

Format of holding of specified securities

1. Name of Listed Entity: **BENERAS HOTELS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **509438, BENARES HOTELS, EQ**
3. Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending: **June, 2019**

4. Declaration

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

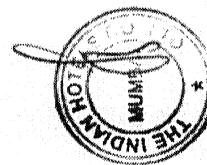


Table I - Summary Statement holding of specified securities

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Category (i)	Category of shareholder (ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
								No. of Voting Rights	Total as a % of (A+B+C)	No.			As a % of total Shares held	No.	As a % of total Shares held (b)			
																Class X		Class Y
(A)	Promoter & Promoter Group	11	813250			813250	62.55769					62.55769						790700
(B)	Public	4577	486750			486750	37.44231					37.44231					NA	436679
(C)	Non Promoter - Non Public																NA	
(C1)	Shares Underlying Dfs						NA										NA	
(C2)	Shares held by Employee Trusts																NA	
	Total	4588	1300000			1300000	100.00000					100.00000					NA	1227579

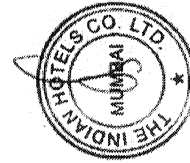


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II – Statement showing shareholding pattern of the Promoter and Promoter Group																						
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of A+B+C2	Number of Locked in shares: (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)					
								Class X	Class Y	Total			No	As a % of total Shares held	No	As a % of total Shares held						
																		Total as a % of Total Voting rights	(a)	(b)	(a)	(b)
(1) Indian																						
(a) Individuals / Hindu Undivided Family		5	84112			84112	8.47015					8.47015					61562					
ANANT NARAIN SINGH	AUSP56677D		24000			24000	1.84615					1.84615					24000					
M K VISHNU PRIVA	AKJPP9393E		18000			18000	1.38462					1.38462					18000					
M K KRISHNA PRIYA	AKAPP2509F		17500			17500	1.35000					1.35000					17500					
MAHAABAI KUMARI HARI PRIYA	AAIPH4453P		17500			17500	1.35000					1.35000					17500					
ANAVINDA KUNWAR	AKOP44571B		7012			7012	0.53938					0.53938					7012					
(b) Central Government / State Government(s)																						
(c) Financial Institutions / Banks																						
(d) Others																						
(1) Bodies Corporate		6	729138			729138	56.08754					56.08754					729138					
THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		643825			643825	49.52500					49.52500					643825					
PIEM HOTELS LIMITED	AAACPB376M		54063			54063	4.15869					4.15869					54063					
JAIL INDIA KASHIRAI TRUST	AAATA3378H		30000			30000	2.30769					2.30769					30000					
RAJLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAAC4864D		10500			10500	0.80677					0.80677					10500					
NORTHEN INDIA HOTELS LIMITED	AABCN6161D		150			150	0.01154					0.01154					150					
ORIENTAL HOTELS LIMITED	AAAC00728N		50			50	0.00385					0.00385					50					
Sub-Total (A11)		11	813250			813250	62.55769					62.55769					790709					
(2) Foreign																						
(a) Individuals (NRIs / Foreign Individuals)																						
(b) Government																						
(c) Institutions																						
(d) Foreign Portfolio Investor																						
(e) Others																						
Sub-Total (A12)																						
Total Shareholding of Promoter and Promoter Group (A11+A12)		11	813250			813250	62.55769					62.55769					790709					

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

Annexure III - Statement showing shareholding pattern of the Public Shareholder																				
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares held paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2) (viii)	No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)+(xi) as a % of A+B+C2	Number of Locked in shares (xiii)			Number of Shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)			
								Total as a % of Total Voting rights					No	As a % of total Shares held	As a % of total Shares held (Not Applicable)					
								Class X	Class Y	Total					(a)			(b)	(c)	(d)
(1) Institutions																				
(a) Mutual Funds / UTI																				
(b) Venture Capital Funds																				
(c) Alternate Investment Funds																				
(d) Foreign Venture Capital Investors																				
(e) Foreign Portfolio Investors																				
(f) Financial Institutions / Banks																				
(g) Insurance Companies																				
(h) Provident Funds/Pension Funds																				
(i) Others																				
(2) Sub-Total (8)(1)																				
(3) Central Government / State Government(s)/President of India																				
(4) Central Government / State Government(s)/President of India																				
(5) Sub-Total (8)(2)																				
(6) Non-Institutions																				
(a) Individual shareholders holding nominal share capital up to Rs. 2 lakhs		4349	407838			407838	31.3715					31.3715					359507			
(b) BHARAJ SINGH	ABLP5505SP		20000			20000	1.53846					1.53846					20000			
(c) VINODCHANDRA MANSUKHLAL PAREKH	AALCP8603Q		19252			19252	1.48092					1.48092					19252			
(d) ABHINAV RAMANI	AABP66557Q		18798			18798	1.44600					1.44600					18798			
(e) ADITYA DEORAH	AHFD7455I		17698			17698	1.36138					1.36138					17698			
(f) RAGHUBHIR SINGH R GOHIL	ABDP38776M		15957			15957	1.22746					1.22746					15957			
(g) DINESH NIKHTILAL PADWAL	ABTPP640DH		14655			14655	1.12731					1.12731					14655			
(a) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																				
(b) NBFCs registered with RBI																				
(c) Employee Trusts																				
(d) Overseas Depositories (holding DRs)																				
(e) Others																				
(1) Directors & their Relatives		8	11091			11091	0.85315					0.85315					10191			
(2) Non Resident Indians		49	3964			3964	0.30492					0.30492					3964			
(3) Cleaning Members		2	16			16	0.00123					0.00123					16			
(4) Hindu Undivided Families		89	22874			22874	1.75554					1.75554					22874			
(5) Bodies Corporate		79	21497			21497	1.65362					1.65362					20757			

(6)	IEPF AUTHORITY		1	19470	19470	1.49769	1.49769	1.49769	1.49769	19470	19470
	INVESTOR EDUCATION AND PROTECTION			19470	19470	1.49769	1.49769	1.49769	1.49769	NA	19470
	FUND AUTHORITY MINISTRY OF									NA	19470
	CORPORATE AFFAIRS										
	Sub-Total (B)(3)		4577	486750	486750	37.44231	37.44231	37.44231	37.44231	NA	436879
	Total Public Shareholding (B) =		4577	486750	486750	37.44231	37.44231	37.44231	37.44231	NA	436879
	(B)(1)+(B)(2)+(B)(3)										
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):											
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc											
Note											
(1) PAN would not be displayed on website of Stock Exchanges											
(2) The above format needs to be disclosed along with the name of following persons											
Institutions/Non Institutions holding more than 1% of total number of shares.											
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian											



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = IV+(V)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VIII+X) as a % of A+B+C2	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held				
																Class x	Class y
(1) Shares underlying DRs												(a)	(b)				
(2) Custodian/DR Holder:																	
(a) Shares held by Employee Trusts																	
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding (C1+ C2+ C3+ C4)																	

Note:

(1) PANI would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

