

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>NIL</b>				
<b>TOTAL</b>				

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>NIL</b>				
<b>TOTAL</b>				

For BANARAS BEADS LTD.

DATE : 11-07-2008  
PLACE : VARANASI

(R.K. SINGH)  
COMPANY SECRETARY

# Banaras Beads Ltd.

REWISED

Distribution of Shareholding as on Quarter ending 30th June' 2008 as per clause 35 of Listing Agreement

Category Code	Category of shareholder	No. of share holders	Total no. of shares	No. of shares held in de materialized form	Total shareholding as	
					Total shareholding as a % of (A+B) <sup>1</sup>	Total shareholding as a % of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group <sup>2</sup></b>					
<b>-1</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	11	3839122	0	57.85	57.85
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>11</b>	<b>3839122</b>	<b>0</b>	<b>57.85</b>	<b>57.85</b>
<b>-2</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>3839122</b>	<b>0</b>	<b>57.85</b>	<b>57.85</b>
<b>(B)</b>	<b>Public Shareholding <sup>3</sup></b>					
<b>-1</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	3	82840	82840	1.25	1.25
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>82840</b>	<b>82840</b>	<b>1.25</b>	<b>1.25</b>

Category Code	Category of shareholder	No. of share holders	Total no. of shares	No. of shares held in de materialized form	Total shareholding as	
					Total shareholding as a % of (A+B) <sup>1</sup>	Total shareholding as a % of (A+B+C)
<b>-2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	<b>76</b>	<b>69456</b>	<b>28866</b>	1.05	1.05
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	<b>6895</b>	<b>1109074</b>	<b>424740</b>	<b>16.71</b>	<b>16.71</b>
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	<b>5</b>	<b>303730</b>	<b>255690</b>	<b>4.58</b>	<b>4.58</b>
(c)	Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST	<b>1</b>	<b>1232000</b>	<b>0</b>	18.56	18.56
	<b>Sub-Total (B)(2)</b>	<b>6977</b>	<b>2714260</b>	<b>709296</b>	<b>40.90</b>	<b>40.90</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>6980</b>	<b>2797100</b>	<b>792136</b>	<b>42.15</b>	<b>42.15</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00
	<b>Grand Total (A)+(B)+(C)</b>	<b>6991</b>	<b>6636222</b>	<b>792136</b>	<b>100.00</b>	<b>100.00</b>
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, Fils, NRIs / OCBs, GDR / ADR are NIL					
	c) Any Other - Ram Gulam KanhaiyaLal Charitable Trust - 1232000 shares.					

For BANARAS BEADS LTD.

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**(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	ASHOK KUMAR GUPTA	1362402	20.53
2	REKHA GUPTA	739830	11.15
3	ASHOK KUMAR GUPTA HUF	544920	8.21
4	PRASHANT GUPTA	474540	7.15
5	VAISHALI GUPTA	350110	5.28
6	SIDDHARTH GUPTA	201000	3.03
7	DEEPALI GUPTA	163790	2.47
8	AJIT KUMAR GUPTA	770	0.01
9	RAJNI GUPTA	660	0.01
10	T. MALTI	550	0.01
11	T. SURYA NARAYANA	550	0.01
<b>TOTAL -</b>		<b>3839122</b>	<b>57.85</b>

**For BANARAS BEADS LTD.**

**DATE : 11-07-2008  
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**(R.K. SINGH)  
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(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	
1	RAMGULAM KANHAIYA LAL CHARITABLE TRUST		1232000	18.56
2	FAROKH JEHANGIR PATEL		184000	2.77
3	IDBI Bank		82720	1.25
<b>TOTAL -</b>			<b>1498720</b>	<b>24.22</b>

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
<b>NIL</b>			
<b>TOTAL</b>			

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