

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company:  
Scrip Code, Name of the scrip, class of security:-  
Quarter ended:

**BENARES HOTELS LIMITED**  
509438  
30th September 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>		<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>			<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrant</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	Paid up share capital is 130,00,000 divided by 1300000 shares of face value of Rs. 10/- each		



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 number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	Number of Shares (VIII)	As a percentage (VIII)/(V)*100 (IX)
(I)	Shareholding of Promoter and Promoter Group (II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	
(A)	Indian							
(a)	Individuals / Hindu Undivided Family							
(b)	Central Government / State Government(s)	7	82800	60250	6.36923	6.36923		
(c)	Bodies Corporate	0	0	0	0.00000	0.00000		
(d)	Financial Institutions / Banks	7	729138	729138	56.08754	56.08754		
(e)	Others	0	0	0	0.00000	0.00000		
	<b>Sub-Total (AX1)</b>							
(2)	Foreign	14	811938	789388	62.45677	62.45677		
(a)	Individuals (NRIs / Foreign Individuals)							
(b)	Bodies Corporate	0	0	0	0.00000	0.00000		
(c)	Institutions	0	0	0	0.00000	0.00000		
(d)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(e)	Others	0	0	0	0.00000	0.00000		
	<b>Sub-Total (AX2)</b>							
(B)	<b>Total Shareholding of Promoter and Promoter Group (A)+(AX1)+(AX2)</b>	0	0	0	0.00000	0.00000		
(1)	Public Shareholding	14	811938	789388	62.45677	62.45677		
(a)	Mutual Funds / UTI							
(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)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(i)	Others	0	0	0	0.00000	0.00000		
	<b>Sub-Total (BY1)</b>							
(2)	Non-Institutions	0	0	0	0.00000	0.00000		
(a)	Bodies Corporate							
(b)	Individuals	91	29879	29064	2.29838	2.29838		
(1)	Individuals holding nominal share capital<=Rs. 1 Lakh							
(2)	Individuals holding nominal share capital>Rs. 1 Lakh	57/5	340502	251370	26.19246	26.19246		
(c)	Qualified Foreign Investor	4	81852	61852	6.29631	6.29631		
(d)	Others	0	0	0	0.00000	0.00000		
(1)	Trusts							
(2)	Directors & their Relatives	1	100	100	0.00769	0.00769		
(3)	Non Resident Indians	4	9798	798	0.75369	0.75369		
(4)	Clearing Members	30	2338	2338	0.17985	0.17985		
(5)	Hindu Undivided Families	2	138	138	0.01062	0.01062		
	<b>Sub-Total (BY2)</b>							
	<b>TOTAL (A+B)</b>	57/8	488062	369115	37.54323	37.54323		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	57/7	1300000	1158503	100.00000	100.00000		
(1)	Promoter And Promoter Group							
(2)	Public	0	0	0	0.00000	0.00000		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	57/7	1300000	1158503	100.00000	100.00000		

