



# 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](mailto:info@banarasbead.com)  
Website : [www.banarasbead.com](http://www.banarasbead.com)  
Fashion Jewellery Website : [www.banarasbead.com](http://www.banarasbead.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.

TO,  
THE NATIONAL STOCK EXCHANGE (I) LTD.,  
EXCHANGE PLAZA, 5th FLOOR,  
PLOT NO.C/1, G-BLOCK,  
BANDRA-KURLA COMPLEX, BANDRA (E)

**MUMBAI - 400 051**

Fax. No.:022 26598237 /38, 26598347 /48

**Sub.: Revised Annual discloser pursuant to Regulation 30 (1) and 30 (2) of SEBI  
(Substantial Acquisition of shares and Takeovers Regulation 2011 for year  
ended 31.03.2016.**

Dear Sir,

Please find enclosed herewith copy of annual discloser for the year ended 31.03.2016 made by promoter(s) and its groups pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeovers Regulation 2011. The detail of said discloser are as under, copy enclosed -

| Name of person          | Number of shares | (%) w.r.t. total share/voting capital | % of total diluted share/voting capital | PAN Number            |
|-------------------------|------------------|---------------------------------------|-----------------------------------------|-----------------------|
| Ashok Kumar Gupta       | 1363402          | 20.54%                                | 20.54%                                  | BANARAS BEADS LIMITED |
| Rekha Gupta             | 739830           | 11.15%                                | 11.15%                                  |                       |
| Ashok Kumar Gupta (HUF) | 544920           | 8.02%                                 | 8.02%                                   |                       |
| Prashant Gupta          | 472540           | 7.12%                                 | 7.12%                                   |                       |
| Vaishali Gupta          | 350110           | 5.28%                                 | 5.28%                                   |                       |
| Siddharth Gupta         | 201000           | 3.02%                                 | 3.02%                                   |                       |
| Deepali Gupta           | 163790           | 2.47%                                 | 2.47%                                   |                       |
| <b>Total</b>            | <b>3835592</b>   | <b>57.80%</b>                         | <b>57.80%</b>                           |                       |

However no shareholder holds more than 25% of shares/voting capital in the company

Your kind co-operation will be highly appreciated.

Thanking you,  
Yours faithfully,

For **BANARAS BEADS LIMITED**

(R.K. Singh)

Company Secretary

Encl.: as above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                        |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | BANARAS BEADS LIMITED                                                                                                                                                                                  |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                  | BSE/NSE                                                                                                                                                                                                |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | N.A.<br><br><br><br><br><br><br><br><br><br><br><b>ASHOK KUMAR GUPTA</b><br><br><b>(Chairman &amp; Director )</b><br><br><b>B-27/80, A-1-1, NEELAMBER, LANE NO.5</b><br><b>RAVINDRA PURI, VARANASI</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                                                                                                                                                                 | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2016, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                 | 1363402<br>N.A.<br>N.A.<br>N.A                                                                                                                                                                         | 20.54%                                                  | 20.54%                                            |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>1363402</b>                                                                                                                                                                                         | <b>20.54%</b>                                           | <b>20.54%</b>                                     |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For **BANARAS BEADS LTD.**

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI  
Date: 05.04.2016

| Part-B                                                                         |  | As on 31.03.2016 |            |
|--------------------------------------------------------------------------------|--|------------------|------------|
| Particulars                                                                    |  | Number           | % of Total |
| A. Shares                                                                      |  | 1,00,00,000      | 100.00%    |
| B. Voting Rights (other than by shares)                                        |  | N/A              |            |
| C. Warrants                                                                    |  | N/A              |            |
| D. Convertible Securities                                                      |  | N/A              |            |
| E. Other Instruments that would entitle the holder to receive shares in the TC |  |                  |            |
| Total                                                                          |  | 1,00,00,000      | 100.00%    |

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                         |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | <b>BANARAS BEADS LIMITED</b>                                            |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | <b>BSE/NSE</b>                                                          |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>N.A.</b>                                                             |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>REKHA GUPTA</b>                                                      |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>B-27/80, A-1-1, NEELAMBER, LANE NO.5<br/>RAVINDRA PURI, VARANASI</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                                  | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                   | 739830                                                                  | 11.15%                                                  | 11.15%                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                    |                                                         |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                                    |                                                         |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                    |                                                         |                                                   |
| e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                          |                                                                         |                                                         |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>739830</b>                                                           | <b>11.15%</b>                                           | <b>11.15%</b>                                     |

