

Banaras Beads Limited

A-1, Industrial Estate, Varanasi- 221106

AS ON 30/09/2019

1. Name of Listed Entity : Banaras Beads Limited
2. Scrip Code/Name of Scrip/Class of Security : BANARBEADS/B
3. Share Holding Pattern Filed under : Reg. 31 (1) (a)/Reg. 31(1) (b)/Reg. 31 (1) (c)
 - a. If under 31(1) (b) then indicate the report for Quarter ending
 - b. If under 31(1) (c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information-

| | Particular | YES | NO |
|---|--|------|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | YES* | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 | Whether the Listed Entity has any shares in locked-in? | | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

*NOTE: The Public issue of the Company had been came in the year 1994 for equity shares of Rs. 10/- per share (including partly paid Rs. 5/- per share) Presently total 44600 shares are still partly paid @ Rs. 5/- per share in total amounting Rs. 223000. During this quarter company has not issued any share.

For Banaras Beads Limited

(R.K. Singh)
Company Secretary

Banaras Beads Limited

A-1, Industrial Estate, Varanasi- 221106

Table I- Summary Statement holding of speciefied securities

| Cate- gory | Category of shaeholder | Nos.of share holders | No. of fully paid up equity shares held | No. of partly paid up equity shares held | No. Of partly shares lying Deposi- tory Receipts | Total nos. shares held | Share holding as a % of total no. of shares (calcula- ted as per SCRR 1957) | Number of Voting Rights Held in each class of securities | | | | No of share holding under lying outst- anding conve- rtible securi- ties (inclu- ding warra- nts) | Shares holding in shares under lying assum- ing full conversion of conv- ertible securi- ties (as a % of diluted share capital) | Number of locked shares | Number of Shares pledged or other wise encumbered | Number of equity shares held in demat- erIALIZED form | | |
|---------------|---------------------------------------|----------------------------|--|---|--|---------------------------|--|---|---------------------------------|---------|---------------------|---|--|--|---|---|------|---|
| | | | | | | | | (VII)= (IV)+(V) + (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | | | | | (X) | (XI)=(VII) + (X) As a % of (A+B+C2) |
| | | | | | | | | NO. OF VOTING RIGHTS | | | | TOTAL AS | | No. as a % (a) of total shares held (b) | | No. as a % (a) of total shares held (b) | | |
| | | | | | | | | CLASS X | CLASS Y | TOTAL | % OF (A+B +C) | | | | | | | |
| (A) | Promoter & Promoter Promoter Group | 7 | 3835592 | 0 | NIL | 3835592 | 57.80 | 3835592 | NIL | 3835592 | 57.80 | NIL | 57.80 | 0 | 0.00 | 0 | 0.00 | 3835592 |
| (B) | Public | 5963 | 2756030 | 44600 | NIL | 2800630 | 42.20 | 2800630 | NIL | 2800630 | 42.20 | NIL | 42.20 | 0 | 0.00 | N.A. | N.A. | 2401501 |
| (C) | Non Promoter Non Public | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | N.A. | N.A. | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (C2) | Shares Held by Employee Trusts | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| TOTAL | | 5970 | 6591622 | 44600 | NIL | 6636222 | 100.00 | 6636222 | NIL | 6636222 | 100.00 | NIL | 100.00 | 0 | 0.00 | 0 | NIL | 6237093 |

