



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

April 17, 2024

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Please find enclosed herewith the following documents, in compliance of Listing Agreements of Stock Exchanges: -

- 1) A copy of certificate dated 13/04/2024, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 31st March' 2024**, is enclosed as **ANNEXURE-1**.
- 2) A copy of Secretarial Audit Report dated 13/04/2024, under Regulation 55A of SEBI (Depository and Participants) Regulation, 1996, obtained from practicing Company Secretary Mr. Ajay Kumar Jaiswal, in compliance of SEBI Circular No. D&CC/FITTC/CIR-16/2002 SEBI/MRD/Policy/CIR-13/2004 dated December 31, 2002 & March 3, 2004, for **quarter ended on 31st March' 2024**, is enclosed as **ANNEXURE-2**.
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1st January' 2024 to 31st March' 2024** and the same have been duly dematerialized by us in the due course and forwarded to the Register for doing the needful at their end, in compliance of Regulation 54(5) of the SEBI (Depository & Participant) Regulation 1996, is enclosed as **ANNEXURE-3**.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**

RAMESH
KUMAR
SINGH

Digitally signed by
RAMESH KUMAR
SINGH
Date: 2024.04.17
12:17:39 +05'30'

(R.K. Singh)

Company Secretary

Encl. : As Above.

Ajay Jaiswal & Co.

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1	For Quarter Ended	31st March 2024					
2	ISIN	INE655B01011					
3	Face Value	Rs. 10/- per shares					
4	Name of the Company	BANARAS BEADS LIMITED					
5	Registered Office Address	A-1, Industrial Estate, Varanasi – 221106					
6	Correspondence Address	- Do -					
7	Telephone Nos.	0542- 2370161-164 (Four Lines)					
8	E-mail address	info@banarasbead.com					
9	Name of the Stock Exchanges where the company's securities are listed	1) BSE Limited 2) National Stock Exchange of India Limited					
		Number of shares		% of Total issued capital			
10	Issued Capital	6636222		100%			
11	Listed Capital with each of the above Exchanges	6636222		100%			
12	Held in Dematerialised form in CDSL			934770			
13	Held in Dematerialised form in NSDL			5502367			
14	Physical			199085			
15	Total no. of shares (12+13+14)			6636222			
16	Reason for difference If any, between (10&11),(10&15),(11&15)	N.A.					
17	Certified that the details of changes in share-capital during the quarter under consideration as per Table below.						
	Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for Stock Exchanges (specify names)
				NIL			

*** Rights, Bonus, Preference Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of members is updated (Yes/No) If not updated-up to which date	Yes				
19	Reference of previous quarter with regard to excess Dematerialised shares, if any	NIL				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason any?	N.A.				
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		



	Confirmed after 21 days		NIL	NIL	NIL
	Pending for more than 21 days		NIL	NIL	NIL
22	Name, telephone & Fax No. of compliance officer of the company		R.K. Singh, Company Secretary BANARAS BEADS LIMITED A-1, Industrial Estate, Varanasi – 221106 Tel # : 0542- 2370161-164 Fax # : 0542-2370165/2370214 info@banarasbead.com		
23	Name, Address, Tel & Fax No., Registration No. of Auditor		Ajay Jaiswal & Co. Company Secretary N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-DLW Road, Varanasi-221010 U.P. <u>E-mail: workroc@gmail.com</u> Mo. No. 09559368151 Membership No. 5112 CP No. 3684		
24	Appointment of common agency for shares registry work, if yes (Name & address)		Mas Services Limited T-34, Okhla Industrial Area, Phase – II, New Delhi - 110020, Ph: 26387281 / 82/83 Fax:- 26387384 www.masserv.com E-mail:- info@masserv.com for Demat and physical share transfer.		
25	Any other detail that the auditor may like to provide (e.g. BIFR company delisting from Stock Exchange, company changed its name etc.)		NIL		

Date: 13.04.2024

Place: Varanasi

For AJAY JAISWAL & CO.
Company Secretaries

Ajay Jaiswal
CP No.: 3684

UDIN: F005112F000115662

Ajay Jaiswal & Co.

