



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/

July 29, 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.: 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 Quarter ended 30th June, 2021 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**


(R.K. SINGH)

COMPANY SECRETARY

Encl.: As above



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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.

RELATED PARTY TRANSACTIONS OF THE COMPANY FOR THE QUARTER ENDED 30th JUNE, 2021

DISCLOSURE IS HEREBY GIVEN IN PURSUANT IND AS-24 RELATED PARTY DISCLOSURE.

1. Related party disclosure

List of related parties with whom the Company has entered transactions during the Quarter ended 30.06.2021

- a) **Holding Company** : There is no holding company
- b) **Subsidiary and fellow subsidiary** : There is no subsidiary and fellow subsidiary company.
- c) **Associate/joint venture Companies** : There is no associate and joint venture company.
- d) **Key Management Personnel**

1. Shri Ashok Kumar Gupta	Chairman & Managing Director
2. Shri Siddharth Gupta	CEO & Managing Director
3. Smt. Shalini Chandra	Executive Director
4. Mr. Ramesh Kumar Singh	Company Secretary
5. Mr. Vinay Kumar Piyush	Chief Finance Officer

- e) **Employees benefit plans** : NIL

f) **Relatives of Key Management Personnel :**

Smt. Rekha Gupta (Voting power 11.15% W/o Chairman & managing Director)

Smt. Shivani Gupta (Voting power 7.75% W/o CEO & managing Director)

Ashok Kumar Gupta HUF (Voting power 8.21% Karta Chairman & managing Director)

g) **Independent Director**

- 1. Shri Sushil Kumar Kandoi
- 2. Shri Anil Kumar Gupta
- 3. Shri Manan Kumar Sah



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2. DETAIL OF ALL MATERIAL TRANSACTION WITH RELATED PARTY MADE DURING THE QUARTER ENDED ON 30.06.2021 BY THE COMPANY OF BANARAS BEADS LIMITED.

Detail of Transactions:

Period 01.04.2021 to 30.06.2021

Sl. No.	Name	Nature of Transaction	Value of Transaction entered during the quarter (Rs. In lacs)	Outstanding amounts at the end of quarter (Rs. In lacs)
SALARY/REMUNERATION				
1	ASHOK KUMAR GUPTA Chairman & MD	Remuneration including P.F.	6.05	-----
2	SIDDHARTH GUPTA CEO & MD	Remuneration including P.F.	4.17	-----
3	SHALINI CHANDRA Executive Director	Remuneration including P.F.	1.68	-----
4	R.K. SINGH Company Secretary	Remuneration including P.F.	2.27	----
5	Vinay Kumar Piyush CFO	Remuneration including P.F.	1.06	-----
6	Sushil Kumar Kandoi Independent Director	Sitting fee	0.06	---
7	Anil Kumar Gupta Independent Director	Sitting fee	0.06	---
8	Manan Kumar Sah Independent Director	Sitting fee	0.06	---
9	Mathur Vaisya Jan Kalyan Trust	Services	0.04	

Place: Varanasi

For Banaras Beads Limited

Date: 29.07.2021

(R.K. Singh)
Company Secretary