

Format of holding of specified securities

1. Name of Listed Entity:		BENERAS HOTELS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security:		509438, BENERAS HOTELS LIMITED, A			
3. Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending:		March, 2016			
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 shareholders (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) (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) = (VIII)+(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 X	Classy			Total	Total as a % of (A+B+C)	(a)	(b)	
(A)	Promoter & Promoter Group	14	811938			811938	62.45677				62.45677						789388
(B)	Public	5913	488062			488062	37.54323				37.54323						373695
(C)	Non Promoter - Non Public						NA										
(C1)	Shares Underlying DRS						NA										
(C2)	Shares held by Employee Trusts						NA										
	Total	5927	1300000			1300000	100.00000				100.00000						1163083



BEARERS HOTELS LIMITED

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

(1) Indian Individuals / Hindu Undivided Family	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)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) = (vii)/(A+B+C2)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying 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)
									Class X	Classy Total			Total as a % of Total Voting rights	No. of total Shares held	As a % of total Shares held	No. of Shares held	
(a)													(a)	(b)	(a)	(b)	
	ANANT NARAIN SINGH	AUSP5667ZD	7	82800	✓		82800	6.36923				6.36923					6025
	M K KRISHNA PRYA	AAAP2599F		24000			24000	1.84615				1.84615					2400
	M K KRISHNA PRYA	AAAP2599F		17550			17550	1.35000				1.35000					1755
	M K KRISHNA PRYA	AAAP2599F		13000			13000	1.00000				1.00000					1300
	MAHARAJ KUMARI HARI PRYA	AAAP3453P		12450			12450	0.95769				0.95769					1245
	MAHARAJ KUMARI HARI PRYA	AAAP3453P		5700			5700	0.43846				0.43846					570
	MAHARAJ KUMARI HARI PRYA	AAAP3453P		5100			5100	0.39231				0.39231					510
	MAHARAJ KUMARI VISHNUPRYA	AAAP3939E		5000			5000	0.38462				0.38462					500
(b)	Central Government / State Government(s)																
(c)	Financial Institutions / Banks																
(d)	Others																
(1)	Bodies Corporate		7	729138	✓		729138	56.08754				56.08754					72913
	TITCO HOLDINGS LIMITED	AAACT4065F		350825			350825	26.98654				26.98654					35082
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		293000			293000	22.53846				22.53846					29300
	PIEM HOTELS LIMITED	AAACF8376M		54063			54063	4.15869				4.15869					5406
	ALL INDIA KASHIQA TRUST	AAAT1A337H		30000			30000	2.30769				2.30769					3000
	IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACR884D		1050			1050	0.08077				0.08077					103
	NORTHERN INDIA HOTELS LIMITED	AAACM6161D		150			150	0.01154				0.01154					13
	ORIENTAL HOTELS LIMITED	AAACD0728N		50			50	0.00385				0.00385					5
(2)	Foreign Individuals (NRIs / Foreign Individuals)		14	811938			811938	62.45677				62.45677					78938
(a)	Government																
(b)	Institutions																
(c)	Foreign Portfolio Investor																
(d)	Others																
(f)	Sub-Total (A)(2)		14	811938			811938	62.45677				62.45677					78938
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A)(2)						811938	62.45677				62.45677					78938

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 Exchanges.

(2) The term "encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



BENARES HOTELS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

(1) 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)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI) (vii)	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 shares held in dematerialize form (xiv)		
								Class 'X'	Class 'Y'	Total			Total as a % of Total Voting rights	(a)	(b)	(a)		(b)	
																			No. of total Shares held (xii)
(1) Institutions (a) Mutual Funds / UTI																			
(b) Venture Capital Funds																			
(c) Alternate Investment Funds																			
(d) Foreign Venture Capital Investors																			
(e) Foreign Portfolio Investors																			
(f) Financial Institutions / Banks																			
(g) Insurance Companies																			
(h) Provident Funds/Pension Funds																			
(i) Others																			
(i) Sub-Total (8)(i)																			
(2) Central Government / State Government(s)/President of India																			
(a) Central Government / State Government(s)/President of India																			
(3) Non-institutions																			
(a)(ii) Individual shareholders holding nominal share capital up to Rs. 2 lakhs			5690	403690		403690	31.05308				31.05308							299138	
				20000		20000	1.53846				1.53846								
BRJ RAJ SINGH (OF KISHANGARI				19252		19252	1.48092				1.48092								19252
VINODCHANDRA MANSUKHLAL PAREKH				18798		18798	1.44600				1.44600								18798
ASJUN RAMANI	AABPR6557Q		1	23802		23802	1.83092				1.83092								23802
(a)(iii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																			
RAGHUBIR SINGH R GOHIL	AADPS8776M			23802		23802	1.83092				1.83092								23802
(b) NRFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Others			4	9798		9798	0.75369				0.75369								798
(1) Directors & their Relatives			39	3066		3066	0.23585				0.23585								3066
(2) Non Resident Indians			3	73		73	0.00562				0.00562								73
(3) Cleaning Members			100	24605		24605	1.89269				1.89269								24605
(4) Hindu Undivided Families			76	23028		23028	1.77138				1.77138								22213
(5) Bodies Corporate			5913	488062		488062	37.54323				37.54323								373695
Sub-Total (8)(3)			5913	488062		488062	37.54323				37.54323								373695
Total Public Shareholding (8)= (8)(1)+(8)(2)+(8)(3)			5913	488062		488062	37.54323				37.54323								373695

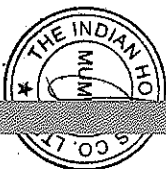
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

BENARES HOTELS LIMITED

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 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



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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)	Nos. of shares 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 (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)
								Class 'X'	Class 'Y'	Total			Total as a % of Total Voting rights	(a)	(b)	(a)	
(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) = (C1)+(C2)																	

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

(2) The above format needs to disclose name of all holder's 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