For Banaras Beads Limited

(R.K. Singh)
Company Secretary

Table II Statement showing shareholding pattern of the And Promoter Group

| Category & Name of the Number of equity shares held in dematerialized form | PAN | Nos. of share holders | No. of fully paid up equity shares held | No. of partly paid equity shares held | No. Of shares under Depository Receipts | Total nos. shares held | Share holding as a % of total shares (calculated as per SCRR 1957) | Number of Voting Rights Held in each class of securities | | | No of share holding under full standing conversion of convertible securities (including share warrants) | Number of locked shares | Number of Shares pledged or other wise encumbered | | | | | |
|--|------------|-----------------------|---|---------------------------------------|---|------------------------|--|--|-----------------------|----------------|---|---|---|---|------|---|------|---------|
| | | | | | | | | CLASS X | CLASS Y | TOTAL | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)= (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | (X) | (XI)=(VII)+(X) | (XII) | (XIII) | | | | | | |
| (XIV) | | | | | | | | NO. OF VOTING RIGHTS | TOTAL AS % OF (A+B+C) | | | No. as a % (a) of total shares held (b) | No. as a % (a) of total shares (b) | | | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals (HUF) | | 7 | 3835592 | 0 | NIL | 3835592 | 57.80 | 3835592 | NIL | 3835592 | 57.80 | NIL | 57.80 | 0 | 0.00 | 0 | 0.00 | 3835592 |
| ASHOK KUMAR GUPTA HUF | AAAHA1057M | | 544920 | 0 | NIL | 544920 | 8.21 | 544920 | NIL | 544920 | 8.21 | NIL | 8.21 | 0 | 0.00 | 0 | 0.00 | 544920 |
| SHIVANI GUPTA | CJYPS7929H | | 350110 | 0 | NIL | 350110 | 5.28 | 350110 | NIL | 350110 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 350110 |
| ASHOK KUMAR GUPTA | AACPG7281R | | 863402 | 0 | NIL | 863402 | 13.01 | 863402 | NIL | 863402 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 863402 |
| REKHA GUPTA | AACPG7282N | | 739830 | 0 | NIL | 739830 | 11.15 | 739830 | NIL | 739830 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 739830 |
| SIDDHARTH GUPTA | AGEPG1158R | | 701000 | 0 | NIL | 701000 | 10.56 | 701000 | NIL | 701000 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 701000 |
| DEEPA GUPTA | AGMPG0493M | | 163790 | 0 | NIL | 163790 | 2.47 | 163790 | NIL | 163790 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 163790 |
| PRASHANT GUPTA | AREPG8935H | | 472540 | 0 | NIL | 472540 | 7.12 | 472540 | NIL | 472540 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 472540 |
| (b) Central Gov/State gov | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (c) Financial Inst. Banks | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (d) Any Other (Specify) Bodies Corporate | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| Sub-Total (A) (1) | | 7 | 3835592 | 0 | NIL | 3835592 | 57.80 | 3835592 | NIL | 3835592 | 57.80 | NIL | 57.80 | 0 | NIL | 0 | NIL | 3835592 |
| (2) Foreign | | | | | | | | | | | | | | | | | | |
| (a) Individuals nri/ Foreign Individuals | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (b) Government | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (c) Institutions | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |

| | | | | | | | | | | | | | | | | |
|---|---|---------|---|-----|---------|-------|---------|-----|---------|-------|-----|-------|---|-----|---|-----|
| (d) Foreign Portfolio Investor | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL |
| (e) Any Other (specify) Bodies Corporate | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL |
| Sub-Total (A) (2) | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL |
| Total PROMOTER AND PROMOTER GROUP (A) = (A) (1) (A) (2) | 7 | 3835592 | 0 | NIL | 3835592 | 57.80 | 3835592 | NIL | 3835592 | 57.80 | NIL | 57.80 | 0 | NIL | 0 | NIL |

