



## 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/

April 12, 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 09/04/2025, received from practicing Company Secretary Mr. Ajay Kumar Jaiswal towards transfer of share and demat for **quarter ended on 31<sup>st</sup> March' 2025**, is enclosed as **ANNEXURE-1.**
- 2) A copy of Secretarial Audit Report dated 09/04/2025, 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 31<sup>st</sup> March' 2025**, 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> January' 2025 to 31<sup>st</sup> March' 2025** 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**

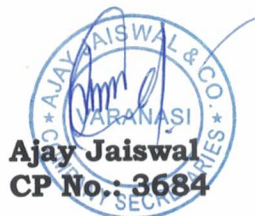
I, have examined the relevant records, correspondences, and information maintained in the electronic mode by Banaras Beads Limited, Regd. Office, A-1, Industrial Estate, Varanasi-221106, in respect of the transfer deeds received for registration in the **quarter ended on 31<sup>st</sup> March' 2025**, 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: 09.04.2025**

**Place: Varanasi**

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



**UDIN: F005112G000066580**

# Ajay Jaiswal & Co.

COMPANY SECRETARIES

## 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> March' 2025</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:info@banarasbead.com">info@banarasbead.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				930723	
13	Held in Dematerialised form in NSDL				5531604	
14	Physical				173895	
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



# Ajay Jaiswal & Co.

COMPANY SECRETARIES

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 <a href="mailto:info@banarasbead.com">info@banarasbead.com</a>			
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. <a href="mailto:E-mail-workroc@gmail.com">E-mail-workroc@gmail.com</a> 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</b> , T-34, Okhla Industrial Area, Phase – II, New Delhi - 110 020, Ph: 26387281 / 82/83 Fax:- 26387384 <a href="http://www.masserv.com">www.masserv.com</a> e-mail:- <a href="mailto:info@masserv.com">info@masserv.com</a> 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: 09.04.2025**

**Place: Varanasi**

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

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

**UDIN: F005112G000066580**

**"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](mailto:workroc@gmail.com), [ajaycs2012@gmail.com](mailto: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:02/04/2025

BANARAS BEEDS LIMITED  
A-1 INDUSTRIAL ESTATE  
VARANASI

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL  
AS ON 31/03/2025  
ISIN.NO INE655B01011 PAID-UP VALUE 10

NSDL-HOLDING	5531604
CDSL-HOLDING	930723
PHY-HOLDING	173895
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TOTAL HOLDING	6636222
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FOR Mas Services Limited  
Sharwan Mangla

General Manager

BANARAS BEEDS LIMITED  
31/03/2025 PAGE- 1

ISIN INE655B01011\*\*\*\*NSDL\*\*\*\*\* FROM 01/01/2025 TO

SR.NO	REF-NO	DP-ID	DRN-	ELEC.DATE	PHY.R. DATE	CONFRMDT	DAY	REQ.QTY	ACC.QTY	REJ.QTY	NAME
1	1282374	IN301549	10000000685887	22/01/2025	24/01/2025	04/02/2025	11	100	0	100	HASMUKH PURSH 99
2	1282375	IN301549	10000000689105	01/03/2025	04/03/2025	12/03/2025	8	100	0	100	HASMUKH PURSH 99
GTOTAL								200	0	200	

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	1635715	033203	1140437023	12/2024	30/12/2024	07/01/2025	8	110	110	0	ABNINDRA PRASAD SING
2	1635716	010900	1145336006	02/2025	10/02/2025	15/02/2025	5	110	0	110	SANCHAL KUMAR JAISWA 99
3	1635717	010909	1145769611	02/2025	13/02/2025	25/02/2025	12	10	0	10	LATABEN TULSIDAS VIT 99
GTOTAL								230	110	120	

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL