## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 1. Name of Listed Entity: Benares Hotels Limited 2. Scrip Code/Name of Scrip/Class of Security: 509438 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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
Secu not b	he Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outs rities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by prome be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared be the values will be considered as 'Zero' by default on submission of the format of holding of specified securities	oters, as applica by Listed Entity i	ble, sha
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Benare	s Hotels Limited																	
Table I	Table I - Summary Statement holding of specified securities																	
														i .		Number o		
										hts held in	each class		Number of Locked in		Locked in		r otherwise	
				No. of				of securiti	es .		1			shares		encumber	ed	4
			No. of	Partly								No. of Shares	Shareholding , as a %					Number of
			fully paid	paid-up	No. of shares		Shareholding as a	No of Voti	No of Voting Rights			Underlying	assuming full conversion					equity shares
		Nos. of	up equity	equity	underlying	lotal nos.	% of total no. of					Outstanding	of convertible securities (					held in
		sharehold		shares			shares (calculated				% of	convertible securities	as a percentage of		As a % of total			dematerialised
Category	Category of shareholder	ers	held	held	Receipts		as per SCRR, 1957)	X	Class eg: y		(A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	X)		(X)	(XI)= (VII)+(X) As a % of		(XII)		(XIII)	(XIV)
	Promoter & Promoter Group		813435	0				813435	0		62.5719		62.5719		0.0000	0		790885
(B)	Public	4402	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281			NA	NA	444405
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4413	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1235290

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	es Hotels Limited																		
Table I	I - Statement showing shareholding pattern of the Pro	moter and Pron	noter Gro	ир															
						No. of			of securiti	f Voting Rig es	hts held in	each class	No. of Shares Underlying	Shareholding , as a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Numbe of equ
				No. of	Partly paid-up	shares		Shareholding %					Outstanding	assuming full conversion of					shares
			Nos. of sharehold	fully paid up equity shares		underlyin g Depositor	Total nos.	calculated as per SCRR, 1957 As a % of	No of Voti	ng Rights		Total as a % of	convertible securities (including	convertible securities ( as a percentage of		As a % of total		As a % of total	held in demat
	Category & Name of the shareholders		ers	held	held	y Receipts		(A+B+C2)	X	Class eg: y	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	X)		(X)	(XI)= (VII)+(X) As a %		(XII)		(XIII)	(XIV
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	84297	0	0	84297	6.4844	84297	0	84297	6.4844	0	6.4844	0	0.0000	0	0.0000	61747
	Anant Narain Singh	Promoters	1	24000	0	0	24000	1.8462	24000	0	24000	1.8462	0	1.8462	0	0.0000	0	0.0000	24000
	Maharaj Kumari Vishnupriya	Promoters	1	18000	0	0	18000	1.3846	18000	0	18000	1.3846	0	1.3846	0	0.0000	0	0.0000	13000
	Maharaj Kumari Hari Priya	Promoters	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	0
	Maharaja Kumari Krishna Priya	Promoters	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	17550
	Anamika Kunwar	Promoters	1	7197	0	0	7197	0.5536	7197	0	7197	0.5536	0	0.5536	0	0.0000	0	0.0000	7197
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		6	729138	0	0	729138	56.0875	729138		729138	56.0875	0	56.0875	0	0.0000	0	0.0000	729138
	Bodies Corporate		6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	56.0875	0	0.0000	0	0.0000	729138
	The Indian Hotels Company Limited	Promoters	1	643825	0	0	643825	49.5250	643825	0	643825	49.5250	0	49.5250	0	0.0000	0	0.0000	643825
	Piem Hotels Limited	Promoters	1	54063	0	0	54063	4.1587	54063	0	54063	4.1587	0	4.1587	0	0.0000	0	0.0000	54063
	All India Kashiraj Trust	Promoters	1	30000	0	0	30000	2.3077	30000		30000	2.3077	0	2.3077	0	0.0000	0	0.0000	30000
	Imlak Varanasi Developments Private Limited	Promoters	1	1050	0	0	1050	0.0808	1050	0	1050	0.0808	0	0.0808	0	0.0000	0	0.0000	1050
	Northern India Hotels Limited	Promoters	1	150	0	0	150	0.0115	150	0	150	0.0115	0	0.0115	0	0.0000	0	0.0000	150
	Oriental Hotels Limited		1	50	0	0	50	0.0038	50	0	50	0.0038	0	0.0038	0	0.0000	0	0.0000	50
	Sub Total (A)(1)		11	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	62.5719	0	0.0000	0	0.0000	790885
2	Foreign																		
																	1		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=					1				1									1
	(A)(1)+(A)(2)	1	11	813435	0	lo	813435	62.5719	813435	lo	813435	62.5719	lo	62.5719	o	0.0000	lo	0.0000	790889

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.

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	Hotels Limited																	
Table III - St	atement showing shareholding pattern	of the Pu	blic share	holder														
					No. of		Sharehold ing % calculated	Number of	of Voting Rig	hts held in	each class	No. of Shares	assuming full conversion of	Number of Locked in shares		Number o		
			No. of fully paid		shares underlyin		as per SCRR,	No of Vot				Underlying Outstanding						Number of equity shares
		Nos. of sharehold	up equity shares	equity shares	g Depositor	Total nos. shares	1957 As a % of	Class eg:	Class eg:		Total as a % of	convertible securities (including	convertible securities ( as a percentage of		As a % of total		As a % of total	held in dematerialise
Ca	tegory & Name of the shareholders	ers	held	held	y Receipts	held	(A+B+C2)	x	v	Total	(A+B+C)	Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	form
	(1)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X) As a %		(XII)		(XIII)	(XIV)
Ir	nstitutions																	Ī
) M	utual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
o) Ve	enture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
:) Alt	ternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
i) Fo	reign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
e) Fo	reign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
) Fir	nancial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	surance Companies	-	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		-	0	0	0	0	0.0000	0	0	0	0.0000	0		0	0.0000	NA	NA	0
	ny Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	b Total (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	entral Government/ State Government(s)/ esident of India																	
Su	b Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Ion-Institutions																	
a) Inc	dividuals		0	0										0		NA	NA	
i. I	ndividual shareholders holding nominal share																	
	pital up to Rs. 2 lakhs.		334746	0	0	334746	25.7497	334746	0	334746	25.7497	0	25.7497	0	0.0000	NA	NA	293941
	ajraj Singh		20000	0	0	20000	1.5385	20000	0	20000	1.5385	0		0	0.0000	NA	NA	20000
	jun Ramani		18798	0	0	18798	1.446	18798	0	18798	1.446	0	1.446	0	0.0000	NA	NA	18798
	nesh Muktilal Paldiwal		14458	0	0	14458	1.1122	14458	0	14458	1.1122	0	1.1122	0	0.0000	NA	NA	14458
	Individual shareholders holding nominal are capital in excess of Rs. 2 lakhs.	2	53488	0	0	53488	4.1145	53488	0	53488	4.1145	0	4.1145	0	0.0000	NA	NA	53488
Ad	litya Deorah		32921	0	0	32921	2.5324	32921	0	32921	2.5324	0	2.5324	0	0.0000	NA	NA	32921
	nodchandra Mansukhlal Parekh		20567	0	0	20567	1.5821	20567	0	20567	1.5821	0	1.5821	0	0.0000	NA	NA	20567
) NE	BFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	ust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	verseas Depositories(holding DRs) (balancing																	1
	gure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			98331	0	0	98331	7.5639	98331	0	98331	7.5639	0	7.5639	0	0.0000	NA	NA	96976
IEI			23488	0	0	23488	1.8068	23488	0	23488	1.8068	0		0	0.0000	NA	NA	23488
	vestor Education And Protection Fund Authority		23488	0	0	23488	1.8068	23488	0	23488	1.8068	0	1.8068	0	0.0000	NA	NA	23488
			23595	0	0	23595	1.8150	23595	0	23595	1.8150	0	1.8150	0	0.0000	NA	NA	23595
			3217	0	0	3217	0.2475	3217	0	3217	0.2475	0	0.2475	0	0.0000	NA	NA	3217
	ther Directors / Relatives		26808	0	0	26808	2.0622	26808	0	26808	2.0622	0	2.0622	0	0.0000	NA	NA	26168
	ghubirsingh R Gohil		15957	0	0	15957	1.2275	15957	0	15957	1.2275	0	1.2275	0	0.0000	NA	NA	15957
	on Resident Indians (Repat)		835	0	0	835	0.0642	835	0	835	0.0642	0	0.0642	0	0.0000	NA	NA	835
	ody Corp-Ltd Liability Partnership	1	2	0	•	5	0.0004	3	0	2	0.0004	0	0.0004	0	0.0000	NA NA	NA NA	2
	earing Member	40	20200	0	0	20200		,		30300		0		0			NA NA	10000
			20380	U	0	20380	1.5677	20380	0	20380	1.5677	U	1.5677		0.0000	NA NA		19665
То	rtal Public Shareholding (B)=		486565	U	0	486565	37.4281	486565	0	486565	37.4281	U	37.4281	0	0.0000		NA	444405
(B)	)(1)+(B)(2)+(B)(3)	4402	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	444405

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

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) PAM 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 and the balance to be disclosed as held by custodian.

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	s Hotels Limited - Statement showing shareholding pattern of the Nor	n Promoti	er- Non Pu	ublic share	holder													
					No. of			Number of Voting Rights held in each of				No. of Shares	Shareholding , as a % assuming full conversion of	Number of shares			Number of Shares pledged or otherwise encumbered	
			No. of	Partly	shares		as per				Outstanding	convertible					Number of	
					underlyin		SCRR,	No of Voti	ing Rights			convertible						equity shares
			up equity		g		1957 As a						percentage of					held in
		sharehold			Depositor			Class eg:			% of	(including	diluted share		As a % of total		As a % of total	dematerialise
	Category & Name of the shareholders	ers	held	held	y Receipts	held	(A+B+C2)	x	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	form
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X) As a		(XII)		(XIII)	(XIV)
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																	
2	Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																	
	(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

(1) PAN 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 and the balance to be disclosed as held by custodian.

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