

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: **March, 2017**

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

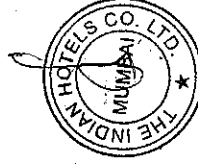


Table I - Summary Statement holding of specified securities

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 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	Class Y	Total			No.	As a % of total Shares held		
(A)	Promoter & Promoter Group	15	813175			813175	62.55192				62.55192	(a)	(b)	(a)	(b)	790625
(B)	Public	5819	486825			486825	37.44808				37.44808					375969
(C)	Non Promoter - Non Public															
(C1)	Shares Underlying DRs						NA									
(C2)	Shares held by Employee Trusts	5834	1300000			1300000	100.00000				100.00000					1166594
	Total															



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 = (V)+(VI))	Shareholding % 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) = (VII)+(X) as a % of A+B+CZ	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		
								Class X	Class Y							
(1) Indian		8	84037			84037	6.46438								61487	
(a) Individuals / Hindu Undivided Family																
	AUSP5667D		24000			24000	1.84615									24000
	AKAP2509F		17550			17550	1.35000									17550
	AKJP9939E		13000			13000	1.00000									13000
	MAHARAJ KUMARI HARIPRIYA		12450			12450	0.95769									12450
	ANAMKA KUNWAR		5700			5700	0.43846									5700
	AKOPK457B		5100			5100	0.39231									5100
	MAHARAJ KUMARI HARIPRIYA		5000			5000	0.38462									5000
	AKJP9939E		1237			1237	0.09515									1237
	ANAMKA KUNWAR															
(b) Central Government / State Government(s)																
(c) Financial Institutions / Banks																
(d) Others																
(1) Bodies Corporate		7	729138			729138	56.08754									729138
TIFCO HOLDINGS LIMITED	AAACT405F		350825			350825	26.98654									350825
THE INDIAN HOTELS COMPANY LIMITED	AAACT9957G		293000			293000	22.53846									293000
PIEM HOTELS LIMITED	AAACP8376M		54063			54063	4.15869									54063
ALL INDIA KASHIRAI TRUST	AAAT3378H		30000			30000	2.30769									30000
INILAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAAC4684D		1050			1050	0.08077									1050
NORTHERN INDIA HOTELS LIMITED	AABCN616ID		150			150	0.01154									150
ORIENTAL HOTELS LIMITED	AAAC00728N		50			50	0.00385									50
Sub-Total (A)(1)		15	813175			813175	62.55192									790625
(2) Foreign																
(a) Individuals (NRIs / Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Others																
Sub-Total (A)(2)																
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			813175			813175	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(i) 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)	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 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. (Not Applicable)	As a % of total Shares held (Not Applicable)	
								Class X	Class Y								
(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		5588	403642			403642	31.04938										302601
(a)(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs																	
(b) BRIJ RAJ SINGH OF KISHANGARH			20000			20000	1.53846										19252
(c) VINODCHANDRA MANSUKHLAL PAREKH	AACP8603Q		19252			19252	1.48092										
(a)(ii)																	
(b) ARJUN RAMANI	AABPR6557Q		18798			18798	1.44600										18798
(c) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	23802			23802	1.83092										23802
(b) RAGHUBIR SINGH R GOHIL	ABDP58776M		23802			23802	1.83092										23802
(c) NBFCs registered with RBI																	
(d) Employee Trusts																	
(e) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Others																	
(1) Directors & their Relatives		5	10106			10106	0.77738										1106
(2) Non Resident Indians		40	3258			3258	0.25062										3258
(3) Clearing Members		7	679			679	0.05223										679
(4) Hindu Undivided Families		102	24424			24424	1.87877										24424
(5) Bodies Corporate		76	20914			20914	1.60877										20099
(6) Sub-Total (B)(3)		5819	486825			486825	37.44808										375969
(7) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5819	486825			486825	37.44808										375969

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

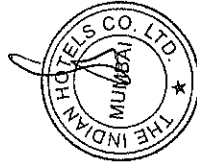


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares paid-up (v)	Nos. of shares underlying Depository Receipts (vi)	Shareholding % calculated as per SCRR, 1957 (vii)	Number of Voting Rights held in each class of securities (ix)			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				As a % of total Shares held (b)	No. (Not Applicable) (e)	As a % of total Shares held (Not Applicable)		
							Class X	Class Y	Total						
(1) Shares underlying DRs										(a)	(b)	(a)	(b)		
(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 Exchanges.
 (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

