

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

**DISTRIBUTION SCHEDULE**

**DISTRIBUTION OF EQUITY SHARES AS ON 30TH AGM HELD ON 05.08.2010**

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.**

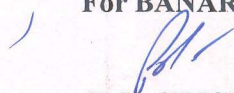
Distinctive Nos. from 0000001 to 9757374.

**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	6712	96.00	756401	11.40
	5001 ---- 10000	158	2.26	105699	1.59
	10001 ---- 20000	47	0.67	68300	1.03
	20001 ---- 30000	22	0.31	55000	0.83
	30001 ---- 40000	15	0.21	50580	0.76
	40001 ---- 50000	8	0.11	35520	0.54
	50001 ---- 100000	12	0.17	80780	1.22
	100001 and above	18	0.26	5483942	82.64
<b>TOTAL</b>		<b>6992</b>	<b>100.00</b>	<b>6636222</b>	<b>100.00</b>

**For BANARAS BEADS LTD.**

  
**(R.K. SINGH)**  
**Company Secretary**

Date : August 18, 2010

Place : Varanasi

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

**TABLE - II**

**HOLDING OF OFFICE - (BANARAS BEADS LIMITED)**

Name of Directors, Managing Directors, Chairman	Official relationship to the company	Number of shares
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	NIL

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.

For BANARAS BEADS LTD.

(R.K. SINGH)

Company Secretary

Date : August 18, 2010

Place : Varanasi