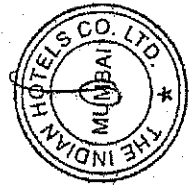
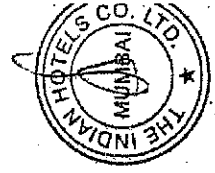


(I)(a) Statement showing Shareholding Pattern

Name of the Company: **BENARES HOTELS LIMITED**
 Scrip Code, Name of the scrip, class of security:- **509438**
 Quarter ended: **30th September 2015**

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
Total	0		
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	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		Number of Shares	As a percentage (VII)/(VI)*100
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	7	82800	60250	6.36923	6.36923		
(b)	Central Government / State Government(s)	0	0	0	0.00000	0.00000		
(c)	Bodies Corporate	7	729138	729138	56.08754	56.08754		
(d)	Financial Institutions / Banks	0	0	0	0.00000	0.00000		
(e)	Others							
	Sub-Total (A)(1)	14	811938	789388	62.45677	62.45677		
(2)	Foreign							
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000		
(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							
	Sub-Total (A)(2)	0	0	0	0.00000	0.00000		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	811938	789388	62.45677	62.45677		
(B)	Public Shareholding							
(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)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(i)	Others							
	Sub-Total (B)(1)	0	0	0	0.00000	0.00000		
(2)	Non-institutions							
(a)	Bodies Corporate	89	28102	27287	2.16169	2.16169		
(b)	Individuals							
(1)	Individuals holding nominal share capital <= Rs. 1 Lakh	5642	341180	255428	26.24462	26.24462		
(2)	Individuals holding nominal share capital > Rs. 1 Lakh	4	81852	61852	6.29631	6.29631		
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(d)	Others							
(1)	Directors & their Relatives	4	9798	798	0.75369	0.75369		
(2)	Non Resident Indians	38	2130	2130	0.16385	0.16385		
(3)	Clearing Members	2	54	54	0.00415	0.00415		
(4)	Hindu Undivided Families	96	24946	24946	1.91892	1.91892		
	Sub-Total (B)(2)	5875	488662	372495	37.54323	37.54323		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5875	488662	372495	37.54323	37.54323		
	TOTAL (A)+(B)	5889	1300600	1161883	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(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)	5889	1300600	1161883	100.00000	100.00000		