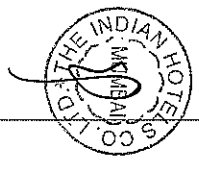


(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : BENARES HOTELS LIMITED
 Scrip Code : 509438

DATE : 08/10/2012
 Quarter Ended : 30TH SEPTEMBER 2012

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise encumbered
(A) Shareholding of Promoter and Promoter Group						
(1) Indian						
	(a) Individuals / Hindu Undivided Family	7	82800	60250	6.36923	0
	(b) Central Government / State Government(s)	0	0	0	0.00000	0
	(c) Bodies Corporate	7	729138	729138	56.08754	0
	(d) Financial Institutions / Banks	0	0	0	0.00000	0
	(e) Others (specify)					
	Sub-Total (A) (1)	14	811938	789388	62.45677	0
(2) Foreign						
	(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0
	(b) Bodies Corporate	0	0	0	0.00000	0
	(c) Institutions	0	0	0	0.00000	0
	(d) Others (Specify)					
	Sub-Total (A) (2)	0	0	0	0.00000	0
	Total Shareholding of Prom. & Prom. Grp.	14	811938	789388	62.45677	0
	(A) = (A) (1) + (A) (2)					



(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : BENARES HOTELS LIMITED
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DATE : 08/10/2012
 Quarter Ended : 30TH SEPTEMBER 2012

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise encumbered %->Tot.
						NA NA
	(B) Public Shareholding					NA NA
	(1) Institutions					
	(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	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	65	29856	27091	2.29662	2.29662
	(b) (i) Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh	5575	376565	268857	28.96653	28.96653
	(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	4	81641	61641	6.28008	6.28008
	(c) Others (Trusts)					
	Sub-Total (B) (2)	5644	488062	357589	37.54323	37.54323
	Total Public Shareholding (B) = (B) (1)+(B) (2)	5644	488062	357589	37.54323	37.54323
	TOTAL (A)+(B)	5658	1300000	1146977	100.00000	100.00000
	(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00000	0.00000
	(1) Promoter and Promoter Group	0	0	0	0.00000	0.00000
	(2) Public	0	0	0	0.00000	0.00000
	GRAND TOTAL (A)+(B)+(C)	5658	1300000	1146977	100.00000	100.00000

NA NA

NA NA

(1) Institutions

- (a) Mutual Funds/ UTI
- (b) Financial Institutions / Banks
- (c) Central Government / State Government (s)
- (d) Venture Capital Funds
- (e) Insurance Companies
- (f) Foreign Institutional Investors
- (g) Foreign Venture Capital Investors
- (h) Others

Sub-Total (B) (1)

(2) Non-institutions

- (a) Bodies Corporate
- (b) (i) Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh
- (ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh
- (c) Others (Trusts)

Sub-Total (B) (2)

Total Public Shareholding

(B) = (B) (1)+(B) (2)

TOTAL (A)+(B)

(C) Shares held by Custodians and against which Depository Receipts have been issued

(1) Promoter and Promoter Group

(2) Public

GRAND TOTAL (A)+(B)+(C)

