Banaras Beads Ltd.

(I) (a) Statement showing Shareholding Pattern

Name of the Company : Banaras Beads Limited

Scrip Code, Name of the scrip class of security : BANARBEAD, Equity Shares

Quarter ended: 30th JUNE, 2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly	As a % of total no. of
	, ,, ,	paid-up Shars	shares of the company
	NIII.		
Held by promoter/promoter	NIL		
group			
Held by puplic	23250	100%	0.35%
Total	23250	100%	0.35%
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion
			of the convertible securities
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by puplic	NIL	N.A	N.A.
Total	NIL	N.A.	N.A.
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants.
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by puplic	NIL	N.A.	N.A.
Total			
Total paid-up capital of			
the company, assuming			
full conversion of			
warrants and convertible			
securities			

For BANARAS BEADS LTD.

(R.K. SINGH)

COMPANY SECRETARY

DATE: 11-07-2011 PLACE: VARANAS

Banaras Beads Ltd.

A-1, INDUSTRIAL ESTATE, VARANASI-221106

Catego	Category of shareholder	No. of	Total	No. of	Total shareholding as a percentage of		Shares Pledged or otherwise	
ry Code	(II)	share holders	no. of shares	shares held in	Total	centage of Total	Numbe	erwise As a
(I)		(III)	(IV)	de		shareholdi		percentag
(-)		()	()	materia	ding as	ng as a %	Shares	e (IX) =
				lized	a % of	of	(VIII)	(VIII)
				form	(A+B) ¹	(A+B+C)		(IV)* 100
(A)	Shareholding of Promoter and Promoter Group ²			(V)	(VI)	(VII)		
-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
(e)	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	0.00	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					NIL
(b)	Financial Institutions / Banks	2				1.25		NIL
(c)	Central Government / State Government(s)	0		0				NIL
(d)	Venture Capital Funds	0						NIL
(e)	Insurance Companies	0	0	0	0.00		NIL	NIL
(f)	Foreign Institutional	0						NIL
(g)	Foreign Venture Capital Investors	0		0		0.00		NIL
(h)	Any Other (specify)	0	0	0	0.00	0.00	NIL	NIL

Catego	Category of shareholder	No. of	Total	No. of	Total shareholding		Shares Pledged or	
ry	(II)	share	no. of	shares		centage of		erwise
Code		holders	shares	held in	Total	Total	Numbe	
(I)		(III)	(IV)	de		shareholdi	r of Shares	percentag e (IX) =
				materia	ding as a % of	ng as a % of	(VIII)	(VIII)
				lized form	(A+B) ¹	(A+B+C)	(1111)	(IV)* 100
				(V)	(VI)	(VII)		(,)
	Sub-Total (B)(1)	2	82790		1.25	1.25	NIL	NIL
-2	Non-institutions							
(a)	Bodies Corporate	75	232948	32468	3.51	3.51	NIL	NIL
(b)	Individuals							NIL
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	6883	1104632	443528	16.65	16.65	NIL	NIL
	ii. Individual shareholders holding nominal share capital in exces of Rs. 1	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	2713310	731686	40.89	40.89	NIL	NIL
	Total Public Shareholding (B)=(B)(1)+(B)(2)	6966	2796100	814476	42.13	42.13	NIL	NIL
	TOTAL (A) +(B)	6977	6636222	814476	100.00	100.00	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
1	Promoter and Promoter Group	NIL	NIL	NI	NIL	NIL	NIL	NIL
2	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A)+(B)+(C)	6977	6636222	814476	100.00	100.00	NIL	NIL
Notes	1- The Total Foreign Holdir OCBs, GDR / ADR are NIL							
	c) Any Other - Ram Gulam							

For BANARAS BEADS LTD.

