

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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
								(X)	(XI)=	(XII)								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	11	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	62.5719	0	0.0000	0	0.0000	790885
(B)	Public	4323	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	443722
(C)	Non Promoter - Non Public														0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	4334	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1234607

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

1	Category & Name of the shareholders (I)	Entity Type (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			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)= (VII)+X	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C) (IX)	No. (a)	As a % of total Shares held(b) (XII)	No. (a)		As a % of total Shares held(b) (XIII)
									Class eg: X	Class eg: Y	Total								
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	0	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	Promoter	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	Promoter	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	Promoter	1	30000	0	0	30000	2.3077	30000	0	30000	2.3077	0	2.3077	0	0.0000	0	0.0000	30000
	Imlak Varanasi Developments Private Limited	Promoter	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	Promoter	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	Promoter	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																		
(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)= (A)(1)+(A)(2)		11	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	62.5719	0	0.0000	0	0.0000	790885

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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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
							Class eg: X	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: Y	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
1	Institutions																	
(a)	Mutual Fund	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																	
(a)	Individuals		0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4105	340017	0	0	340017	26.1552	340017	0	340017	26.1552	0	26.1552	0	0.0000	NA	NA	298529
	Brajraj Singh		20000	0	0	20000	1.5385	20000	0	20000	1.5385	0	1.5385	0	0.0000	NA	NA	20000
	Arjun Ramani		18798	0	0	18798	1.446	18798	0	18798	1.446	0	1.446	0	0.0000	NA	NA	18798
	Dinesh Muktilal Paldiwal		14544	0	0	14544	1.1188	14544	0	14544	1.1188	0	1.1188	0	0.0000	NA	NA	14544
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	49627	0	0	49627	3.8175	49627	0	49627	3.8175	0	3.8175	0	0.0000	NA	NA	49627
	Aditya Deorah		29060	0	0	29060	2.2354	29060	0	29060	2.2354	0	2.2354	0	0.0000	NA	NA	29060
	Vinodchandra Mansukhlal Parekh		20567	0	0	20567	1.5821	20567	0	20567	1.5821	0	1.5821	0	0.0000	NA	NA	20567
(b)	NBFCs registered with RBI	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)	216	96921	0	0	96921	7.4555	96921	0	96921	7.4555	0	7.4555	0	0.0000	NA	NA	95566
	IEPF	1	23488	0	0	23488	1.8068	23488	0	23488	1.8068	0	1.8068	0	0.0000	NA	NA	23488
	Investor Education And Protection Fund Authority	1	23488	0	0	23488	1.8068	23488	0	23488	1.8068	0	1.8068	0	0.0000	NA	NA	23488
	Hindu Undivided Family	91	23728	0	0	23728	1.8252	23728	0	23728	1.8252	0	1.8252	0	0.0000	NA	NA	23728
	Non Resident Indians (Non Repat)	46	3200	0	0	3200	0.2462	3200	0	3200	0.2462	0	0.2462	0	0.0000	NA	NA	3200
	Other Directors / Relatives	8	26808	0	0	26808	2.0622	26808	0	26808	2.0622	0	2.0622	0	0.0000	NA	NA	26168
	Raghubirsingh R Gohil	1	15957	0	0	15957	1.2275	15957	0	15957	1.2275	0	1.2275	0	0.0000	NA	NA	15957
	Non Resident Indians (Repat)	14	869	0	0	869	0.0668	869	0	869	0.0668	0	0.0668	0	0.0000	NA	NA	869
	Body Corp-Ltd Liability Partnership	1	10	0	0	10	0.0008	10	0	10	0.0008	0	0.0008	0	0.0000	NA	NA	10
	Clearing Member	8	362	0	0	362	0.0278	362	0	362	0.0278	0	0.0278	0	0.0000	NA	NA	362
	Bodies Corporate	47	18456	0	0	18456	1.4197	18456	0	18456	1.4197	0	1.4197	0	0.0000	NA	NA	17741
	Sub Total (B)(3)	4323	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	443722
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4323	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	443722

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

No. of shareholders	
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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 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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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(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
2	Employee Benefit Trust (under SEBI (Share based Employee 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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