



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA



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Head Office Varanasi - 221106 (INDIA)
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E-mail : info@banarasbead.com
Website : www.banarasbead.com

Manufacturers & Exporters of : Glass Beads, Imitation Jewellery,
Rosaries & Tasbees. All types of Handicrafts, Carpets & Druggets etc.

REF. : BBL/SECT/

April 20, 2015

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. : Annual discloser pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of shares and Takeovers Regulation 2011 for year ended 31.03.2015.

Dear Sir,

Please find enclosed herewith copy of annual discloser for the year ended 31.03.2015 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
Ashok Kumar Gupta	1363402	20.54%	20.54%
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%
Total	3835592	57.80%	57.80%

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 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him..	N.A. ASHOK KUMAR GUPTA (Chairman & Director) B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI		
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 2015, holding of:			
a) Shares	1363402	20.54%	20.54%
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	1363402	20.54%	20.54%

(*) 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.

Note

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

(R. K. Singh)
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 22.04.2015

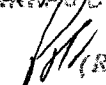
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	BANARAS BEADS LIMITED		
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3. Particulars of the shareholder 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A. REKHA GUPTA B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI		
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 2015, 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.			
TOTAL	739830	11.15%	11.15%

(*) 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.

Note

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


(R. K. Singh)
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI
Date: 20.04.2015

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

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2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE/NSE		
3. Particulars of the shareholder 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. .	N.A. ASHOK KUMAR GUPTA (HUF) B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI		
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 2015, 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.			
TOTAL	544920	8.21%	8.21%

(*) 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.

Note

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

FOR BANARAS BEADS LTD.

(R. K. Singh)

Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 20.04.2015

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

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(*) 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.

Note

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(R. K. Singh)
Company Secretary

Signature of Authorized Signatory:

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

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3. Particulars of the shareholder 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him..	N.A. VAISHALI GUPTA B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI		
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 2015, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	350110 N.A. N.A. N.A.	5.28%	5.28%
TOTAL	350110	5.28%	5.28%

(*) 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.

Note

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


(R. K. Singh)
Company Secretary

Signature of Authorized Signatory:

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Date: 20.04.2015

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

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3. Particulars of the shareholder 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A.		
	SIDDHARTH GUPTA (CEO & MD)		
	B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI		
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 2015, holding of:			
a) Shares	201000	3.02%	3.02%
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	201000		

(*) 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.

Note

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

(R. K. Singh)
Company Secretary

Signature of Authorized Signatory:

Place: VARANASI

Date: 22.04.2015

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 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A. DEEPA GUPTA B-27/80, A-1-1, NEELAMBER, LANE NO.5 RAVINDRA PURI, VARANASI		
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 2015, 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

- (R. K. Singh)
Company Secretary

Date: 20.04.2015