DATE: 11-07-2011 (R.K. SINGH)

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

Total shares held Shares pledged or othrwise incumbered As a percentage As a percentage As a % of Sr. No Name of the shareholder **Number of shares** (VI)=(V)/(III)*100of grand total grand total (A) (A)+(B)+(C)(IV)+(B)+© of sub-Number clause (I)(a) (VI) (VII) 1363402 20.54 NIL NIL NIL 1 ASHOK KUMAR GUPTA 2 REKHA GUPTA 739830 11.15 NIL NIL NIL 3 8.21 NIL NIL NIL ASHOK KUMAR GUPTA HUF 544920 7.15 NIL NIL 4 PRASHANT GUPTA 474540 NIL 5 VAISHALI GUPTA 350110 5.28 NIL NIL NIL 3.03 NIL NIL NIL 6 SIDDHARTH GUPTA 201000 2.47 NIL 7 DEEPALI GUPTA 163790 NIL NIL 0.01 NIL 8 AJIT KUMAR GUPTA NIL NIL 770 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

For BANARAS BEADS LTD.

3840122

57.87 NIL

NIL

NIL

DATE: 11-07-2011 (R.K. SINGH)

TOTAL -

(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	20.17

(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}
		•	
	TOTAL		

For BANARAS BEADS LTD.

DATE: 11-07-2011 (R.K. SINGH)

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

Sr. No.	Type of outstanding DR	Number of	Number of	Shares underlying
	(ADRs, GDRs, SDRs, etc.)	outstanding	shares	outstanding DRs as a
		DRs	underlying	percentage of total
			outstanding	number of shares {i.e.,
			DRs	Grand Total
				(A)+(B)+(C) indicated
				in Statement at para
				(I)(a) above}
		4IV		
	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
TOTAL		,	(I)(a) above}

For BANARAS BEADS LTD.

DATE: 11-07-2011 (R.K. SINGH)

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.

(Give description of voting rights for each class of security.

Class X	. N. A.							
Class Y	. N. A.							
Class Z	:) N. A.							
Catego ry Code	Category of shareholding (II)	Number of \	Voting Rights	held in each clas	Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI) (VIII)		
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A)+(B)	As a percentage of (A)+(B)+(C)	
(A)	Shareholding of							
	Promoter and							
	Promoter Group							
-1	Indian							
(a)	Individuals/Hindu							
	Undivided Family							
(b)	Central							
	Government/State							
	Government(s)							
(c)	Bodies Corporate							
(d)	Financial							
	Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)							
-2	Foreign							
(a)	Individuals (Non-							
	Resident Individuals / Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
(ω)	Sub-Total (A)(2)							
	Total Shareholding							
	of Promoter and							
	Promoter Group							
	(A)=(A)(1)+(A)(2)							
(B)	Public							
	Shareholding ³							
-1	Institutions							
(a)	Mutual Funds / UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government / State							
	Government(s)						ļ	
(d)	Venture Capital Funds							

Companies (f) Foreign Institutional Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAITYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(e)	Insurance					
(f) Foreign Institutional Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(0)		1				
Investors (g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	/f\						
(g) Foreign Venture Capital Investors (h) Any Other (specify) Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual share capital up to Rs. 1 Lakh. ii. Individual share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(1)						
Capital Investors (h) Any Other (specify) Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(a)						
(h) Any Other (specify) Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individuals shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(9)		1				
Sub-Total (B)(1) -2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(h)		+				
-2 Non-institutions (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(11)						
(a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
(b) Individuals i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
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nominal share capital up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
up to Rs. 1 Lakh. ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
ii. Individual shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total		up to Rs. 1 Lakh.					
shareholders holding nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
nominal share capital in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
in exces of Rs. 1 Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
Lakh. (c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
(c) Any Other (specify) RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total		Lakh.					
RAMGULAM KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(c)	Any Other (specify)					
KANHAIYA LAL CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total	(0)		1				
CHARITABLE TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
TRUST Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
Sub-Total (B)(2) Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
Total Public Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
Shareholding (B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
(B)=(B)(1)+(B)(2) Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total			1				
Total (A)+(B) (C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total		_	1				
(C) Shares held by Custodians and against which Depository Receipts have been issued Grand Total							
Custodians and against which Depository Receipts have been issued Grand Total		Total (A)+(B)					
Custodians and against which Depository Receipts have been issued Grand Total	(C)	Shares held by					
Depository Receipts have been issued Grand Total		Custodians and					
Depository Receipts have been issued Grand Total		against which					
Receipts have been issued Grand Total							
issued Grand Total							
Grand Total							
(A)+(B)+(C)		(A)+(B)+(C)					
				-	-	•	

For BANARAS BEADS LTD.

DATE: 11-07-2011 (R.K. SINGH)