

BANARAS BEADS LIMITED

REVISED

Distribution of Shareholding as on Quarter ending 30th June' 2009 as per clause 35 of Listing agreement

Name of the Company: M/s BANARAS BEADS LIMITED
Scrip Code, Name of the scrip, class of security: BANARBEADSBE, Equity Shares
Quarter ended: 30th June' 2009

Category code (I)	Category of shareholder (II)	Number of shareholder s (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ⁴ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group⁵							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	11	3840122	0	57.87	57.87	NIL	NIL
(b)	Central Government/ State Government(s)	0	0	0	0	0	NIL	NIL
(c)	Bodies Corporate	0	0	0	0	0	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	0	0	0	NIL	NIL
(e)	Any Other (specify)	0	0	0	0	0	NIL	NIL
	Sub-Total (A)(1)	11	3840122	0	57.87	57.87	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	NIL	NIL
(b)	Bodies Corporate	0	0	0	0	0	NIL	NIL
(c)	Institutions	0	0	0	0	0	NIL	NIL
(d)	Any Other (specify)	0	0	0	0	0	NIL	NIL
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2)	11	3840122	0	57.87	57.87	NIL	NIL
(B)	Public shareholding⁶						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/ Banks	2	82790	82790	1.25	1.25	NIL	NIL
(c)	Central Government/	0	0	0	0	0	NIL	NIL

⁴ For determining public shareholding for the purpose of Clause 40A.

⁵ For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

⁶ For definitions of "Public Shareholding", refer to Clause 40A.

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ⁴ (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
	State Government(s)							
(d)	Venture Capital Funds	0	0	0	0	0	NIL	NIL
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	2	82790	82790	1.25	1.25	NIL	NIL
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	75	229627	29147	3.46	3.46	NIL	NIL
(b)	Individuals - iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6887	1107953	427669	16.69	16.69	NIL	NIL
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	303730	255690	4.58	4.58	NIL	NIL
(c)	Any Other -Trust	1	1072000	0	16.15	16.15	NIL	NIL
	Sub-Total (B)(2)	6965	2711910	712506	40.87	40.87	NIL	NIL
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6967	2794700	795296	42.11	42.11	N.A	N.A
	TOTAL (A)+(B)							
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A		N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	6981	6636222	795296	100.00	100.00		

For BANARAS BEADS LIMITED

(R.K. SINGH)
COMPANY SECRETARY

DATE : 13-07-2009
PLACE: VARANASI

Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)
1.	ASHOK KUMAR GUPTA	1363402	20.54	NIL	NIL	NIL
2.	REKHA GUPTA	739830	11.15	NIL	NIL	NIL
3.	ASHOK KUMAR GUPTA HUF	544920	8.21	NIL	NIL	NIL
4.	PRASHANT GUPTA	474540	7.15	NIL	NIL	NIL
5.	VAISHALI GUPTA	350110	5.28	NIL	NIL	NIL
6.	SIDDHARTH GUPTA	201000	3.03	NIL	NIL	NIL
7.	DEEPALI GUPTA	163790	2.47	NIL	NIL	NIL
8.	AJIT KUMAR GUPTA	770	0.01	NIL	NIL	NIL
9.	RAJNI GUPTA	660	0.01	NIL	NIL	NIL
10.	T.MALTI	550	0.01	NIL	NIL	NIL
11.	T. SURYANARAYANA	550	0.01	NIL	NIL	NIL
TOTAL		3840122	57.89	NIL	NIL	NIL

FOR BANARAS BEADS LIMITED

(R.K. SINGH)

COMPANY SECRETARY

DATE : 13.07.2009

PLACE : VARANASI

(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 KANHAIYALAL CHARITABLE TRUST	107200	16.15
2.	FAROKH JEHANGIR PATEL	184000	2.77
3.	IDBI BANK	82720	1.25
TOTAL		1338720	24.22

(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}
NIL			
TOTAL			

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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}
NIL				
TOTAL				

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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	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}
NIL				
TOTAL				

FOR BANARAS BEADS LIMITED

DATE : 13.07.2009
PLACE: VARANASI

(R.K. SINGH)
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