

see before

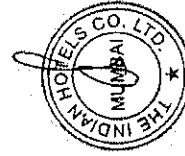
Format of holding of specified securities										
1.	Name of Listed Entity:	BENERAS HOTELS LIMITED								
2.	Scrp Code/Name of Scrip/Class of Security:	509438, BENARES HOTELS LIMITED, A								
3.	Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending:	December, 2015								
4.	Declaration									
	Particulars							Yes*		No*
	1 Whether the Listed Entity has issued any partly paid up shares?									No
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?									No
	3 Whether the Listed Entity has any shares against which depository receipts are issued?									No
	4 Whether the Listed Entity has any shares in locked-in?									No
	5 Whether any shares held by promoters are pledge or otherwise encumbered?									No



BENARES HOTELS LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shares (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		No.			As a % of total Shares held	No.	As a % of total Shares held			
								Class X	Class Y							(a)		(b)
(A)	Promoter & Promoter Group	14	811938			811938	62.45677										789388	
(B)	Public	5876	488062			488062	37.54323										373045	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs						NA											
(C2)	Shares held by Employee Trusts																	
	Total	5890	1300000			1300000	100.00000											1162433



BERARES HOTELS LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group.

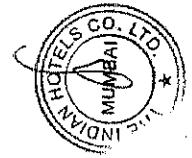
(1)	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = IV+V+VI	(viii) As a % of (A+B+C2) (VIII)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Outstanding convertible securities (including Warrants)	(xi) = (vii)+(x) as a % of A+B+C2	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in demateriali- zed form	
										No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of Total Shares held			
										Class X	Class Y								(a)
Indian	7	82800	636923															60250	
Individuals / Hindu Undivided Family																			
ANANT MANSINGH		24000	184615																24000
M K KRISHNA PRIYA		17550	135000																17550
M K VISHNUPRIYA		13000	100000																13000
MAHARAJ KUMARI HARI PRIYA		12450	95769																5700
ANAMKA KUNWAR		5700	43846																5700
MAHARAJ KUMARI HAR PRIYA		5100	39231																
MAHARAJ KUMARI VISHNUPRIYA		5000	38462																
Central Government / State Government(s)																			
Financial Institutions / Banks																			
Others																			
Bodies Corporate	7	229138	5608734																229138
TIFCO HOLDINGS LIMITED		350825	2698654																350825
THE INDIAN HOTELS COMPANY LIMITED		293000	2253846																293000
RIEM HOTELS LIMITED		54063	415869																54063
ALL INDIA KASHIRAJ TRUST		30000	230769																30000
MLAK VARANASI DEVELOPMENTS PRIVATE LIMITED		1050	08077																1050
NORTHERN INDIA HOTELS LIMITED		150	001154																150
ORIENTAL HOTELS LIMITED		50	000385																50
Sub-Total (A)(1)	14	811938	6245677																789388
Foreign																			
Individuals (NRIs / Foreign Individuals)																			
Government																			
Institutions																			
Foreign Portfolio Investor																			
Others																			
Sub-Total (A)(2)																			
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	14	811938	6245677																789388

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



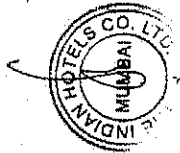
BENARES HOTELS LIMITED

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the name of following persons Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian



BENARES HOTELS LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Class	Total			No.	As a % of total Shares held (Not Applicable)	No.	As a % of total Shares held (Not Applicable)	
(1) Shares underlying DRs																	
(a) Custodian/DR Holder																	
(2) Shares held by Employee Trusts																	
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding (C) = (1)+(2)																	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of share
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

