs. 1	3	117687	81647	1.77	1.77	NIL	NIL
(C)	Any other (specify) non- resident indian./OCB	4	184250	184250	2.78	2.78	NIL	NIL
(d)	Any other (specify) clearing Member	7	991	991	0.01	0.01	NIL	NIL
(e)	Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST	1	1072000	0	16.15	16.15	NIL	NIL
(f)	Any other (specify) Employee	15	2734	1514	0.04	0.04	NIL	NIL
(g)	Any other (specify) Directors and other relative	6	6736	2206	0.10	0.10	NIL	NIL
	Sub-Total (B)(2)	6861	2717820	918961	40.95	40.95	NIL	NIL
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6864	2800630	1001771	42.20	42.20	NIL	NIL
	TOTAL (A) +(B)	6871	6636222	4837363	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians		_				N.A.	N.A.
	and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	NIL	NIL	NI	NIL	NIL	NIL	NIL
2	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A)+(B)+(C)	6871	6636222	4837363	100.00	100.00	NIL	NIL
Notes	1- The Total Foreign Holding,	Promoters ar	nd Non-Pro	omoters, FII	s, GDR / A	DR are NIL		
	e) Any Other - Ram Gulam	KanhaiyaLa	l Charitab	ole Trust -	1072000 s	hares.		

For BANARAS BEADS LTD.

DATE : 13-01-2012

(R.K. SINGH) PLACE: VARANASI **COMPANY SECRETARY** 

## (I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Total shares held					Shares pledged or othrwise incumber			
Sr. No.	Name of the shareholder	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)+© 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		

For BANARAS BEADS LTD.

3835592

**57.80** NIL

NIL

DATE: 13-01-2012 (R.K. SINGH)

TOTAL -

PLACE: VARANASI COMPANY SECRETARY

NIL

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of person's belonging to the cetegory "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}	WAR	AS a % total number of warrants of the same class	CONVE	% w.r.t total number of convertible securities of the same	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	RAM GULAM KANHAIALAL CHARITABLE TRUST	1072000	16.15	NIL	NIL	NIL	NIL	16.15
2	FAROKH JEHANGIR PATEL	184000			NIL	NIL	NIL	2.77
3	IDBI Bank	82720	1.25	NIL	NIL	NIL	NIL	1.25
	BANARAS BEADS LEASING & FINANCE PVT. LTD.	160000	2.41		NIL	NIL	NIL	2.41
	TOTAL -	1498720	22.58	NIL	NIL	NIL	NIL	22.58

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

Sr. No.	Name of the shareholder	Number of shares	percentage of total number of	WAR	AS a % total number of warrants of the same class	SECUE	RTIBLE RITIES % w.r.t total number of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	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.

DATE: 13-01-2012 (R.K. SINGH)

PLACE: VARANASI COMPANY SECRETARY

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

Sr. No.	Name of the shareholder	Number of locked-in shares	{i.e., Grand Total (A)+(B)+	tage of total number of shares (C) indicated in Statement at (a) above}
		4IV		
	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}
	TOTAL	411		

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

For BANARAS BEADS LTD.

DATE: 13-01-2012 (R.K. SINGH)

PLACE: VARANASI COMPANY SECRETARY

(III) (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.						
Catego ry Code	Category of shareholding (II)	Number of \	Voting Rights	held in each clas	Rights (III+IV+V)	Total Voting (VIII)	Rights i.e. (VI)
		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 (a)	Foreign Individuals (Non-			+			
(a)	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	ļ					
(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)	<b>Bodies Corporate</b>				
(b)	Individuals				
	i. Individual				
	shareholders holding				
	nominal share capital				
	up to Rs. 1 Lakh.				
	ii. Individual				
	shareholders holding				
	nominal share capital				
	in exces 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) (P)				
	Total (A)+(B)				
(C)	Shares held by				
` ′	<b>Custodians and</b>				
	against which				
	Depository				
	Receipts have been				
	issued				
	Grand Total				
	(A)+(B)+(C)				
			•		
	-				

For BANARAS BEADS LTD.

DATE: 13-01-2012 (R.K. SINGH)

PLACE: VARANASI COMPANY SECRETARY