

Format of holding of specified securities			
1.	Name of Listed Entity:	BENERAS HOTELS LIMITED	
2.	Scrip 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, 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 pledged or otherwise encumbered?		No*



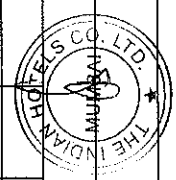
Table I - Summary Statement holding of specified securities

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) As a % of (A+B+C2) (VIII)	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)	
								No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	15	813175			813175	62.55192						(a)	(b)	(a)	(b)	790625	
(B)	Public	5868	486825			486825	37.44808											375207
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs						NA											
(C2)	Shares held by Employee Trusts																	
	Total	5883	1300000			1300000	100.00000											1165832



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

(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)	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+BHC2	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					As a % of total Shares held	No.	As a % of total Shares held		
									Class	X	Total							
(a)	Indian Individuals / Hindu Undivided Family		8	84037	84037	6,464,338	6.46438										61487	
	ANANT NARAIN SINGH	AUSP5677D		24000			24000	1.84615										24000
	M. K KRISHNA PRIVA	AKAPP2509F		17550			17550	1.35000										17550
	M. K VISHNU PRIVA	AKJPP393E		13000			13000	1.00000										13000
	MAHARAJ KUMARI HARI PRIVA	AAJPH453P		12450			12450	0.95769										12450
	ANAMIKA KUNWAR	AXOPK4571B		5700			5700	0.43846										5700
	MAHARAJ KUMARI HAR PRIVA	AAJPH453P		5100			5100	0.39231										5100
	MAHARAJ KUMARI VISHNU PRIVA	AKJPP393E		5000			5000	0.38462										5000
	ANAMIKA KUNWAR	AXOPK4571B		1237			1237	0.09515										1237
(b)	Central Government / State Government(s)																	
(c)	Financial Institutions / Banks																	
(d)	Others																	
(1)	Bodies Corporate		7	729138	729138	56,08,754	56.08754											729138
	TIFCO HOLDINGS LIMITED	AAACT4065F		350825			350825	26.98654										350825
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		293000			293000	22.53846										293000
	PIEM HOTELS LIMITED	AAACP8376M		54063			54063	4.15869										54063
	ALL INDIA KASHIFAJ TRUST	AAATA3378H		30000			30000	2.30769										30000
	INILAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACI4844D		1050			1050	0.08077										1050
	NORTHERN INDIA HOTELS LIMITED	AABCN6161D		150			150	0.01154										150
	ORIENTAL HOTELS LIMITED	AAACO0728N		50			50	0.00385										50
	Sub-Total (A)(1)		15	813175	813175	62,55,192	62.55192											790625
(2)	Foreign																	
(a)	Individuals (NRI / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(f)	Others																	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		15	813175	813175	62,55,192	62.55192											790625



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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the 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)	Number of Voting Rights held in each class of securities (ix)			Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	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)
							No of Voting Rights		Total as a % of Total Voting rights		No.	As a % of total Shares held		No.	As a % of total Shares held (Not Applicable)			
							Class X	Class Y								(a)	(b)	
(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																		
(2) Sub-Total (B)(1)																		
(2) Central Government / State Government(s)/President of India																		
(a) Central Government / State Government(s)/President of India																		
(3) Non-Institutions																		
(a)(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs		5640	403602			403602			31.04631				31.04631					301799
BRU RAJ SINGH DE KISHANGARH	AAAPP8603Q		20000			20000			1.53846				1.53846					19252
VINODCHANDRA MANSURHLAL PAREKH	AAAPP8603Q		19252			19252			1.48092				1.48092					18798
ARJUN RAMANI	AAAPRG557Q	1	18798			18798			1.44600				1.44600					23802
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs			23802			23802			1.83092				1.83092					23802
RAGHUBHRSINGH R.GOHIL	ABDP58776M		23802			23802			1.83092				1.83092					23802
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																		
Employee Trusts																		
Overseas Depositories (holding DRs)																		
(balancing figure)																		
(e) Others																		
(4) Directors & their Relatives			5	10106		10106			0.77238				0.77238					1106
(2) Non Resident Indians		39	3271			3271			0.25162				0.25162					3271
(3) Clearing Members		1	771			771			0.05931				0.05931					771
(4) Hindu Undivided Families		104	24834			24834			1.91031				1.91031					24834
(5) Bodies Corporate		78	20439			20439			1.57223				1.57223					19624
Sub-Total (B)(3)		5868	486825			486825			37.44808				37.44808					375207
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5868	486825			486825			37.44808				37.44808					375207

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.

or:

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

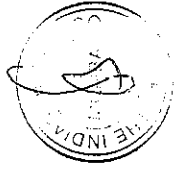


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 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					No.	As a % of total Shares held			No.	As a % of total Shares held (Not Applicable) (Not Applicable)
								Class X	Class Y	Total								
(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 holders holding more than 1% of total number of shares

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

