



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

REF.: BBL/SECT/

August 6, 2021

To,

The BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,

Exchange Plaza, 5th Floor,

Plot No.C/1, G-Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Sub.: Filing of Distribution Schedule and other documents, 41st AGM of the Company was held on 27th July, 2021.

Dear Sir,

Please find enclosed herewith the following documents, in respect of 41st Annual General Meeting of the Company held on 27th July, 2021.

- 1) A copy of Minutes of 41st AGM of the Company, AGM held on 27.07.2021, copy enclosed as Annexure-1.
- 2) Copy Distribution Schedule, in respect of shareholding of the Company, as on date of 41st Annual General Meeting, copy enclosed as Annexure-2.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **BANARAS BEADS LIMITED**


(R.K. SINGH)

COMPANY SECRETARY

Encl. : As Above.

MINUTES OF THE 41st ANNUAL GENERAL MEETING OF THE MEMBERS OF BANARAS BEADS LIMITED HELD ON TUESDAY THE 27th DAY OF JULY, 2021 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT A-1, INDUSTRIAL ESTATE, VARANASI -221106 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AS PERMITTED BY MCA AND SEBI.

1. **PRESENT/ ATTENDED MEETING** (through Video Conferencing ("VC") / Other Audio Visual mode):

- **DIRECTORS :**

Shri Ashok Kumar Gupta	- CHAIRMAN AND MANAGING DIRECTOR
Shri Siddharth Gupta	- CEO & MANAGING DIRECTOR
Shri Sushil Kumar Kandoi	- DIRECTOR (independent director)
Shri Anil Kumar Gupta	- DIRECTOR (independent director)
Shri Manan Kumar Sah	- DIRECTOR (independent director)
Smt. Shalini Chandra	- EXECUTIVE DIRECTOR

The Company Secretary, CFO, Auditors and Secretarial Auditors, Scrutinizer were also present.

- **MEMBERS -**

The total 91 members participated in AGM e-voting process including promoter/public, out of which 77 members attended AGM proceeding on 27.07.2021 through audio/ video mode.

2. **CHAIRMAN -**

Shri Ashok Kumar Gupta, Chairman & Managing Director of the company, attended the meeting as Chairman.

3. **WELCOME ADDRESS-**

Mr. R.K. Singh, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 41st Annual General Meeting (AGM) of the members of the Company who were attending the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The company Secretary informed to the Members that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated 5th May, 2020 and Circular no. 02/2021 dated January, 13, 2021 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and *and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/11* dated January 15, 2021 issued by the Securities and Exchange Board of India.

Thereafter, Mr. R.K. Singh, Company Secretary stated to the Members about the relevant points for participation in the meeting and original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

4. **VOTING PROCESS:**

The Company Secretary informed the members, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations 2015, the Company had provided facility of voting through electronic means (remote e-voting) that the same was conducted from 24th July, 2021 to 26th July, 2021.

He further stated to the Members, who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website.

He further informed that Ajay Jaiswal & Co., Practicing Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting. The Combined results of remote e-voting, and Online- Voting conducted at the meeting, would be declared by company within 48 hours from the conclusion of this meeting and will be uploaded *at Company's website and Stock Exchanges BSE and NSE* along with the report of Scrutinizer.

5. QUORUM :

Shri R. K. Singh, Company Secretary confirmed to the Chairman that U/s 103 of Companies Act, 2013 requisite quorum present in the meeting.

Mr. Ashok Kumar Gupta, being Chairman called the meeting in order and continued AGM proceeding accordingly.

6. AUDITOR'S REPORT AND SECRETARIAL REPORT :

The Company Secretary informed the members that as per Section 145 of the Companies Act, 2013, only the qualifications, observation or comments made in financial transactions or matters which have any adverse effect on the functioning of the Company and mentioned in the Auditor's Report are required to be read at the Meeting. As the Auditors had issued a clean report on Financial Statements' for the financial year ended 31st March, 2021, thus the same was taken in order.

Similarly, there were no qualification in the Secretarial Audit Report and hence it was not required to be read out.

With the permission of the Members, the Notice convening the Meeting was taken as read.

All the Directors and Key Managerial Personnel, Auditors and Scrutinizer introduced them self one by one.