For Banaras Beads Limited

**(R.K. Singh)
Company Secretary**

Table III Statement showing shareholding pattern of the Public Shareholder

| Category & Name of the Number of Category equity shares held in demat- erialized form | PAN | Nos. of share holders | No. of fully paid up equity shares held | No. of partly paid equity shares held | No. Of shares under Deposi- tory Receipts | Total nos. shares held | Share holding as a % of total no. of shares (calcula- ted as per SCRR 1957) | Number of Voting Rights Held in each class of securities | | | | No of share holding under outst- anding conve- rtible securi- ties (inclu- ding warra- nts) | Shares holding as a % of diluted share capital) | Number of locked shares | Number of Shares pledged or other wise encumbered | | | |
|---|-----|-----------------------------|--|--|--|---------------------------|--|--|------------|-------|---------------------|--|---|---|---|--|---|----|
| | | | | | | | | CLASS X | CLASS Y | TOTAL | % OF (A+B +C) | | | | | No. as a % (a) of total shares held (b) | No. as a % (a) of total shares (b) | |
| (XIV) | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)= (IV)+(V) +(VI) | (VIII) | (IX) | | | | (X) | (XI)=(VII) +(X) As a % of (A+B+C2) | (XII) | (XIII) | | |
| | | | | | | | As a % of (A+B+C2) | ----- NO. OF VOTING RIGHTS ----- CLASS CLASS TOTAL % OF (A+B X Y +C) | | | | | No. as a % (a) of total shares held (b) | No. as a % (a) of total shares (b) | | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 1 | 20 | 0 | NIL | 20 | 0.00 | 20 | NIL | 20 | 0.00 | NIL | 0.00 | 0 | 0.00 | N.A. | N.A. | 20 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (f) Financial Institutions/Banks | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | 0.00 | N.A. | N.A. | 0 |
| (g) Insurance Companies | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (i) Any Other (specify FDI) | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| Sub-Total (B) (1) | | 1 | 20 | 0 | NIL | 20 | 0.00 | 20 | NIL | 20 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 20 |
| (2) Central Government/ () State Government(s)/ | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | |
|---|------------|---------|-------|-----|---------|-------|---------|-----|---------|-------|-----|-------|---|------|------|------|---------|
| President of India | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| Sub-Total (B) (2) | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (3) Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) Individuals- | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lac | | | | | | | | | | | | | | | | | |
| | 5861 | 1184414 | 44600 | NIL | 1229014 | 18.52 | 1229014 | NIL | 1229014 | 18.52 | NIL | 18.52 | 0 | 0.00 | N.A. | N.A. | 859285 |
| (a) Individuals- | | | | | | | | | | | | | | | | | |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lac. | | | | | | | | | | | | | | | | | |
| | 5 | 201507 | 0 | NIL | 201507 | 3.04 | 201507 | NIL | 201507 | 3.04 | NIL | 3.04 | 0 | 0.00 | N.A. | N.A. | 192957 |
| MITA DIPAK SHAH | AFBPS1012A | 75000 | 0 | NIL | 75000 | 1.13 | 75000 | NIL | 75000 | 1.13 | NIL | 1.13 | 0 | 0.00 | N.A. | N.A. | 75000 |
| (b) NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| | 1 | 220 | 0 | NIL | 220 | 0.00 | 220 | NIL | 220 | 0.00 | NIL | 0.00 | 0 | 0.0 | N.A. | N.A. | 220 |
| (c) Employee Trust | | | | | | | | | | | | | | | | | |
| | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (e) Any other (specify) Bodies Corporate | | | | | | | | | | | | | | | | | |
| | 46 | 203007 | 0 | NIL | 203007 | 3.06 | 203007 | NIL | 203007 | 3.06 | NIL | 3.06 | 0 | 0.00 | N.A. | N.A. | 187497 |
| PRASHANT GLASS WORKS PRIVATE LIMITED | AAACP5809R | 91166 | 0 | NIL | 91166 | 1.37 | 91166 | NIL | 91166 | 1.37 | NIL | 1.37 | 0 | 0.00 | 0 | 0.00 | 91166 |
| (f) Any Other (specify) OCB | | | | | | | | | | | | | | | | | |
| | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | 0.00 | N.A. | N.A. | 0 |
| (g) Any Other (specify) Non-resident Indian. non- repeat | | | | | | | | | | | | | | | | | |
| | 7 | 1481 | 0 | NIL | 1481 | 0.02 | 1481 | NIL | 1481 | 0.02 | NIL | 0.02 | 0 | 0.00 | N.A. | N.A. | 1481 |
| (h) Any Other (specify) Non-resident indian repeat | | | | | | | | | | | | | | | | | |
| | 12 | 3795 | 0 | NIL | 3795 | 0.06 | 3795 | NIL | 3795 | 0.06 | NIL | 0.06 | 0 | 0.00 | N.A. | N.A. | 3795 |
| (i) Any Other (specify) Clearing Member | | | | | | | | | | | | | | | | | |
| | 11 | 2137 | 0 | NIL | 2137 | 0.03 | 2137 | NIL | 2137 | 0.03 | NIL | 0.03 | 0 | 0.00 | N.A. | N.A. | 2137 |
| (j) Any Other (specify) Trust | | | | | | | | | | | | | | | | | |
| | 1 | 1072010 | 0 | NIL | 1072010 | 16.15 | 1072010 | NIL | 1072010 | 16.15 | NIL | 16.15 | 0 | 0.00 | N.A. | N.A. | 1072010 |
| RAM GULAM KANHAIYA LAL CHARITABLE TRUST | AAATR6382A | 1072010 | 0 | NIL | 1072010 | 16.15 | 1072010 | NIL | 1072010 | 0.00 | NIL | 0.00 | 0 | 0.00 | 0 | 0.00 | 1072010 |
| (k) Any Other (specify) EMPLOYEE | | | | | | | | | | | | | | | | | |
| | 10 | 1090 | 0 | NIL | 1090 | 0.02 | 1090 | NIL | 1090 | 0.02 | NIL | 0.02 | 0 | 0.00 | N.A. | N.A. | 280 |
| (m) Any Other (specify) DIRECTOR'S & THEIR RELATIVES | | | | | | | | | | | | | | | | | |
| | 6 | 6709 | 0 | NIL | 6709 | 0.10 | 6709 | NIL | 6709 | 0.10 | NIL | 0.10 | 0 | 0.00 | N.A. | N.A. | 2179 |
| (r) Any Other (specify) IEPF | | | | | | | | | | | | | | | | | |
| | 2 | 79640 | 0 | NIL | 79640 | 1.20 | 79640 | NIL | 79640 | 1.20 | NIL | 1.20 | 0 | 0.00 | N.A. | N.A. | 79640 |
| INVESTOR EDUCATION AND PROTECTION FUND A | 1 | 76260 | 0 | NIL | 76260 | 1.15 | 76260 | NIL | 76260 | 1.15 | NIL | 1.15 | 0 | 0.00 | N.A. | N.A. | 76260 |
| Any Other Total (B) (3) | 95 | 1369869 | 0 | NIL | 1369869 | 20.64 | 1369869 | NIL | 1369869 | 20.64 | NIL | 20.64 | 0 | NIL | N.A. | N.A. | 1349019 |
| Sub-Total (B) (3) | 5962 | 2756010 | 44600 | NIL | 2800610 | 42.20 | 2800610 | NIL | 2800610 | 42.20 | NIL | 42.20 | 0 | NIL | N.A. | N.A. | 2401481 |