**Note:-**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For BANARAS BEADS LTD.

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 05.04.2016

| Particulars of the holding of persons mentioned in Part A                          | Number        | % w.r.t. total share/voting capital wherever applicable | % of diluted share/voting capital |
|------------------------------------------------------------------------------------|---------------|---------------------------------------------------------|-----------------------------------|
| As on March 31 of the year 2016, holding of:                                       |               |                                                         |                                   |
| (a) Shares                                                                         | 735930        | 14.15%                                                  | 14.15%                            |
| (b) Voting Rights (other than by shares)                                           | N/A           |                                                         |                                   |
| (c) Warrants                                                                       | N/A           |                                                         |                                   |
| (d) Convertible Securities                                                         | N/A           |                                                         |                                   |
| (e) any other instrument that would entitle the holder to receive shares in the TC |               |                                                         |                                   |
| <b>TOTAL</b>                                                                       | <b>735930</b> | <b>14.15%</b>                                           | <b>14.15%</b>                     |

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                         |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | <b>BANARAS BEADS LIMITED</b>                                            |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | <b>BSE/NSE</b>                                                          |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>N.A.</b>                                                             |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>ASHOK KUMAR GUPTA (HUF)</b>                                          |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>B-27/80, A-1-1, NEELAMBER, LANE NO.5<br/>RAVINDRA PURI, VARANASI</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                                  | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                |                                                                         |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                   | 544920                                                                  | 8.21%                                                   | 8.21%                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                    |                                                         |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                                    |                                                         |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                    |                                                         |                                                   |
| e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                          |                                                                         |                                                         |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>544920</b>                                                           | <b>8.21%</b>                                            | <b>8.21%</b>                                      |

**Note:-**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For BANARAS BEADS LTD.

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 05.04.2016

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                         |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                          | <b>BANARAS BEADS LIMITED</b>                                      |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | <b>BSE/NSE</b>                                                    |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>N.A.</b>                                                       |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>PRASHANT GUPTA</b>                                             |                                                         |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>61-62 NARSINGH APARTMENT SOCAITY<br/>MEHMOORGANJ, VARANASI</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                             | Number                                                            | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                   | 472540                                                            | 7.12%                                                   | 7.12%                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                              |                                                         |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                              |                                                         |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                              |                                                         |                                                   |
| e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                         |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                | <b>472540</b>                                                     | <b>7.12%</b>                                            | <b>7.12%</b>                                      |

**Note:-**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For BANARAS BEADS LTD.

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 05.04.2016

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition  
Shares & Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                               |                                                         |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | <b>BANARAS BEADS LIMITED</b>                                                                                                                                  |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | <b>BSE/NSE</b>                                                                                                                                                |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>N.A.</b><br><br><br><br><br><br><br><br><br><br><b>VAISHALI GUPTA</b><br><br><b>B-27/80, A-1-1, NEELAMBER, LANE NO.5</b><br><b>RAVINDRA PURI, VARANASI</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                 | Number                                                                                                                                                        | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                               |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                       | 350110                                                                                                                                                        | 5.28%                                                   | 5.28%                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                                                                                                          |                                                         |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                    | N.A.                                                                                                                                                          |                                                         |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                       | N.A.                                                                                                                                                          |                                                         |                                                   |
| e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                               |                                                         |                                                   |
| <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>350110</b>                                                                                                                                                 | <b>5.28%</b>                                            | <b>5.28%</b>                                      |

**Part-B\*\***

**Name of the Target Company: BANARAS BEADS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| <b>VAISHALI GUPTA</b>                                                     | Promoter group                                         | AACPG7279F                 |

**Note:-**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For BANARAS BEADS LTD.

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 05.04.2016



**Part-B\*\***

**Name of the Target Company: BANARAS BEADS LIMITED**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| <b>SIDDHARTH GUPTA (CEO &amp;MD)</b>                                      | Promoter group                                         | <b>AGEPG1158R</b>          |

**Note:-**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For BANARAS BEADS LTD.

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 05.04.2016

Acquisition of Shares & Takeovers) Regulations, 2011

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | <b>BANARAS BEADS LIMITED</b>                                                                                                                       |                                                         |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | <b>BSE/NSE</b>                                                                                                                                     |                                                         |                                                   |
| 3. Particulars of the shareholder<br>a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.<br><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>N.A.</b><br><br><br><br><br><br><br><br><br><br><b>DEEPALI GUPTA</b><br><br><b>B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI</b> |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                 | Number                                                                                                                                             | % w.r.t.total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 of the year 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                    |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                       | 163790                                                                                                                                             | 2.47%                                                   | 2.47%                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                                                                                               |                                                         |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                    | N.A.                                                                                                                                               |                                                         |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                       | N.A.                                                                                                                                               |                                                         |                                                   |
| e) any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                    |                                                         |                                                   |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                           | 163790                                                                                                                                             | 2.47%                                                   | 2.47%                                             |

**Note:-**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For BANARAS BEADS LTD.

  
(R.K. Singh)  
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 05.04.2016

As on March 31 of the year 2016, holding of:

|                                                                                        |        |
|----------------------------------------------------------------------------------------|--------|
| a) Shares                                                                              | 163790 |
| b) Voting Rights Derivative (as per by share)                                          | N/A    |
| c) Warrants                                                                            | N/A    |
| d) Convertible Securities                                                              | N/A    |
| e) Any other instrument that works similar to the above, to increase shares in the TC. |        |

1741

163790