

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : BENARES HOTELS LIMITED
 Scrip Code : 509438

DATE : 07/07/2009
 Quarter Ended : JUNE 30, 2009

| Category Code | Category of shareholder | Number of Shareholders | Total Number of Shares | Number of shares held in dematerialized form | Total Shareholding as a percentage of total no. of shares % of A+B | Shares pledged or otherwise encumbered % of A+B+C | Shares %->Tot. |
|--|---|------------------------|------------------------|--|--|---|----------------|
| (A) Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) Indian | | | | | | | |
| | (a) Individuals / Hindu Undivided Family | 9 | 112800 | 30550 | 8.67692 | 8.67692 | 0 0.000 |
| | (b) Central Government / State Government(s) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 0.000 |
| | (c) Bodies Corporate | 10 | 699138 | 695788 | 53.77985 | 53.77985 | 0 0.000 |
| | (d) Financial Institutions / Banks | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 0.000 |
| | (e) Others (Specify) | | | | | | |
| | Sub-Total (A)(1) | 19 | 811938 | 726338 | 62.45677 | 62.45677 | 0 0.000 |
| (2) Foreign | | | | | | | |
| | (a) Individuals (NRIs / Foreign Individuals) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 0.000 |
| | (b) Bodies Corporate | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 0.000 |
| | (c) Institutions | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 0.000 |
| | (d) Others (Specify) | | | | | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 0.000 |
| | Total Shareholding of Prom. & Prom. Grp. (A)=(A)(1)+(A)(2) | 19 | 811938 | 726338 | 62.45677 | 62.45677 | 0 0.000 |



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|---|--|------------------------|------------------------|--|--|---|----------------|
| (B) Public Shareholding | | | | | | | NA NA |
| (1) Institutions | | | | | | | NA NA |
| | (a) Mutual Funds/ UTI | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (b) Financial Institutions / Banks | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (c) Central Government / State Government(s) | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (d) Venture Capital Funds | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (e) Insurance Companies | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (f) Foreign Institutional Investors | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (g) Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | (h) Others (Specify) | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| (2) Non-institutions | | | | | | | NA NA |
| | (a) Bodies Corporate | 72 | 30355 | 27390 | 2.33500 | 2.33500 | |
| | (b)(i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh | 5866 | 384327 | 256751 | 29.56362 | 29.56362 | |
| | (ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh | 4 | 73380 | 53380 | 5.64462 | 5.64462 | |
| | (c) Others (Trusts) | | | | | | |
| | Sub-Total (B)(2) | 5942 | 488062 | 337521 | 37.54323 | 37.54323 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) | 5942 | 488062 | 337521 | 37.54323 | 37.54323 | NA NA |
| | TOTAL (A)+(B) | 5961 | 1300000 | 1063859 | 100.00000 | 100.00000 | |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | NA NA |
| | | 0 | 0 | 0 | 0.00000 | 0.00000 | |
| | GRAND TOTAL (A)+(B)+(C) | 5961 | 1300000 | 1063859 | 100.00000 | 100.00000 | 0 0.000 |



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