

Banaras Beads Ltd.

REVISED

Distribution of Shareholding as on Quarter ending 31st December' 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 Sha

Quarter ended: 31ST December ' 2009

Category Code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as	
					Total shareholding as a % of (A+B) ¹	Total shareholding as a % of
(A)	Shareholding of Promoter and Promoter Group ²					
-1	Indian					
(a)	Individuals/Hindu Undivided Family	11	3840122	0	57.87	57.87
(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
	Sub-Total (A)(1)	11	3840122	0	57.87	57.87
-2	Foreign					
(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
	Sub-Total (A)(2)		0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	3840122	0	57.87	57.87
(B)	Public Shareholding ³					
-1	Institutions					
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	2	82790	82790	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

Category Code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding as	
					Total shareholding as a % of (A+B) ¹	Total shareholding as a % of
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	2	82790	82790	1.25	1.25
-2	Non-institutions					
(a)	Bodies Corporate	76	229777	29297	3.46	3.46
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6885	1107803	428399	16.69	16.69
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	5	303730	255690	4.58	4.58
(c)	Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST	1	1072000	0	16.15	16.15
	Sub-Total (B)(2)	6967	2713310	713386	40.89	40.89
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6969	2796100	796176	42.13	42.13
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	Grand Total (A)+(B)+(C)	6980	6636222	796176	100.00	100.00
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, FII's, NRIs / OCBs, GDR / ADR are NIL					
	c) Any Other - Ram Gulam Kanhaiya Lal Charitable Trust - 1072000 shares					

For BANARAS BEADS LTD.

DATE : 13-01-2010

(R.K. SINGH)

PLACE : VARANASI

COMPANY SECRETARY

**(I)(b) 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 incumbered		
		Number of shares	As a percentage of grand total (A)+(B)+(C) (IV)	Number (VI)	As a percentage (VI)=(V)/ (III)*100	As a % of grand total (A)+(B)+© of sub-clause (I)(a) (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. SURYA NARAYANA	550	0.01	NIL	NIL	NIL
TOTAL -		3840122	57.87	NIL	NIL	NIL

For BANARAS BEADS LTD.

DATE : 13-01-2010
PLACE : VARANASI

(R.K. SINGH)
COMPANY SECRETARY

(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	1072000	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			

For BANARAS BEADS LTD.

DATE : 13-01-2010
PLACE : VARANASI

(R.K. SINGH)
COMPANY SECRETARY

(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 LTD.

DATE : 13-01-2010
PLACE : VARANASI

(R.K. SINGH)
COMPANY SECRETARY

Banaras Beads Ltd.

REVISED

Distribution of Shareholding as on Quarter ending 31st December' 2009 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 dematerialized form	Total shareholding		Shares Pledged or	
					Total shareholding as a % of (A+B) ¹	Total shareholding as a % of (A+B+C)	Number of Shares (VIII)	As a percentage (IX) = (VIII) (IV)* 100
(A)	Shareholding of Promoter and Promoter Group ²							
-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	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	NIL	NIL
(c)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(1)	11	3840122	0	57.87	57.87	NIL	NIL
-2	Foreign						NIL	NIL
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	3840122	0	57.87	57.87	NIL	NIL
(B)	Public Shareholding ³							
-1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	NIL	NIL
(b)	Financial Institutions / Banks	2	82790	82790	1.25	1.25	NIL	NIL
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NIL	NIL
(e)	Insurance Companies	0	0	0	0.00	0.00	NIL	NIL

(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NIL	NIL
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NIL	NIL
(h)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (B)(1)	2	82790	82790	1.25	1.25	NIL	NIL
-2	Non-institutions							
(a)	Bodies Corporate	76	229777	29297	3.46	3.46	NIL	NIL
(b)	Individuals							NIL
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6885	1107803	428399	16.69	16.69	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	5	303730	255690	4.58	4.58	NIL	NIL
(c)	Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST	1	1072000	0	16.15	16.15	NIL	NIL
	Sub-Total (B)(2)	6967	2713310	713386	40.89	40.89	NIL	NIL
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6969	2796100	796176	42.13	42.13	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NIL	NIL
	Grand Total (A)+(B)+(C)	6980	6636222	796176	100.00	100.00	NIL	NIL
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, FIIs, NRIs / OCBs,							
	c) Any Other - Ram Gulam Kanhaiya Lal Charitable Trust - 1072000 shares.							

For BANARAS BEADS LTD.

DATE : 13-01-2010
PLACE : VARANASI

(R.K. SINGH)
COMPANY SECRETARY

- 1 For determining public shareholding for the purpose of Clause 40A.
2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
3 For definitions of "Public Shareholding", refer to Clause 40A.
Note : Please Press 'Calculate %' button before submitting the Form

Banaras Beads Ltd.

Distribution of Shareholding as on Quarter ending 31st December' 2009 as per clause

Category Code	Category of shareholder	No. of shareholders	Total no. of shares	No. of shares held in dematerialized form	Total shareholding		Shares Pledged	
					Total shareholding as a % of (A+B) ¹	Total shareholding as a % of (A+B+C)	Number of Shares (VIII)	As a percentage (IX) = (VIII) / (IV)* 100
(A)	Shareholding of Promoter and Promoter Group ²							
-1	Indian							
(a)	Individuals/Hindu Undivided Family	14	3841522	0	57.89	57.89	NIL	NIL
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(c)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	NIL	NIL
(e)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(1)	14	3841522	0	57.89	57.89	NIL	NIL
-2	Foreign						NIL	NIL
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	NIL	NIL
(b)	Bodies Corporate	0	0	0	0.00	0.00	NIL	NIL
(c)	Institutions	0	0	0	0.00	0.00	NIL	NIL
(d)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (A)(2)	0	0	0	0.00	0.00	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	3841522	0	57.89	57.89	NIL	NIL
(B)	Public Shareholding ³							
-1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	NIL	NIL
(b)	Financial Institutions / Banks	2	82790	82790	1.25	1.25	NIL	NIL
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	NIL	NIL
(d)	Venture Capital Funds	0	0	0	0.00	0.00	NIL	NIL
(e)	Insurance Companies	0	0	0	0.00	0.00	NIL	NIL
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	NIL	NIL
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	NIL	NIL
(h)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL
	Sub-Total (B)(1)	2	82790	82790	1.25	1.25	NIL	NIL
-2	Non-institutions							
(a)	Bodies Corporate	76	229777	29297	3.46	3.46	NIL	NIL
(b)	Individuals						NIL	NIL

	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6882	1106403	428399	16.67	16.67	NIL	NIL	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	5	303730	255690	4.58	4.58	NIL	NIL	
(c)	Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST	1	1072000	0	16.15	16.15	NIL	NIL	
	Sub-Total (B)(2)	6964	2711910	713386	40.87	40.87	NIL	NIL	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6966	2794700	796176	42.11	42.11	NIL	NIL	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NIL	NIL	
	Grand Total (A)+(B)+(C)	6980	6636222	796176	100.00	100.00	NIL	NIL	
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, FIIs, NRIs /								
	c) Any Other - Ram Gulam Kanhaiya Lal Charitable Trust - 1072000 shares.								

For BANARAS BEADS LTD.

DATE : 13-01-2010
PLACE : VARANASI

(R.K. SINGH)
COMPANY SECRETARY