

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

DISTRIBUTION SCHEDULE

DISTRIBUTION OF EQUITY SHARES AS ON 32ND AGM HELD ON 19.07.2012

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

Total number of Shares/Unit 66,36,222. In which 65,90,722 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 45,500, 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.	In shares	% to Total
1		2	3	4	5	6
Upto	5000	6448	95.82	7227520.00	722752.00	10.89
5001	10000	164	2.44	1128910.00	112891.00	1.70
10001	20000	44	0.65	632500.00	63250.00	0.95
20001	30000	20	0.30	498670.00	49867.00	0.75
30001	40000	15	0.22	511690.00	51169.00	0.77
40001	50000	7	0.10	316170.00	31617.00	0.48
50001	100000	15	0.22	1028420.00	102842.00	1.55
100001 and above		16	0.24	55018340.00	5501834.00	82.91
TOTAL		6729	100.00	66362220	6636222	100.00

Date : August 7, 2012
Place : Varanasi

For BANARAS BEADS L/


(R.K. SINGH)
Company Secretary

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

TABLE - III

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	Director	0
Shri Praveen Singh	Director	550
Shri Tanmay Deva	Director	50
Shri Ramesh Kumar Singh	Company Secretary	0

FOR BANARAS BEADS LTD

(R. K. Singh

Company Secretary

Date :

(Signature of Managing director / Secretary)

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 7, 2012

Place : Varanasi

For BANARAS BEADS LTD.

(R.K. SINGH)

Company Secretary