

SHIVANI GUPTA

B27/80 A/A NEELAMBER RAVINDRAPURI VARANASI 221005

February 12, 2021

TO,

1. THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400001.
E-mail. corp.relations@bseindia.com

THE NATIONAL STOCK EXCHANGE (I) LTD.,
EXCHANGE PLAZA, 5th FLOOR
PLOT NO.C/1, G-BLOCK,
BANDRA-KURLA COMPLEX, BANDRA(E)
MUMBAI - 400 051
E-mail. neaps@nse.co.in

2. M/s Banaras Beads Ltd.A-1, Industrial Estate, Varanasi-221106.

Dear Sir/Madam,

Sub: Disclosure of Inter-se Transfer of Shares between the Promoters/Promoters Group in Accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 10(1)(a)(ii) read with regulation 10(6) of SEBI (SAST) Regulations, 2011, I, Shivani Gupta, Promoter/Promoter Group of Banaras beads Limited ("The Company") A-1, Industrial Estate, Varanasi, hereby submit the requisite disclosure with regard to acquisition of 163790 (one lakh sixty three thousands, seven hundred and ninety only) fully paid-up Equity Shares of Rs. 10 each of Banaras Beads Limited from Mrs. Shivani Gupta, who is my immediate relative (brother spouse) on/after 12th February 2021, by way of inter-se transfer, pursuant to gift, through an off market transaction.

The above stated disclosure duly signed by me is annexed herewith. This is for your information and record.



(Shivani Gupta)
Acquirer and Promoter/Promoter Group

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1.	Name of the Target Company (TC)	Banaras Beads Limited	
2.	Name of the acquirer(s)	Smt. Shivani Gupta	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of the transaction: 12.02.2021 Inter-se Transfer amongst Promoters & Promoters Group since the shares are being acquired through Gift without any consideration.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, Disclosure U/R 10(5) was made within timeline specified under the regulations. Date 05.02.2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Smt. Shivani Gupta W/o Shri Siddharth Gupta	YES
	b. Date of acquisition	12.02.2021	YES
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	163790 shares are acquired by Smt. Shivani Gupta from Smt. Deepali Gupta	YES
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Smt. Shivani Gupta acquired 2.47% of the shares pursuant to dissolution of Promoter & Promoter Group without any consideration from Smt. Deepali Gupta	YES
	e. Price at which shares are proposed to be acquired / actually acquired	GIFT (Not applicable, since the shares were transferred by way of dissolution of Promoter & Promoter Group.	YES

			Therefore, no consideration is involved		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)	350110	5.28	513900	7.74
b	Each Seller / Transferor	163790	2.47	NIL	NIL

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

(*) The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Shivan

(Shivani Gupta)

Acquirer and Promoter/Promoter Group

Banaras Beads Ltd.

Place: Varanasi

LIST OF PROMOTERS/PROMOTER GROUP WITH SHAREHOLDING DETAIL AS ON 12.02.2021

S. No.	Name of shareholders	Holding as on 12.02.2021		Prior to inter-se transaction as on		Inter-se Transactions on or after 12.02.2021		Holding after inter-se transactions on or after 12.02.2021	
		No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding	No. of shares Rs. 10/- each	% of Holding
1	Ashok Kumar Gupta	863402	13.01	863402	13.01			863402	13.01
2	Ashok Kumar Gupta (HUF)	544920	8.21	544920	8.21			544920	8.21
3	Rekha Gupta	739830	11.15	739830	11.15			739830	11.15
4	Siddharth Gupta	701000	10.56	701000	10.56			701000	10.58
5	Deppali Gupta	163790	2.47	163790	2.47	163790	2.47	NIL	NIL
6	Prashant Gupta	472540	7.12	472540	7.12			472540	7.12
7	Shivani Gupta	350110	5.28	350110	5.28	163790	2.47	513900	7.74

Shivani

(Shivani Gupta)

Acquirer and Promoter/Promoter Group

Banaras Beads Ltd.

Place: Varanasi