



BANARAS BEADS LIMITED

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

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

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

REF.: BBL/SECT/

August 14, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 read with Para A of Schedule III of the Listing Regulations, this is to inform you that Hon'ble National Company Law Tribunal of Judicature at Allahabad has passed its order on 06.08.2026 in the matter of pending Executive Petition/ case **EP No.424/ALD/2018 & Cont. A. No.10/2023 IN CP No.14/199**. In said case the Petitioner Ex-director Raj Kumar Gupta has withdrawn his Petition. The said Petition filed by him against company and Shri Ashok Kumar Gupta, Chairman & Managing Director of the company.

In this regard in terms of SEBI circular numbered SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, details to be disclosed regarding the aforesaid order is annexed in **Annexure I** to this intimation.

You are requested to take the above information on record.

Thanking you,

For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
FCS-4071
Encl. As above



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Annexure I

1.	Name of the authority	National Company Law Tribunal, Allahabad Bench, Prayagraj
2.	Nature and details of the action(s) taken, initiated or order(s) passed	EP No.424/ALD/2018 1. Ld. Counsel representing the Applicant/Petitioner at the outset on instructions with the Petitioner in person present in the Court today, seeks to withdraw the present execution petition with liberty to file the fresh one with better particulars. 2. In view of the statement so made, the EP No.424/ALD/2018 is dismissed as withdrawn with the liberty as aforesaid. Cont. A. No.10/2023 1. Ld. Counsel representing the Petitioner on instructions of the Petitioner, who is present in person in Court today, seeks to withdraw the Con. A. No.10/2023 in the light of the fact the EP No.424/ALD/2018 has been sought to be withdrawn and is ordered to be withdrawn by order passed today. 2. Accordingly, Con. A. No.10/2023 therefore stands disposed off. 3. No further order is required to be passed in it.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	On 06.08.2026 hearing held in Executive Petition No. 424/ALD/2018 and order uploaded at National Company Law Tribunal portal/website on 13.08.2026 and not received original/certified order as on date. By this we have received order from National Company Law Tribunal on 13.08.2026.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	NIL
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL



DIVISION BENCH

ITEM NO.200

**NATIONAL COMPANY LAW TRIBUNAL
ALLAHABAD BENCH
PRAYAGRAJ**

EP No.424/ALD/2018 & Cont. A. No.10/2023 IN CP No.14/1999

CORAM:

- 1. SH. PRAVEEN GUPTA,
HON'BLE MEMBER (JUDICIAL)**
- 2. SH. ASHISH VERMA,
HON'BLE MEMBER (TECHNICAL)**

Date of Order: 6th August, 2026

Attendance-Cum-Order Sheet of the Hearing.

NAME OF THE COMPANY	RAJ KUMAR GUPTA & ORS V/S BANARAS BEADS LIMITED AND ORS
UNDER SECTION	397/398 OF COMPANIES ACT 1956

COUNSEL APPEARED THROUGH PHYSICAL/ VIRTUAL HEARING:

Sh. Rajesh Khaware with : *For the Petitioner & Applicant,*
Sh. Manmohan Mishra, Advs. *Sh. Raj Kumar Gupta present in person*
in EP No.424/ALD/2018 &
Cont. A. No.10/2023

Sh. R.P. Agarwal, Sr. Adv. assisted : *For the Respondents*
by Sh. Abhishek Tripathi, Adv.

ORDER

EP No.424/ALD/2018

- 1.** Ld. Counsel representing the Applicant/Petitioner at the outset on instructions with the Petitioner in person present in the Court today, seeks to withdraw the present execution petition with liberty to file the fresh one with better particulars.
- 2.** In view of the statement so made, the EP No.424/ALD/2018 is dismissed as withdrawn with the liberty as aforesaid.

Cont. A. No.10/2023

- 1.** Ld. Counsel representing the Petitioner on instructions of the Petitioner, who is present in person in Court today, seeks to withdraw the Con. A. No.10/2023 in the light of the fact the EP No.424/ALD/2018 has been

-Sd-

-1/2-

-Sd-



sought to be withdrawn and is ordered to be withdrawn by order passed today.

2. Accordingly, Con. A. No.10/2023 therefore stands disposed off.
3. No further order is required to be passed in it.

-Sd-
(Ashish Verma)
Member (Technical)

-Sd-
(Praveen Gupta)
Member (Judicial)

6th August, 2026

Avaneesh Kumar Singh
(Stenographer)