Total PUBLIC SHAREHOLDER
(B)=(B) (1) (B) (2) (B) (3) 5963 2756030 44600 NIL 2800630 42.20 2800630 NIL 2800630 42.20 NIL 42.20 0 NIL N.A. N.A. 2401501

Table IV Statement showing shareholding pattern of the Non Promoter-no Public Shareholder

| Category & Name of the Number of Category of equity shares held in demat- erIALIZED form | PAN | Nos. of share holders | No. of fully paid up equity shares held | No. of partly paid equity shares held | No. of shares lying under Deposi- tory Receipts | No. Of shares held | Total nos. shares held | Share holding as a % of total no. of shares (calcula- ted as per SCRR 1957) | Number of each class of securities | of Voting Rights Held in | No of share holding outst- anding conve- rtible securi- ties (inclu- ding warra- nts) | Shares holding in full conversion of conv- ertible securities (as a % of diluted share capital) | Number of locked shares | Number of Shares pledged or other wise encumbered | | | | |
|--|-----|-----------------------------|--|--|---|--------------------------|---------------------------|--|---------------------------------------|--------------------------|---|---|----------------------------|---|-----|------|-------|---------|
| | | | | | | | | | | | | | | | (I) | (II) | (III) | (IV) |
| (1) CUSTODIAN/DR HOLDER | | | | | | | | | | | | | | | | | | |
| (A) Name of DR Holder (if available) | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| Sub-Total (C) (1) | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| (2) EMPLOYEE BENEFIT TRUST | | | | | | | | | | | | | | | | | | |
| (A) (under SEBI (Share based Employee Benefit) Regulations 2014) | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| Sub-Total (C) (2) | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| Total NON PROMOTER-NO PUBLIC SHAREHOLDER (C) = (C) (1) (C) (2) | | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | NIL | 0.00 | 0 | NIL | 0 | NIL | 0 |
| GRAND TOTAL | | 5970 | 6591622 | 44600 | NIL | 6636222 | 100.00 | 6636222 | NIL | 6636222 | 100.000 | NIL | 100.00 | 0 | NIL | 0 | 0.00 | 6237093 |

*****END OF REPORT*****

For Banaras Beads Limited

(R.K. Singh)
Company Secretary