

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

DATE : 06/01/2012
 Quarter Ended : 31ST DECEMBER 2011

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	7	82800	60250	6.36923	6.36923	0 0.00000
	(b) Central Government / State Government(s)	0	0	0	0.00000	0.00000	0 0.00000
	(c) Bodies Corporate	7	729138	729138	56.08754	56.08754	0 0.00000
	(d) Financial Institutions / Banks	0	0	0	0.00000	0.00000	0 0.00000
	(e) Others (Specify)						
	Sub-Total (A) (1)	14	811938	789388	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 (specify)						
	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)	14	811938	789388	62.45677	62.45677	0 0.00000



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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)	0	0	0	0.00000	0.00000			
	Sub-Total (B) (1)	0	0	0	0.00000	0.00000			
(2) Non-institutions								NA	NA
	(a) Bodies Corporate	62	29902	26937	2.30015	2.30015			
	(b) (i) Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	5636	377777	266461	29.05977	29.05977			
	(ii) Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	4	80383	60383	6.18331	6.18331			
	(c) Others (Trust)								
	Sub-Total (B) (2)	5702	488062	353781	37.54323	37.54323			
	Total Public Shareholding	5702	488062	353781	37.54323	37.54323	NA	NA	
	(B) = (B) (1)+(B) (2)	5716	1300000	1143169	100.00000	100.00000			
	TOTAL (A)+(B)	5716	1300000	1143169	100.00000	100.00000			
(C) Shares held by Custodians and against which Depository Receipts have been issued								NA	NA
	(1) Promoter and Promoter Group	0	0	0	0.00000	0.00000	NA	NA	
	(2) Public	0	0	0	0.00000	0.00000	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	5716	1300000	1143169	100.00000	100.00000	0	0.00000	

