



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



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

Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

REF. : BBL/SECT/

TO,

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

February 13, 2021

Sub: Disclosures Under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – submission/ disclosure of inter-se transfer of shares between the promoters/promoter group under SEBI (SAST) Regulations, 2011.

Dear Sirs,

We would like to inform that given below Inter-se transfer were made between the Promoters/Promoters group in terms of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisitions and Takeover) Regulations 2011 by way of an off-market transaction pursuant to gift.

Date of the Acquisition	Date of Intimation to the Company /BSE/NSE	Name of the Person (Promoter/belongs to Promoter Group) (Transferor)	Name of the (Acquirer/ Transferee)	No of Equity shares transferred by way of inter-se transfer	% of Holding
12-02-2021	05.02.2021	Deepali Gupta	Shivani Gupta	of 163790 shares	2.47%

The above stated transaction being an inter-se transfer of shares amongst promoters/promoter group, the same falls within the exempted transactions inter of Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011. The nature of the transaction is through off-market transaction amongst Promoters/promoter group.

The aggregate holding of the Promoter and Promoter group before and after the inter-se transaction remains the same.

In this connection relevant intimation were BSE and NSE was made on 05.02.2021 further we are attaching given below Forms under of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011-

1. Form C pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 duly signed by Promoter in amended format, is enclosed as **Annexure-1**.



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2. The disclosures by acquirer/transferee under Regulation 10(6) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 are enclosed as **Annexure-2 &3.**

Please take on records and do the needful at your end.

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


(R.K. Singh)
Company Secretary
Encl.: as above

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.,
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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