

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BENARES HOTELS LIMITED

Scrip Code : 509438

DATE : 15/10/2010

Quarter Ended : SEPTEMBER 30, 2010

| 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 | % of A+B+C | Shares pledged or otherwise encumbered | Shares %->Tot. |
|---|--|------------------------|------------------------|--|--|------------|--|----------------|
| (A) Shareholding of Promoter and Promoter Group | | | | | | | | |
| (1) Indian | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 9 | 112800 | 30550 | 8.67692 | 8.67692 | 0 | 0.00000 |
| (b) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00000 |
| (c) | Bodies Corporate | 6 | 699138 | 697938 | 53.77985 | 53.77985 | 0 | 0.00000 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00000 |
| (e) | Others (Specify) | | | | | | | |
| Sub-Total (A) (1) | | 15 | 811938 | 728488 | 62.45677 | 62.45677 | 0 | 0.00000 |
| (2) Foreign | | | | | | | | |
| (a) | Individuals (NRIs / Foreign Individuals) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00000 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00000 |
| (c) | Institutions | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00000 |
| (d) | Others | | | | | | | |
| Sub-Total (A) (2) | | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00000 |
| Total Shareholding of Prom. & Prom. Grp. (A)=(A) (1)+(A) (2) | | 15 | 811938 | 728488 | 62.45677 | 62.45677 | 0 | 0.00000 |



THE INDIAN HOTELS COMPANY LIMITED

A TATA Enterprise



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| 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 | % of A+B+C | Shares pledged or otherwise encumbered | Shares %->Tot. |
|---|---|------------------------|------------------------|--|--|------------|--|----------------|
| (B) Public Shareholding | | | | | | | | |
| (1) Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00000 | 0.00000 | | NA NA |
| (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 | | | | | | | | |
| (a) | Bodies Corporate | 75 | 31821 | 28856 | 2.44777 | 2.44777 | | |
| (b) (i) | Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh | 5739 | 381547 | 262514 | 29.34977 | 29.34977 | | |
| (b) (ii) | Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh | 4 | 74694 | 54694 | 5.74569 | 5.74569 | | |
| (c) | Others (Trusts) | | | | | | | |
| Sub-Total (B) (2) | | 5818 | 488062 | 346064 | 37.54323 | 37.54323 | | |
| Total Public Shareholding | | 5818 | 488062 | 346064 | 37.54323 | 37.54323 | NA | NA |
| (B) = (B) (1)+(B) (2) | | | | | | | | |
| TOTAL (A)+(B) | | 5833 | 1300000 | 1074552 | 100.00000 | 100.00000 | | |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| | | 0 | 0 | 0 | | .00000 | NA | NA |
| GRAND TOTAL (A)+(B)+(C) | | 5833 | 1300000 | 1074552 | 1 | .00000 | 0 | 0.00000 |

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THE INDIAN HOTELS COMPANY LIMITED

