

**BANARAS BEADS LIMITED**  
**A-1, INDUSTRIAL ESTATE, VARANASI**

**DISTRIBUTION SCHEDULE**

**DISTRIBUTION OF EQUITY SHARES AS ON 31TH AGM HELD ON 04.08.2011**

Total nominal value Rs. 12 Crores Nominal value of each shares/unit Rs. 10/=

Total number of Shares/Unit 66,36,222. In which 65,89,722 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 46,500, Shares Partly-paid-up @ Rs. 5/- per Share.


Distinctive Nos. from 0000001 to 9757374.

**TABLE - I**

**DISTRIBUTION OF HOLDINGS**

Shares or Debenture holdings of nominal value of		Shares / Debenture holders		Shares / Debenture holders	
Rs.	Rs.	Number	% to Total	In Rs.	% to Total
1		2	3	4	5
Upto	5000	6698	96.01	760181.00	11.46
5001	10000	160	2.29	106919.00	1.61
10001	20000	43	0.62	61110.00	0.92
20001	30000	21	0.30	52000.00	0.78
30001	40000	15	0.22	50580.00	0.76
40001	50000	8	0.11	35520.00	0.54
50001	100000	13	0.19	85970.00	1.30
100001 and above		18	0.26	5483942.00	82.64
<b>TOTAL</b>		<b>6976</b>	<b>100.00</b>	<b>6636222</b>	<b>100.00</b>

For BANARAS BEADS LTD.

  
(R.K. SINGH)  
Company Secretary

Date : August 18, 2011  
Place : Varanasi

**TABLE - II**

**HOLDING OF OFFICE - BANARAS**

Name of Directors, Managing Directors, Chairman	Official relationship to the company	Number of shares (or Debenture amount in Rs.)
Shri Ashok Kumar Gupta	Chairman & Managing Director	1363402
Shri Siddharth Gupta	Executive Director	201000
Shri Ashok Kumar Kapoor	Independent Director	100
Shri Praveen Singh	Independent Director	550
Shri Tanmay Deva	Independent Director	750
Shri Ramesh Kumar Singh	Company Secretary	----

FOR BANARAS BEADS LTD

(R. K. Singh)

(Signature of Managing director/Secretary)

Date :

**NOTE** : Separate form should be completed for each class of security, e.g. debenture, preference shares, equity shares, etc. Similarly, separate form should be completed for shares of the same class which are not identical in all respect. Shares are identical in all respects only if :-

- (i) they are of the same nominal value and the same amount per share has been called up
- (ii) they are entitled to dividend at the same amount for the same period, so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross ; and
- (iii) they carry the same rights in all other respects.

Date : August 18, 2011  
Place : Varanasi

For BANARAS BEADS LTD.

(R.K. SINGH)  
Company Secretary