

# **Banaras Beads Ltd.**

<b>(I) (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : Banaras Beads Limited</b>			
<b>Scrip Code, Name of the scrip class of security : BANARBEAD, Equity Shares</b>			
<b>Quarter ended : 31ST DECEMBER, 2011</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shars</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL		
Held by puplic	45500	100%	0.68%
<b>Total</b>	<b>45500</b>	<b>100%</b>	<b>0.68%</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by puplic	NIL	N.A.	N.A.
<b>Total</b>	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Warrants :-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of Warrants.</b>
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by puplic	NIL	N.A.	N.A.
<b>Total</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

**For BANARAS BEADS LTD.**

**(R.K. SINGH)  
COMPANY SECRETARY**

**DATE : 13-01-2012  
PLACE : VARANASI**

# Banaras Beads Ltd.

A-1, INDUSTRIAL ESTATE, VARANASI-221106

Category Code (I)	Category of shareholder (II)	No. of shareholders (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) <sup>1</sup> (VI)	Total shareholding as a % of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>-1</b>	<b>Indian</b>							
(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
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>3835592</b>	<b>3835592</b>	<b>57.80</b>	<b>57.80</b>	NIL	NIL
<b>-2</b>	<b>Foreign</b>						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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	NIL	NIL
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>3835592</b>	<b>3835592</b>	<b>57.80</b>	<b>57.80</b>	NIL	NIL
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>-1</b>	<b>Institutions</b>							
(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 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
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>82810</b>	<b>82810</b>	<b>1.25</b>	<b>1.25</b>	NIL	NIL
<b>-2</b>	<b>Non-institutions</b>							

Category Code (I)	Category of shareholder (II)	No. of shareholders (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) <sup>1</sup> (VI)	Total shareholding as a % of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100	
(a)	Bodies Corporate	81	240458	200858	3.62	3.62	NIL	NIL	
(b)	Individuals							NIL	
	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 excess 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	
	<b>Sub-Total (B)(2)</b>	<b>6861</b>	<b>2717820</b>	<b>918961</b>	<b>40.95</b>	<b>40.95</b>	NIL	NIL	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>6864</b>	<b>2800630</b>	<b>1001771</b>	<b>42.20</b>	<b>42.20</b>	NIL	NIL	
	<b>TOTAL (A) +(B)</b>	<b>6871</b>	<b>6636222</b>	<b>4837363</b>	<b>100.00</b>	<b>100.00</b>	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	
	<b>Grand Total (A)+(B)+(C)</b>	<b>6871</b>	<b>6636222</b>	<b>4837363</b>	<b>100.00</b>	<b>100.00</b>	NIL	NIL	
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, FIIs, GDR / ADR are NIL								
	e) Any Other - Ram Gulam Kanhaiya Lal Charitable Trust - 1072000 shares.								

For BANARAS BEADS LTD.

DATE : 13-01-2012  
PLACE : VARANASI

(R.K. SINGH)  
COMPANY SECRETARY

**(I)(b) 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)+© 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
<b>TOTAL -</b>		<b>3835592</b>	<b>57.80</b>	NIL	NIL	NIL

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**(I)(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	FAROKH JEHANGIR PATEL	184000	2.77	NIL	NIL	NIL	NIL	2.77
3	IDBI Bank	82720	1.25	NIL	NIL	NIL	NIL	1.25
4	BANARAS BEADS LEASING & FINANCE PVT. LTD.	160000	2.41	NIL	NIL	NIL	NIL	2.41
<b>TOTAL -</b>		<b>1498720</b>	<b>22.58</b>	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 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
<b>TOTAL -</b>		<b>1072000</b>	<b>16.15</b>	NIL	NIL	NIL	NIL	16.15

For BANARAS BEADS LTD.

DATE : 13-01-2012  
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**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
<b>NIL</b>			
<b>TOTAL</b>			

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>NIL</b>				
<b>TOTAL</b>				

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

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>NIL</b>				
<b>TOTAL</b>				

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**DATE : 13-01-2012**  
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**(R.K. SINGH)**  
**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: <b>N. A.</b>							
Class Y: <b>N. A.</b>							
Class Z: ) <b>N. A.</b>							
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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>-1</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
<b>-2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public Shareholding <sup>3</sup></b>						
<b>-1</b>	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
	<b>-2 Non-institutions</b>						
(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						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>						
	<b>Total (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>Grand Total (A)+(B)+(C)</b>						

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