BANARAS BEADS LIMITED
AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984
AN ISO CERTIFIED COMPANY
Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

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

REF.: BBL/SECT/ May 12, 2023

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.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation 2015).

Dear Sir,

Pursuant to Regulation 23(9) of the Listing Regulations, 2015, we enclose herewith Disclosure of Related Party Transactions, for the period ended 31st March, 2023 in accordance with the applicable accounting standards and the same is being made available on the website of the company www.bblinvestor.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH
Date: 2023.05.12 18:27:00 +05'30'

(R.K. SINGH)
COMPANY SECRETARY
Encl.: As above

BANARAS BEADS LIMITED- Disclouser of Related Party Transaction for the half year ended 31st March,2023

Rs. In Lacs

														Additional disclosure of related party transactio.applicable only in case the related party transaction related to loans,inter-corporate deposits,advance or investments macfe or given by the listed entity/subsidiary. These details need to be disclosed onle once, dyring the reporting period when such transaction was undertaken				
SL NO.	Details of the party(listed entity/sbusidiary) entering into the transaction		Details of counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case anty financial indebtendness in incurred to make or give loans,intercorporate deposit,advances or investments			Details of the loans,inter-corporate deposits, advance or investments				
	Name	PAN	Name	PAN	Relationship of the conterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtendness(loan/issuance of debt/any)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate(%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund (end-uses)
1	Banaras Beads Limited	AAACB2252L	Ashok Kumar Gupta		Promoter/C&MD of entity	Remuneration including P.F.		12.10										
2	Banaras Beads Limited	AAACB2252L	Siddharth Gupta		Promoter/CEO&MD of entity	Remuneration including P.F.		15.12										
3	Banaras Beads Limited	AAACB2252L	Shalini Chandra		KMP/ Executive director of entity	Remuneration including P.F.		3.36										
4	Banaras Beads Limited	AAACB2252L	Ramesh Kumar Singh		KMP/Company Secretary of Entity	Remuneration including P.F.		4.83										
5	Banaras Beads Limited	AAACB2252L	Vinay Kumar Piyush		KMP/CFO of Entity	Remuneration including P.F.		2.29										
6	Banaras Beads Limited	AAACB2252L	Shivani Gupta		Promoter Group/General Manager (Marketing)	Remuneration including P.F.		12.10										
7	Banaras Beads Limited	AAACB2252L	Manan Kumar Sah		Independent Director of entity	Director Sitting Fees		0.04										
8	Banaras Beads Limited	AAACB2252L	Anil Kumar Gupta		Independent Director of entity	Director Sitting Fees		0.06										
9	Banaras Beads Limited	AAACB2252L	Sushil Kumar Kandoi		Independent Director of entity	Director Sitting Fees		0.05										
10	Banaras Beads Limited	AAACB2252L	Banaras Beads Exports Pvt Ltd		Entity controlled by Promoter group			-										
11	Banaras Beads Limited	AAACB2252L	Banaras Glass Beads Pvt Ltd		Entity controlled by Promoter group			-										
12	Banaras Beads Limited	AAACB2252L	Mathur Vaishya Jan Kalyan trust		Ashok Kuamr Gupta Trus	Expenses		0.42										
13	Banaras Beads Limited	AAACB2252L	BBL Beads Pvt Ltd		Entity controlled by Promoter group			-										
14	Banaras Beads Limited	AAACB2252L	BBL Beads Pvt Ltd		Entity controlled by Promoter group			-										
15	Banaras Beads Limited	AAACB2252L	Mangalam Hospitality India Pvt Ltd		Entity controlled by Promoter group			-										
16	Banaras Beads Limited	AAACB2252L	Banaras Beads Business LLP		Entity controlled by Promoter			-										
18	Banaras Beads Limited	AAACB2252L	Tarus Construction Pvt Ltd		Entity related with Independent Director			-										
19	Banaras Beads Limited	AAACB2252L	Omini Marketing Pvt Ltd		Entity related with Independent Director			-										
20	Banaras Beads Limited	AAACB2252L	Industrial Auto Mobiles & Fuels Ltd.		Entity related with Independent Director			-										
21	Banaras Beads Limited	AAACB2252L	Sanwaria Trade Link LLP		Entity controlled by Promoter			-										
22	Banaras Beads Limited	AAACB2252L	Ram Gulam Kanhaiya Lal Charitable trust		Ashok Kuamr Gupta/Managing Trustee			-										
23	Banaras Beads Limited	AAACB2252L	Gupta Construction Pvt. Ltd		Entity related with Independent Director			-										
25	Banaras Beads Limited	AAACB2252L	Tullu Sales Pvt. Ltd.		Entity related with Independent Director			-										
26	Banaras Beads Limited	AAACB2252L	Surbhi Electrical Products Pvt Ltd		Entity related with Independent Director			-										
27	Banaras Beads Limited	AAACB2252L	Sattve Power Solution LLP		Entity related with Independent Director			-										
28	Banaras Beads Limited	AAACB2252L	U P National Manufacturs Ltd		Entity related with Independent Director			-										
29	Banaras Beads Limited	AAACB2252L	Sukhen Hospitalities Pvt. Ltd		Entity related with Independent Director			-										
30	Banaras Beads Limited	AAACB2252L	Vatika Investment and Finance Pvt Ltd.		Entity related with Independent Director			-										
31	Banaras Beads Limited	AAACB2252L	Sushil Kumar Kandoi & Co.		Entity related with Independent Director			-										