7. ADDRESS TO SHAREHOLDERS / CHAIRMAN SPEECH :

The Chairman & Managing Director Mr. Ashok Kumar Gupta, delivered his speech.

Thereafter, Mr. Siddharth Gupta, CEO & Managing Director stated about future prospects /business strategy of the Company including impact of the Covid-19 pandemic to company and on human life.

8. BUSINESS OF NOTICE:

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not yet voted. The e-voting was opened during the meeting:

ORDINARY BUSINESS:

1. "RESOLVED THAT the Audited Standalone Financial Statement namely Balance

Sheet as at 31st March, 2021 and Statement of Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon be and are hereby received, considered and adopted".

2. **RESOLVED THAT** pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director of the company.

SPECIAL BUSINESS:

Special Resolution:

3. ITEM NO. 3: APPROVAL OF INCREMENT IN REMUNERATION OF MR. SIDDHARTH GUPTA, CEO & MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the recommendation of Nomination and Remuneration Committee & Audit Committee and pursuant to the provisions of Section 196, 197, 198, 201 and other applicable provisions, if any of the Companies Act, 2013 and companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (Including rules, notifications, any statutory modification, amendment or re-enactment thereof for the time being in force and as may be enacted from time to time) read with Schedule V of the said Act, and such other approvals, permissions and sanctions of such authorities and/or agencies as may be required in this regard and subject to the provisions of the Articles of Association of the Company, Mr. Siddharth Gupta (DIN 00342369) was appointed by members in its meeting held on 08.08.2019 as CEO & Managing Director from 01.02.2019 for further five years. Further the approval of the Members be and is hereby accorded to the revision in the remuneration of Mr. Siddharth Gupta (DIN 00342369), CEO & Managing Director of the Company w.e.f. 27.07.2021 for remaining tenure upto 31.01.2024 as under:

i) SALARY:

A salary of Rs. 2,25,000/= (Rupees Two lacs, twenty five thousands only) per month.

ii) PERQUISITES :

In addition to the above, the CEO and Managing Director shall be entitled to the following perquisites :

a. REIMBURSEMENT OF MEDICAL EXPENSES:

Reimbursement of actual medical expenses (including insurance premium for medical and hospitalisation policy, if any) incurred in India and abroad for self and family. The total cost of travel to and fro and also for the stay in the foreign country of the patient, an attendant and medical supervision, if required, shall be borne by the Company. For the above purpose, "Family" includes spouse, dependent children and parents.

b. PERSONAL ACCIDENT INSURANCE:

Personal accident insurance covers of an amount, the annual premium of which does not exceed Rs. 25,000.

c. CONTRIBUTION TO EMPLOYEE PROVIDENT FUND:

Contribution to Employee Provident Fund, as per Rules of the Company, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.

d. GRATUITY / CONTRIBUTION TO GRATUITY FUND

As per the Payment of Gratuity Act 1972 and including any amendment thereto.

CHAIRMAN'S INITIALS

(Cont....)

e. ENCASHMENT OF LEAVE :

Encashment of leave at the end of the tenure.

f. LEAVE TRAVEL CONCESSION :

For the **CEO and Managing Director** and his family once in a year incurred in accordance with any rules specified by the Company.

Explanation: Family means the spouse, dependent children of the appointee.

g. USE OF CAR AND TELEPHONE:

Company maintained car with driver for use on Company's business, telephone / mobile phone etc at residence and cellular phone provided by the Company will not be considered as perquisite. However, personal long distance calls and use of car for private purposes shall be borne by the Director.

h. REIMBURSEMENT OF EXPENSES:

Reimbursement of entertainment, travelling including out of India and all other expenses incurred for the business of the Company, as per Rules of the Company.

RESOLVED FURTHER THAT the Board of Directors and the Nomination and Remuneration Committee be and are hereby severally authorized to revise, amend, alter remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013, without any further reference to the shareholders in general meeting.

RESOLVED FURTHER THAT where in any financial year, during the tenure of Mr. Siddharth Gupta as CEO & Managing Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as specified above as minimum remuneration, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

"FURTHER RESOLVED THAT Shri Ashok Kumar Gupta, Chairman & Managing Director and Shri R.K. Singh, Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

Special Business: (Ordinary resolution)

4. ITEM NO. 4: APPOINTMENT OF MRS. SHIVANI GUPTA, HOLDING OFFICE OR PLACE OF PROFIT, AS GENERAL MANAGER-MARKETING OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of sections 188(1), 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 including statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted from time to time and on the recommendation/approval of Nomination & Remuneration Committee, Audit Committee and the Board of Directors at their meeting held on 27th May, 2021, the consent of Members be and is hereby accorded to the appointment of Mrs. Shivani Gupta, holding office or place of profit, as General Manager-Marketing of the Company, wife of Shri Siddharth Gupta, CEO & Managing Director & daughter in Law of Shri Ashok Kumar Gupta, Chairman & Managing Director, w.e.f. 01st August, 2021 as detailed below:

- Salary: Rs 1,80,000/- (Rs. One Lac Eighty Thousands Only) P.M.
- Telephone: Mobile/Telephone, car facility as per the Company's rules.
- Leave encashment as per the Company's rules.

CHAIRMAN'S INITIALS

(Cont....)

- Provident Fund: Company's contribution towards Provident.
- Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service as per Company's rules.
- Reimbursement of actual travelling domestic and international, boarding and lodging expenses and other amenities as may be incurred by her from time to time, in connection with the Company's business.

RESOLVED FURTHER THAT the Nomination & Remuneration Committee/ Board of Directors has the liberty to alter and vary such remuneration in accordance with the provisions of the Companies Act, 2013, to effect change in designation and responsibilities of Mrs. Shivani Gupta holding office or place of profit, within the maximum limit approved by the shareholders.

"FURTHER RESOLVED THAT Shri Ashok Kumar Gupta, Chairman & Managing Director and or Shri R.K. Singh, Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

I hope all the members have cast their vote on all four Businesses as stated above

9. QUESTION & ANSWER:

QUESTION & ANSWER:

A. First registered speaker by e-mail Mr. Vaibhav Badjatya account number:1208160002757076

- a. Can please provide details of "loans to others" of INR 7.7cr as mentioned on page 56 of the annual report. Please provide names of the parties to whom loan has been given?

Ans. The said loan amount Rs. 7.7 Crores were given to other parties firms, companies like Bhansali Financial Advisory Pvt. Ltd, Bhansali Financial Advisory Pvt. Ltd, Goenka Auto sales Pvt Ltd, Nandini Build home Consortium Pvt. Ltd, Ravi Pankha India Private Limited, to get higher interest on short terms basis. No party is related with promoter or directors of the Company.

b. What is the plan to introduce new products to increase sales of the company?

Ans. The Company always develops new samples and send the same to Foreign Buyers continuously. On the basis of said samples company procure orders from Buyers. The CEO and MD has explained in details in this regard.

B. Second registered speaker Mr. Gopal Das Gupta, Folio No. 0003273

"Why board not recommended dividend from last three four years after having profit ?

Ans. The Board not recommended dividend during this year, keeping future uncertain situation of business due to pandemic covid-19.

C. Third registered speaker Mr Rajesh Kumar Chaubey, Folio No. R002018

"What is future plan to increase turnover and China or any other Country is main competitor

Ans.: The company's main competitor country is China. From last two years trade war between US and China has given an opportunity to the Company to increase its business in US and other Countries and company is in process to fully utilized said business opportunity.

D. Forth registered speaker Mr. J. Abhishek account number: IN30163741359155 question received from e-mail dt. 27.02.2021 before AGM.

1. Whats the REAL impact of Covid-19 ? In % terms how your supply chain has affected ?

Ans.: Already explained in Note.50 at page No. 65 of Annual report.

2. Where you see the light in the end of the tunnel ? What will be the growth triggers in first half and second half ?

Ans.: The CEO & MD has already stated that the company is having order around rs.12 crore and future growth is expected around 20 to 25% in coming periods.

3. Please give the production capacity utilization figures in % for the month April, May and June 2021 ? What was capacity utilization of last year ? and Last 5 years on moving average basis ?

Ans.: Our products are manufactured mainly in outside cottage industry by small Artisans and Karigars. We deal mainly in hand made fashionable items and each item takes its own time, capacity depends of items and manpower available so percentage utilization of plant and machinery cannot be defined at time.

4. The Corona Virus and subsequent lockdowns have left virtually no industry untouched. After the Covid:

- a. How many employees we have sacked, hired and salary cut in % if any?

Ans. We are proud to say that no single employee was terminated on account of the COVID-19 pandemic.

- b. What are new innovations and new product launches did after April 1 and whats the response so far ?

Ans. The said question is repetition and already replied by CEO & MD.

- c. What is the cost cutting initiatives and production enhancement activity done by the management?

Ans. The management has always taken appropriate decision towards cost cutting in manufacturing , maintenance costs. We make items on Order basis.,

- d. How much salary cut was taken by the management?

Ans.: No salary cut was made by management on account of the COVID-19 pandemic.

- e. What is the view of the management going forward > sustainability of the profit earning growth will remain the challenge in coming quarters ?

Ans.: Already explained in detail by CEO & MD.

- f. What are the management efforts to improve Working Capital to Sales ratio, ROCE, Net debt to EBITDA multiple, OPM, Debtor days and Interest coverage ratio ?

Ans. The management always keep these in mind while taking decisions.

- g. I request your good selves to please arrange for a Factory visit for share holders, as soon as the pandemic ends. When was the last factory visit arranged by the Company?

Ans.: No general factory visit can be arranged. On Specific request we may arrange.

5. What are the management efforts to improve company image thru investor relation exercise like Concall, Quarterly presentations and meeting Global Investors ?

Ans.: Point noted for future.

6. Please provide the details of parties in Other Current and Non current Liabilities. Please let me know the details of our Contingent liabilities and if the CS can arrange a video call with your legal head to learn the perspective in detail.

Ans.: It is mainly expenses payable of March 31 such as Salary, PF, Audit Fees etc.

7. What are the management efforts to reduce Other expenses, Legal Professional charges & Audit fees ?

Ans.: The auditors fees have not increased since long back or more than ten years.

8. What are the credentials that the New & EXISTING directors are bringing on the table to take the company to next phase of growth or to guide the new generation ? Is the appointment being done after checking all the new amendments under clause 49.

Ans.: No new director is being appointed during the year. and the appointment of directors is in compliance with the Companies Act and SEBI regulations. All independent directors have passed the required examination.

9. What is the policy related to dividend in our company as most of the senior citizens only depend on that ?

Ans.: The Company does not have a Dividend Policy, as it is not applicable to us as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company always ensures optimum utilisation of funds with an intention of maximising the stakeholders wealth.

10. Please provide Current top 300 shareholders list.

Ans.: During AGM stated that will be informed accordingly as per law. On 02.08.2021 Company informed by e-mail that to get current top 300 members list, send Rs. 110/- relevant charges by way of demand draft in the name of company "BANARAS BEADS LIMITED" payable at Varanasi at registered office address. Thereafter copy of register will be provided.

11. Where u see the industry in next 3 years and where our company will be placed within the industry as other players are more pro active and prudent ?

Ans.: Already explained by chairman/CEO in his speech.

12. Please put a detailed PPT and give us an opportunity for one to one discussion with management, as we just want to learn & understand the industry dynamics.

Ans. Presently not possible during AGM

13. Myself and my team are running a Legal firm in the name and style of " 7 Wells Associates" in Chennai, i would request your good selves to kindly enroll our firm in the Empanelment of the company, we will be glad to extend our services?

Ans. Noted and will be done as per requirement.

14. Since this year AGM's are being conducted virtually. We the minority share holders loose the privilege to meet the management and the BOD personally. But there is a request from other minority share holders who wanted me to raise in the AGM that Sweet boxes or Sweet Coupons to be provided to the Share holders, who attend the meeting. kindly try to consider and full fill the wish and desire of the minority Share holders, who have stayed with the company since long?

Ans. Noted, but presently not possible.

15. I wish the Company and the Board of Directors a great success and prosperity in the coming future.

Ans. Thanks,

E. Further Four questions Mr. J. Abhishek account number: IN30163741359155 question received from e-mail on 27.02.2021 during AGM.

The all such four questions were replied by company through e-mail on 02.08.2021 to the shareholder-

- i. Members, KMP and other Statutory register not made available at NSDL portal for inspection of shareholders. In Note No. 6 page no. 4 of Notice of AGM, clearly mention that members who want to make inspection of statutory register during AGM may send their request at e-mail investor@bblinvestor.com. But no request received on said e-mail. However company has made available all such register for inspection at its website www.bblinvestor.com during AGM.
- ii. The link given for Annual Report is proper. However we are attaching copy of Annual Report for F.Y. 2020-21 for your reference.
- iii. The Auditor Firm name/number mentioned with other detail in Annual Report. Their postal address is - G. D. Dubey & Associates, Chartered Accountants M.213/5, Shiv Prasad Gupta Colony Samne Ghat, Lanka, Varanasi-221005, U. P. Contact No.:0542-2310393,
- iv. Your question no. 4 regarding increment of salary is pertaining to members decision. The members have approve the same in AGM.

F. Further thirteen questions Mr. J. Abhishek account number: IN30163741359155 question received from e-mail on 27.02.2021 After concluding proceeding of AGM.

The Company replied all such questions through e-mail on 02.08.2021.

- i) The question 1 to 4 are pertaining to not conducting AGM properly. The AGM online proceeding was being conducted by NSDL through RTA and they have confirmed that the AGM proceeding was completed properly. However during AGM your voice was not audible/clear us and this fact was confirmed by them.
- ii) The questioned No.5 and 6 were duly replied in AGM.
- iii) Your question no. 7 related that in AR 2020-21 mentioned increment of salary of MD/ CEO NIL at page no.16, but this is not fact/correct. Please note the statement NIL is related with Financial year ended on 31st March, 2020-21 and the same is correct.

- iv) Your question No.8 pertaining to not present quorum during AGM.
This is not true, as matter of fact required quorum, minimum "30 Members" and the same was at the time start meeting at 3.00 PM and thereafter till closing. Total 77 Members attended the meeting.
- v) Your question number 9 pertaining to motivate to shareholders to get claim from IEPF. The Company is already doing in this regard. This fact also clearly mentioned in Note 9 of Notice of AGM and sent registered letters to concerned shareholders, made advertisement.
- vi) Your question no.10 is incorrect no legal fee increased during their financial year 2020-21.
- vii) Regarding your question 11 and 12, the CSR provision does not apply to the Company during financial year 2020-21 and company had incurred said amounts in the interest and help of poor people.
- viii) Regarding question 13. The relevant disclosure clearly mentioned that the company had already comply all the direction of Hon'ble company law Board as given by them in its final order dt. 4.7.2007 and modified order dt. 3.8.2007 upto 5th September, 2007 including transfer all the fixed assets to Petitioner Raj Kumar Gupta against cancellation of his shares. The present NCLT application filed by petitioner Raj Kumar Gupta is not part of petition filed before CLB in the year 1997-98. The Hon'ble Supreme Court had dismissed the appeal on 11.4.2018 filed against CLB/ High Court orders. Hence present NCLT application has no meaning. All such facts clearly mentioned in present not.

Thus the Company Secretary suitably replied all the questions.

The Members were informed by the Chairman that the voting on NSDL platform would continue for next 5 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 29th July, 2021 and shall be made available on website of the Company, NSDL and Stock Exchanges.

10. VOTE OF THANKS:

Mr. Manan Kumar Sah, Independent Director thanked all the Directors, Members and others for joining the meeting through VC.

Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the **41th Annual General Meeting**.

The meeting was started at 3.00 P.M. and closed the proceeding of the meeting at 3.43 P.M. and thereafter e-voting closed at 3.50 P.M. at that time 77 Members attended the meeting.

11. DECLARATION OF RESULT:

Based on the Scrutinizers' Report remote e-voting and voting during the Meeting, the consolidated results uploaded at company's website, BSE and NSE in due course and its short summary is as under. The copy of Scrutinizer Report is attached with this Minutes for record.

No.	Item No.	E-Voted by Members	Number of shares	%	Vote in fav.	Voted against	Invalid vote	Result
1.	Adoption of Accounts for F.Y. 2020-21	91	4592477	69.20	91	NIL	NIL	Passed unanimously /100% votes
2.	Reappoint a director in place of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by	89	3028075	45.63	89	NIL	NIL	Passed unanimously/

CHAIRMAN'S INITIALS

(Cont....)

MINUTE BOOK (Members)

	rotation and being eligible, offers himself for re-appointment as director.							100% votes
3	Approval of increment in remuneration of Mr. Siddharth Gupta, CEO & Managing Director of the company w.e.f. 27 th July, 2021.	88 (87+1)	3027671	45.62	87	1 (one) shareholder 294 shares	NIL	Approved by 99.09% votes as special resolution
4.	Approval of appointment of Mrs. Shivani Gupta, holding office or place of profit, as General Manager-Marketing of the Company w.e.f. 1 st August, 2021.	88 (87+1)	3027671	45.62	87	1 (one) shareholder 294 shares	NIL	Approved by 99.09% votes as ordinary resolution

Place: Varanasi

Date of Signing: 04.08.2021


 (Ashok Kumar Gupta)
 Chairman
 DIN 00016661

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

DISTRIBUTION SCHEDULE

DISTRIBUTION OF EQUITY SHARES AS ON 41ST AGM HELD ON 27.07.2021

Total authorised capital /nominal value Rs. 12 Crores Nominal value of each shares/unit Rs. 10/-

Total issued capital/number of Shares/Unit 66,36,222. In which 65,91,622 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 44,600, Shares Partly-paid-up @ Rs. 5/- per Share.

Distinctive Nos. from 0000001 to 9757374.

TABLE - I

DISTRIBUTION OF HOLDINGS

Shares or Debenture holdings of nominal value of		Shares / Debenture holders		Shares / Debenture holders		
Rs.	Rs.	Number	% to Total	In Rs.	In shares	% to Total
1		2	3	4	5	6
Upto ----	5000	5776	93.69	6184510.00	618451.00	9.32
5001 ----	10000	220	3.57	1718510.00	171851.00	2.59
10001 ----	20000	84	1.36	1283660.00	128366.00	1.93
20001 ----	30000	21	0.34	543190.00	54319.00	0.82
30001 ----	40000	15	0.24	525440.00	52544.00	0.79
40001 ----	50000	14	0.23	644300.00	64430.00	0.97
50001 ----	100000	15	0.24	1069590.00	106959.00	1.61
100001 and above		20	0.32	54393020.00	5439302.00	81.96
TOTAL		6165	100.00	66362220	6636222	100.00

For BANARAS BEADS LTD.

Date : August 6, 2021
Place : Varanasi

(R.K. SINGH)
Company Secretary
Pcs 4071

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

Other Top 50 share/Debenture holders (other than those listed above) Annexure

(e) Other Top
50 Share/
Debenture
holders (other
than those
listed above)

1	RAMGULAM KANHIA LAL CHARITABLE TRUST	1072010	16.15
2	IEPF	207896	3.13
3	MITA DIPAK SHAH	110000	1.66
4	UMA JAIN	32570	0.49
5	HARI PRAKASH GUPTA	29750	0.45
6	MUNNI LAL DUGAR	22122	0.33
7	H V GUPTA	20850	0.31
8	GUNTUPALLI HARISH	17544	0.26
9	GAUTAM DAS MEHESHWARI	14344	0.22
10	SANDEEP RAO	14011	0.21
11	SUBHASH KUMAR GUPTA	13551	0.20
12	RAJESH KUMAR MAHESHWARI	10000	0.15
13	MAHENDRA GIRDHARILAL	8133	0.12
14	BHAWANI MAHESHWARI	7738	0.12
15	RACHANA SURESH SHINDE	7000	0.11
16	ABHISHEK AGARWAL	6200	0.09
17	SHASHIKANT TUKARAM NIKAM	6100	0.09
18	PREM MAKHIJA	5750	0.09
19	SAVITA GUPTA	5250	0.08
20	PREETI MADNANI	5000	0.08
21	LALITHA DEVI	5000	0.08
22	VINITHSHRINIVAS	5000	0.08
23	POONAM BANKIM DESAI	5000	0.08
24	SHAILESH KUMAR RAMNIKBHAI KALARIYA	5000	0.08
25	ASHOK GOYAL	5000	0.08
26	HANSABEN GHANSHYAMBHAI	4500	0.07
27	ANIL KUMAR SHAH	4400	0.07
28	BHAVIN RAMAKANT SARAIYA	4159	0.06
29	UDHANI JAYA DILIP	4129	0.06
30	PRATIBHA RAI	4020	0.06
31	RAVI CHANDRA RAI	4000	0.06
32	MANJU MEHTA	4000	0.06
33	MANAV CHETAN	4000	0.06
34	PRATIBHA RAI	3820	0.06
35	RASHMI SHARMA	3790	0.06
36	DAXABEN DILIPBHAI BHUPTANI	3500	0.05
37	SANJAY T DUGAR	3300	0.05

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

38	MANUBHAI BHAILALBHAI PATEL	3300	0.05
39	DINESH SHANKAR KIRPALANI	3300	0.05
40	UMA SHANKAR KIRPALANI	3300	0.05
41	SUGUNAKUMARI CHELLAMELLA	3300	0.05
42	S SAMBASIVAN	3259	0.05
43	VANDANA BHAT	3100	0.05
44	MURLIDHAR TOPASA	3000	0.05
45	MEETA ASHIT MEHTA	3000	0.05
46	RITU AGGARWAL	3000	0.05
47	SYED WAJID	2898	0.04
48	VINOD KUMAR GUPTA	2750	0.04
49	RAJIV V. NILAWAR	2740	0.04
50	HASMUKHBHAI BABABHI CHAUDHARY	2587	0.04
	TOTAL	1727971	26.04

For BANARAS BEADS LTD.


(R.K. SINGH)

Company Secretary



Date : August 6, 2021

Place : Varanasi

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

TABLE -II

**SHARE HOLDING FOREIGN, GOVT. FINACIAL INSTITUTIONS BODY CORRPORATE
DIRECTOR RELATIVE**

	NAME OF SHARE	NO. OF SHARE	% TO TOTAL NO OF SHARE
a) Foreign holdings	i. Foreign Collaborators	0	0
	ii. Fcoreign Financial Institution	0	0.00
	iii. Foreign Nationals	0	0.00
	iv. Non-resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad	5193	0.08
	Total	5193	0.08
b) Govt./Govt. sponsored Financial	i. Mutual funds	20	0.00
	ii. Others	0	0.00
	Total	20	0.00
c) Bodies Corporate	Bodies corporate	50468	0.76
	Total	50468	0.76
d) Directors/ Promoter	Director and Promoter	3835592	57.80
e) Directors relatives	Directors relatives	38160	0.58
f) other top 50 shareholders	Other Top 50 shareholders (other than those listed above) Annexure	1727971	26.04
	TOTAL	5713085	86.99

For BANARAS BEADS LTD.

(R.K. SINGH)

Company Secretary

FCS 4071

Date : August 6, 2021

Place : Varanasi

TABLE - III

HOLDING OF OFFICE/KEY MANAGERIAL PERSONNEL - BANARAS BEADS LTD

Name of Directors, Managing Directors, Chairman	Official relationship to the company*	Number of shares (or Debenture amount in Rs.)	%
Shri Ashok Kumar Gupta	Chairman & Managing Director	863402	13.01
Shri Siddharth Gupta	CEO & Managing Director	701000	10.56
CA Sushil Kumar Kandoi	Director	50	0.00
Shri Anil Kumar Gupta	Director	1000	0.02
Shri Manan Kumar Sah	Director	0	0.00
Smt. Shalini Chandra	Executive Director	0	0.00
Shri Ramesh Kumar Singh	Company Secretary	50	0.00
Shri Vinay Kumar Piyush	CFO	130	0.00
Total For BANARAS BEADS LTD.		1565632	23.59

Date :

(Signature of Managing director / Secretary)
R.K. Singh
PCS 4071

NOTE : Separate form should be completed for each class of security, e.g. debenture, preference shares, equity shares, etc. Similarly, separate form should be completed for shares of the same class which are not identical in all respect. Shares are identical in all respects only if :-

- (i) they are of the same nominal value and the same amount per share has been called up
- (ii) they are entitled to dividend at the same amount for the same period, so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross ; and
- (iii) they carry the same rights in all other respects.

Date : August 6, 2021
Place : Varanasi

For BANARAS BEADS LTD.

(R.K. SINGH)
Company Secretary

PCS 4071