

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BENARES HOTELS LIMITED

Scrip Code : 509438

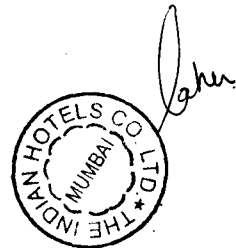
DATE : 08/10/2009

Quarter Ended : SEPTEMBER 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.	19	811938	726338	62.45677	62.45677	0 0.000
	(A) = (A) (1) + (A) (2)						



THE INDIAN HOTELS COMPANY LIMITED



A TAJIA Enterprise

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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	75	30511	27546	2.34700	2.34700	
(b) (i)	Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh	5848	384171	258020	29.55161	29.55161	
(b) (ii)	Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	4	73380	53380	5.64462	5.64462	
(c)	Others (Trusts)						
Sub-Total (B) (2)		5927	488062	338946	37.54323	37.54323	
Total Public Shareholding		5927	488062	338946	37.54323	37.54323	NA NA
(B) = (B) (1)+(B) (2)							
TOTAL (A)+(B)		5946	1300000	1065284	100.00000	100.00000	
(C) Shares held by Custodians and against which Depository Receipts have been issued							NA NA
GRAND TOTAL (A)+(B)+(C)		5946	1300000	1065284	0.00000	0.00000	0 0.000



THE INDIAN HOTELS COMPANY LIMITED

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