COMPANY SECRETARIES

CERTIFICATE

I, have examined the relevant records, correspondences, and information maintained in the electronic mode by Banaras Beads Limited having Registered Office at A-1, Industrial Estate, Varanasi-221106, in respect of the transfer deeds received for registration in the **quarter ended on 31st March' 2024**, and certify that -

- * The Company has followed the necessary procedures for effecting the transfer of shares covered by the transfer deeds lodged during the aforesaid period.
- * The Company has accordingly amended the Register of Members maintained by it and the shares comprised in the aforementioned transfer deeds have been registered in names of the respective transferees.
- * The company has adequate procedures to deal with dematerialisation requests and has satisfied itself that the transferee and the person requesting dematerialisation are one and the same by verifying the signature of the person requesting for dematerialisation with that of the transferee maintained by it and before confirming the dematerialisation has amended the Register of Members to show the name of the depository, (NSDL/CDSL) as the holder of the dematerialised shares,
- * The company has defaced and cancelled all the certificates covering the shares dematerialised, and
- * The Company has adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer entries made in favour of the aforementioned depository.

Date: 13.04.2024

Place: Varanasi

**For AJAY JAISWAL & CO.
Company Secretaries**



Ajay Jaiswal

CP No.: 3684

UDIN: F005112F000115662

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:03/04/2024

BANARAS BEEDS LIMITED
A-1 INDUSTRIAL ESTATE
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 31/03/2024

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING 5502367

CDSL-HOLDING 934770

PHY-HOLDING 199085

TOTAL HOLDING 6636222

FOR Mas Services Limited

Sharwan Mangla

General Manager

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME
1	1282344	IN302148	10000000073699	28/12/2023	02/01/2024	08/01/2024	6	110	110	0	LEENA MAHESH
2	1282345	IN302679	10000000121409	03/01/2024	04/01/2024	08/01/2024	4	1000	1000	0	SHEO KUMAR AG
3	1282346	IN300214	10000000279957	15/01/2024	16/01/2024	19/01/2024	3	110	0	110	ANITA GOVIL 21
4	1282347	IN301774	10000000154404	18/01/2024	19/01/2024	25/01/2024	6	110	110	0	KOKILABEN ARV
5	1282348	IN301983	10000000031695	20/01/2024	27/01/2024	02/02/2024	6	110	110	0	HIMAL PANCHOL
6	1282349	IN306114	10000000050809	31/01/2024	02/02/2024	09/02/2024	7	110	110	0	BHAURAO DUDAP
7	1282350	IN300214	10000000281826	08/02/2024	09/02/2024	16/02/2024	7	110	0	110	AMITKUMAR SHA 30
8	1282351	IN302164	10000000013349	07/02/2024	09/02/2024	16/02/2024	7	110	0	110	VIJAY DHIRAJL 99
9	1282352	IN301330	10000000284076	09/02/2024	10/02/2024	16/02/2024	6	10	0	10	KARAN SANDEEP 30
10	1282353	IN300940	10000000008505	09/02/2024	13/02/2024	16/02/2024	3	110	110	0	USHA KIRAN
11	1282354	IN301330	10000000284570	15/02/2024	16/02/2024	23/02/2024	7	110	110	0	BANARAS BEADS
12	1282355	IN301330	10000000284571	15/02/2024	16/02/2024	23/02/2024	7	110	110	0	BANARAS BEADS
13	1282356	IN300214	10000000284776	12/03/2024	13/03/2024	15/03/2024	2	110	110	0	ANITA GOVIL
14	1282357	IN300394	10000000296159	20/03/2024	23/03/2024	30/03/2024	7	110	0	110	SURENDRA KUMA 30
GTOTAL								2330	1880	450	

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

BANARAS BEEDS LIMITED
FROM 01/01/2024 TO 31/03/2024 PAGE- 0

ISIN INE655B01011****CDSL*****

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME	
1	1635696	061300	1104141629/12/2023	02/01/2024	05/01/2024	3	110	0	110	VIJAY KUMAR AHUJA	21	
2	1635697	044700	1105536310/01/2024	12/01/2024	19/01/2024	7	110	110	0	GURMINDER KAUR		
3	1635698	081600	1105839713/01/2024	18/01/2024	25/01/2024	7	100	100	0	REKHABEN DHIRAJLAL S		
4	1635699	012101	1106368218/01/2024	22/01/2024	25/01/2024	3	110	110	0	PRAVESH KAPOOR		
5	1635700	032300	1108262205/02/2024	07/02/2024	09/02/2024	2	110	110	0	SANJAY KASHYAP		
6	1635701	061300	1108361206/02/2024	12/02/2024	16/02/2024	4	110	110	0	VIJAY KUMAR AHUJA		
GTOTAL								650	540	110		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL