

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: **September, 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



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 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 X	Class Y			Total	No.	As a % of total Shares held	No.		As a % of total Shares held
(A)	Promoter & Promoter Group	15	812650			812650	62.51154				62.51154					790100		
(B)	Public	5900	487350			487350	37.48846				37.48846					374757		
(C1)	Non Promoter - Non Public						NA											
(C2)	Shares Underlying DRs																	
	Shares held by Employee Trusts																	
	Total	5915	1300000			1300000	100.00000				100.00000					1164857		

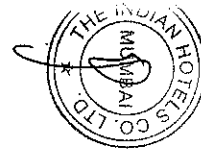


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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) 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
							Class X	Class Y	Total								
(1) Indian																	
(a) Individuals / Hindu Undivided Family		8	83512			83512	6.42400								60962		
ANANT NARAIN SINGH	AUSP56677D		24000			24000	1.84615								24000		
M K KRISHNA PRIYA	AKAP2509F		17550			17550	1.35000								17550		
M K VISHNU PRIYA	AKPP9995E		13000			13000	1.00000								13000		
MAHARAJ KUMARI HARI PRIYA	AJPH3453P		12450			12450	0.95769								5700		
ANAMIKA KUNWAR	AXOPK4571B		5700			5700	0.43846								5700		
MAHARAJ KUMARI HAR PRIYA	AJPH3453P		5100			5100	0.39231								5100		
MAHARAJ KUMARI VISHNU PRIYA	AKPP9995E		5000			5000	0.38462								5000		
ANAMIKA KUNWAR	AXOPK4571B		712			712	0.05477								712		
(b) Central Government / State Government(s)																	
(c) Financial Institutions / Banks																	
(d) Others																	
(2) Bodies Corporate		7	729138			729138	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	AAAC98376M		54063			54063	4.15869								54063		
ALL INDIA KASHIRAJ TRUST	AAAT13378H		30000			30000	2.30769								30000		
IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACI4844D		1050			1050	0.08077								1050		
NORTHERN INDIA HOTELS LIMITED	AAACN6161D		150			150	0.01154								150		
ORIENTAL HOTELS LIMITED	AAAC00728N		50			50	0.00385								50		
Sub-Total (A)(1)		15	812650			812650	62.51154								790100		
(2) Foreign																	
(a) Individuals (NRIs / Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Others																	
(f) Sub-Total (A)(2)																	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		15	812650			812650	62.51154								790100		

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

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



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) (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 equity shares held in dematerialized form (xiv)	
								Class X	Class Y	Total			Total as a % of Total Voting rights	No.	As a % of total Shares held	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) = (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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

