Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984

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.

Regd. & Head Office	: A-1 & A-5, Industrial Estate, 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

REF.: BBL/SECT/

July 14, 2018

TO,

SHRI HARI K. – ASSTT. VICE PRESIDENT
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.: Hon'ble Supreme Court clarification order in the matter of MA 1646-1647 and1649-1650/2018 in C.A. No. 935-936/2010 filed by shareholder Mr. Ajit Kumar Gupta and others.

Dear Sir,

Please find attached another order passed by Hon'ble Supreme Court on 09.07.2018 in Civil Appeal No. 935-936/2010 in the matter of **M.A. 1646-1647 and 1649-1650/2018 in C.A. No. 935-936/2010.** The Court dismissed said M.A. as filed by shareholder Mr. Ajit Kumar Gupta and others. By this order of Hon'ble Supreme Court dispose M.A. filed against the Supreme Court Order dt. 11.04.2018.

Further due to said order no material effect on the Company's results of operations or financial condition/shareholding/ management changes etc.

Kindly take the same on record and for any further information please inform us.

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

(R.K. SINGH)
COMPANY SECRETARY

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

M.A. Nos. 1646-1647 of 2018

AND

M.A. Nos. 1649-1650 OF 2018

IN

CIVIL APPEAL NOs. 935-936 OF 2010

AJIT KUMAR GUPTA ... Appellant(s)

Versus

BANARAS BEADS LIMITED ... Respondent(s)

O R D E R

Heard.

We make it clear that in respect of the matters in these I.As., respondent No. 14 may avail all remedies that are available to him in law.

M.A. Nos. 1646-1647 of 2018 and 1649-1650 of 2018 are disposed of accordingly.

.....J.
(ROHINTON FALI NARIMAN)

.....J.
(INDU MALHOTRA)

Validity unknown
Digitally signed by SHASHI SAREEN
Date: 2018.07.10 15:57:22 IST
Reason:

New Delhi,
Dated: 9th July, 2018.

ITEM NO.62 COURT NO.9 SECTION III-A

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

MA No. 1646-1647 of 2018 in Civil Appeal No(s). 935-936/2010

(Arising out of impugned final judgment and order dated 11-04-2018 in C.A. No. No. 935/2010 11-04-2018 in C.A. No. No. 936/2010 passed by the Supreme Court Of India)

AJIT KUMAR GUPTA & ORS. Petitioner(s)

VERSUS

BANARAS BEADS LIMITED & ORS. Respondent(s)
(FOR ADMISSION and IA No.72308/2018-CLARIFICATION/DIRECTION)

WITH

MA 1649-1650/2018 in C.A. No. 935-936/2010 (III-A)
(FOR ADMISSION and IA No.74408/2018-CLARIFICATION/DIRECTION)

Date : 09-07-2018 These petitions were called on for hearing today.

CORAM :
HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN
HON'BLE MS. JUSTICE INDU MALHOTRA

For Petitioner(s) Mr. N.Ganpathy, Sr. Adv.
Mr. Rohan Ganpathy, Adv.
Mr. Ashok Mathur, AOR

Mr. Shekhar Kumar, AOR

For Respondent(s) Mr. R.S.Suri, Sr. Adv.
Ms. Pallavi Tayal Chadda, Adv.
Mr. Luqman Hasan, Adv.
Mr. Abhishek Singh, Adv.

UPON hearing the counsel the Court made the following
O R D E R

M.A. Nos. 1646-1647 and 1649-1650 of 2018 are disposed of in terms of the signed order.

(SHASHI SAREEN)
AR CUM PS

(SAROJ KUMARI GAUR)
BRANCH OFFICER

(Signed order is placed on the file)