

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
<p>* 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.</p>			
GENERATED ON :18/10/2022      NSDL : 30/09/2022      CDSL :30/09/2022			

**Benares Hotels Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholdes (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) = (III) + (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	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) As a % of	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)	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								
(A)	Promoter & Promoter Group	11	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	0.0000	0	0.0000	790885		
(B)	Public	4378	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	0.0000	NA	NA	445512		
(C)	Non Promoter - Non Public				0				0				0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
	Total	4389	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	0.0000	0	0.0000	1236397		

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**Benares Hotels Limited**

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

Category & Name of the shareholders	Entity Type	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 (A+D+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of diluted share capital] (XII)- (VII)+(X) As a %	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 Total Voting Rights	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)								
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family	5	84297	0	0	84297	6.4844	84297	0	84297	6.4844	0	0.0000	0	0.0000	0	0.0000	61747
	Anant Narain Singh	Promoters	1	24000	0	0	24000	1.8462	24000	0	24000	1.8462	0	0.0000	0	0.0000	0	24000
	Maharaj Kumari Vishrupriya	Promoters	1	18000	0	0	18000	1.3846	18000	0	18000	1.3846	0	0.0000	0	0.0000	0	18000
	Maharaj Kumari Hasi Priya	Promoters	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	0.0000	0	0.0000	0	17550
	Maharaja Kumari Krishna Priya	Promoters	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	0.0000	0	0.0000	0	17550
	Anamika Kumar	Promoters	1	7197	0	0	7197	0.5536	7197	0	7197	0.5536	0	0.0000	0	0.0000	0	7197
(b)	Central Government / State Government(s)		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	0.0000	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	0.0000	0	0.0000	0	0.0000	729138
	Bodies Corporate	6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	0.0000	0	0.0000	0	0.0000	729138
	The Indian Hotels Company Limited	Promoter Group	1	643825	0	0	643825	49.5250	643825	0	643825	49.5250	0	0.0000	0	0.0000	0	643825
	Piem Hotels Limited	Promoter Group	1	54063	0	0	54063	4.1587	54063	0	54063	4.1587	0	0.0000	0	0.0000	0	54063
	All India Kashiraj Trust	Promoter Group	1	30000	0	0	30000	2.3077	30000	0	30000	2.3077	0	0.0000	0	0.0000	0	30000
	Imlak Varanasi Developments Private Limited	Promoter Group	1	1050	0	0	1050	0.0808	1050	0	1050	0.0808	0	0.0000	0	0.0000	0	1050
	Northern India Hotels Limited	Promoter Group	1	150	0	0	150	0.0115	150	0	150	0.0115	0	0.0000	0	0.0000	0	150
	Oriental Hotels Limited	Promoter Group	1	50	0	0	50	0.0038	50	0	50	0.0038	0	0.0000	0	0.0000	0	50
	Sub Total (A)(1)		11	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	0.0000	0	0.0000	0	790885
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0.0000	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	0.0000	0	0.0000	0	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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**Benares Hotels Limited**

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

Category & Name of the shareholders	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) = (VI) + (VII) As a % of (A+B+C2)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)	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								
1 Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

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

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