

Banaras Beads Ltd.

REVISED

Distribution of Shareholding as on Quarter ending 31st March' 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 de materialized form	Total shareholding as	
					Total shareholding as a % of (A+B) ¹	Total shareholding as a % of (A+B+C)
(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	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
(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	229636	29156	3.46	3.46
(b)	Individuals					

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) ¹	Total shareholding as a % of (A+B+C)
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6888	1107944	426670	16.70	16.70
	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)	6970	2713310	711516	40.89	40.89
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6972	2796100	794306	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)	6983	6636222	794306	100.00	100.00
Notes	1- The Total Foreign Holding, Promoters and Non-Promoters, FIIs, NRIs / OCBs, GDR / ADR are NIL					
	c) Any Other - Ram Gulam Kanhaiya Lal Charitable Trust - 1072000 shares.					

For BANARAS BEADS LTD.

DATE : 13-04-2009

(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 : 13-04-2009
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.

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(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.

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(R.K. SINGH)
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