



## 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 18, 2025

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 16/01/2025, received from practicing Company Secretary Mr. Ajay Jaiswal towards transfer of share and demat for **quarter ended on 31<sup>st</sup> December' 2024**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 16/01/2025, under Regulation 55A of SEBI (Depository and Participants) Regulation, 1996, obtained from practicing Company Secretary Mr. Ajay 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 31<sup>st</sup> December' 2024**, is enclosed as **ANNEXURE-2.**
- 3) A statement containing details of shares which have been received by us for Dematerialization purposes from **1<sup>st</sup> October' 2024 to 31<sup>st</sup> December' 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**

**(R.K. Singh)**  
**Company Secretary**  
Encl. : As Above.


**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 31<sup>st</sup> December' 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: 16.01.2025**  
**Place: Varanasi**

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

  
**Ajay Jaiswal**  
**CP No.: 3684**



**UDIN: F005112F003695799**

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

1	For Quarter Ended	<b>31<sup>st</sup> December' 2024</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 – 221106, U.P.				
6	Correspondence Address	- Do -				
7	Telephone Nos.	0542- 2370161-164 (Four Lines)				
8	E-mail address	<a href="mailto:investor@bblinvestor.com">investor@bblinvestor.com</a>				
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				965996	
13	Held in Dematerialised form in NSDL				5496221	
14	Physical				174005	
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				



# Ajay Jaiswal & Co.

## COMPANY SECRETARIES

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> <b>BANARAS BEADS LIMITED</b> 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> “Aksharaali”N-10/58-J-32, Lane No.4, Sriram Nagar Colony, Mahmoorganj-DLW Road, Varanasi-221106, U.P. E-mail-workroc@gmail.com Mo. No. 09559368151 Membership No. 5112 CP No. 3684		
24	Appointment of common agency for shares registry work, if yes (Name & address)	<b>Mas Services Limited, T-34, Okhla Industrial Area, Phase – II, New Delhi - 110 020, Ph: 26387281 / 82/83 Fax:- 26387384</b> www.masserv.com 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: 16.01.2025**

**Place: Varanasi**

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

**Ajay Jaiswal**  
**CP No.: 3684**

**UDIN: F005112F003695799**



**"AKSHARAALI" N 10/58 J-32, LANE NO.4, SRIRAM NAGAR COLONY, MAHMOORGANJ-DLW ROAD VARANASI-221106 UP INDIA**  
Office No.: +91-7007941098, 9026751446, 9559368151, Mob. Hand Held +91-9415301672, 9336911129, Tel. No. 0542-2360230

**E-mail: workroc@gmail.com, ajaycs2012@gmail.com**

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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:08/01/2025

BANARAS BEEDS LIMITED  
A-1 INDUSTRIAL ESTATE  
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL  
AS ON 31/12/2024

ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING	5496221
CDSL-HOLDING	965996
PHY-HOLDING	174005
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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	1282369	IN306114	10000000056083	22/10/2024	24/10/2024	01/11/2024	8	110	0	110	TRIPTI GUPTA	30
2	1282370	IN300636	10000000040624	21/10/2024	25/10/2024	01/11/2024	7	40	40	0	INDRAVADAN PO	
3	1282371	IN300888	10000000048313	07/11/2024	08/11/2024	12/11/2024	4	110	0	110	SHRI KRISHNA	21
4	1282372	IN304295	10000000108755	13/11/2024	16/11/2024	22/11/2024	6	100	0	100	KAILASH CHAND	99
5	1282373	IN303028	10000000335638	21/11/2024	22/11/2024	30/11/2024	8	110	110	0	SHALINI JIND	
GTOTAL								470	150	320		

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	1635710	020000	1130867519	09/2024	01/10/2024	11/10/2024	10	110	0	110	SUNIL VISHNUPANT SHE	99
2	1635711	010900	1131982127	09/2024	01/10/2024	11/10/2024	10	110	0	110	SANCHAL KUMAR JAISWA	99
3	1635712	020000	1135639805	11/2024	11/11/2024	22/11/2024	11	110	110	0	SUNIL VISHNUPANT SHE	
4	1635713	080800	1136836919	11/2024	25/11/2024	30/11/2024	5	110	0	110	OM PRAKASH GUPTA	99
5	1635714	047200	1140307220	12/2024	24/12/2024	30/12/2024	6	110	110	0	SANDEEP AGRAWAL	
GTOTAL								550	220	330		

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL