



## BANARAS BEADS LIMITED

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

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

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

REF.: BBL/SECT/

January 16, 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 15/01/2024, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards demat of shares for **quarter ended on 31<sup>st</sup> December' 2023**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Share Capital Audit Report Under Regulation 76 of SEBI (Depositories and Participants) regulation, 2018, dated 15/01/2024 issued by practicing Company Secretary Mr. Ajay Kumar Jaiswal, for **quarter ended on 31<sup>st</sup> December' 2023**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialisation purposes from **1<sup>st</sup> October' 2023 to 31<sup>st</sup> December' 2023** and the same have been duly dematerialized by RTA in the due course 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**

**(R.K. Singh)**

**Company Secretary**

Encl. : As Above.

# Ajay Jaiswal & Co.

## COMPANY SECRETARIES

### CERTIFICATE

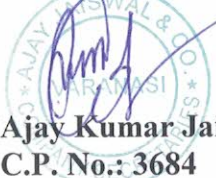
I, have examined the relevant records, correspondences, and information maintained in the electronic mode by Banaras Beads Limited, Regd. Office, A-1, Industrial Estate, Varanasi-221106, in respect of the transfer deeds received for registration in the **quarter ended on 31st December' 2023**, and certify 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: 15.01.2024**

**Place: Varanasi**

**For Ajay Jaiswal & Co.  
Company Secretaries**

  
**Ajay Kumar Jaiswal**  
**C.P. No.: 3684**  
**UDIN: F005112E003216991**

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

1	For Quarter Ended	<b>31<sup>st</sup> December' 2023</b>				
2	ISIN	<b>INE655B01011</b>				
3	Face Value	Rs. 10/- per shares				
4	Name of the Company	<b>BANARAS BEADS LIMITED</b>				
5	Registered Office Address	A-1, Industrial Estate, Varanasi – 221 106				
6	Correspondence Address	<b>- Do -</b>				
7	Telephone Nos.	0542- 2370161-164 (Four Lines)				
8	E-mail address	<u>investor@bblinvestor.com</u>				
9	Name of the Stock Exchanges where the company's securities are listed	1) Mumbai Stock Exchange, Mumbai 2) National Stock Exchange, Mumbai				
		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				922405	
13	Held in Dematerialised form in NSDL				5512312	
14	Physical				201505	
15	Total no. of shares (12+13+14)				<b>6636222</b>	
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	<b>Mention the total no. of request, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reason for delay :</b>				
	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	<b>R.K. Singh, Company Secretary</b> BANARAS BEADS LIMITED A-1, Industrial Estate, Varanasi – 221 106 Tel # : 0542- 2370161-164 Fax # : 0542-2370165/2370214 investor@bblinvestor.com			
23	Name, Address, Tel & Fax No., Registration No. of Auditor	<b>Ajay Jaiswal &amp; Co.</b> <b>Company Secretary</b> N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-DLW Road, Varanasi-10 <u>E-mail-workroc@gmail.com</u> Mo. No. 09559368151 Membership No. 5112 CP No. Firm Registration No.			
24	Appointment of common agency for shares registry work, if yes (Name & address)	<b>Mas Services Limited</b> , T-34, Okhla Industrial Area, Phase – II, New Delhi - 110 020, Ph: 26387281 / 82/83 Fax:- 26387384 <u>www.masserv.com</u> e-mail:- info@masserv. for both works 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: 15.01.2024

Place: Varanasi

For Ajay Jaiswal & Co.  
Company Secretaries

Ajay Kumar Jaiswal  
C.P. No.: 3684

UDIN: F005112E003216991

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\* 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 \*  
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DATE:04/01/2024

BANARAS BEEDS LIMITED  
A-1 INDUSTRIAL ESTATE  
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL  
AS ON 31/12/2023

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING 5512312

CDSL-HOLDING 922405

PHY-HOLDING 201505

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TOTAL HOLDING 6636222

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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	1282331	IN300974	10000000068074	22/09/2023	29/09/2023	06/10/2023	7	10	10	0	ADINATH DEY
2	1282332	IN300450	10000000131693	04/10/2023	07/10/2023	13/10/2023	6	220	220	0	RAJESH MALIK
3	1282333	IN301549	10000000634259	05/10/2023	07/10/2023	13/10/2023	6	110	110	0	K C BASKARAN
4	1282334	IN301670	10000000012556	05/10/2023	09/10/2023	13/10/2023	4	110	110	0	RAJ LAKSHMI
5	1282335	IN301670	10000000012558	06/10/2023	09/10/2023	13/10/2023	4	110	0	110	TIRATH RAM GH 21
6	1282336	IN301330	10000000276358	13/10/2023	16/10/2023	20/10/2023	4	110	0	110	DINESH CHANDR 21
7	1282337	IN301330	10000000276969	20/10/2023	23/10/2023	27/10/2023	4	10	0	10	KARAN SANDEEP 30
8	1282338	IN300214	10000000273548	27/10/2023	28/10/2023	03/11/2023	6	110	110	0	SUDHIR KUMAR
9	1282339	IN303028	10000000298398	08/11/2023	10/11/2023	17/11/2023	7	110	0	110	GULAM HUSAIN 30
10	1282340	IN304295	10000000088745	22/11/2023	25/11/2023	01/12/2023	6	10	10	0	KAILASH CHAND
11	1282341	IN301330	10000000279193	28/11/2023	29/11/2023	01/12/2023	2	10	0	10	KARAN SANDEEP 30
12	1282342	IN300708	10000000025369	14/12/2023	19/12/2023	22/12/2023	3	110	0	110	LALIT MOHAN 21
13	1282343	IN301774	10000000153936	27/12/2023	28/12/2023	30/12/2023	2	110	0	110	KOKILABEN ARV 21
GTOTAL							1140	570	570		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

SR.NO	REF-NO	DP-ID	DRN-	ELEC. DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME	
1	1635686	010900	1093126125/09/2023	28/09/2023	06/10/2023	8		110	0	110	SANCHAL KUMAR JAISWA	21
2	1635687	044700	1094118630/09/2023	06/10/2023	13/10/2023	7		110	110	0	MANJU GUPTA	
3	1635688	044700	1094130430/09/2023	06/10/2023	13/10/2023	7		20	20	0	DHARMCHANDCHORDIA	
4	1635689	066900	1094729505/10/2023	09/10/2023	13/10/2023	4		100	0	100	NIDHI RAMNIKBHAI RAT	36
5	1635690	066900	1095194409/10/2023	12/10/2023	20/10/2023	8		110	0	110	VIPIN GOPAL	21
6	1635691	032300	1099259713/11/2023	16/11/2023	25/11/2023	9		110	0	110	SANJAY KASHYAP .	21
7	1635692	065200	1099524416/11/2023	20/11/2023	25/11/2023	5		30	0	30	ALOK DAGA	21
8	1635693	038200	1100803830/11/2023	05/12/2023	08/12/2023	3		110	110	0	KIRAN CHANDRAKANT SH	
9	1635694	066900	1100987402/12/2023	06/12/2023	08/12/2023	2		110	110	0	VIPIN GOPAL	
10	1635695	065200	1103129021/12/2023	23/12/2023	30/12/2023	7		30	30	0	ALOK DAGA	
GTOTAL								840	380	460		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL