

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, EQ**
3. Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending: **September, 2018**

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					As a % of total Shares held	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	11	813175			813175	62.55192					(a)	(b)	(a)	(b)	790625		
(B)	Public	4747	486825			486825	37.44808									400934		
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs						NA											
(C2)	Shares held by Employee Trusts																	
	Total	4758	1300000			1300000	100.00000									1191559		



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)	Shareholding % calculated as per SCRR, 1957  As a % of (A+B+C2) (viii)	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 (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	Classy	Total							
(1) Indian											(a)	(b)					
(a) Individuals / Hindu Undivided Family		5	84037			84037	6.46438			6.46438				61487			
ANANT NARAIN SINGH	AUSPS6677D		24000			24000	1.84615			1.84615				24000			
M K VISHNU PRIYA	AKJPP9393E		18000			18000	1.38462			1.38462				13000			
M K KRISHNA PRIYA	AKAPP2509F		17550			17550	1.35000			1.35000				17550			
MAHARAJ KUMARI HARI PRIYA	AAJPH3453P		17550			17550	1.35000			1.35000							
ANAMIKA KUNWAR	AXOPK4571B		6937			6937	0.53362			0.53362				6937			
(b) Central Government / State Government(s)																	
(c) Financial Institutions / Banks																	
(d) Others																	
(1) Bodies Corporate		6	729138			729138	56.08754			56.08754				729138			
THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		643825			643825	49.52500			49.52500				643825			
PIEM HOTELS LIMITED	AAACP8376M		54063			54063	4.15869			4.15869				54063			
ALL INDIA KASHIRAI TRUST	AAATA3378H		30000			30000	2.30769			2.30769				30000			
IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACI4844D		1050			1050	0.08077			0.08077				1050			
NORTHERN INDIA HOTELS LIMITED	AAABCN6161D		150			150	0.01154			0.01154				150			
ORIENTAL HOTELS LIMITED	AAACO0728N		50			50	0.00385			0.00385				50			
Sub-Total (A)(1)		11	813175			813175	62.55192			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)		11	813175			813175	62.55192			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.





(6)	IEPF AUTHORITY	1	17720	17720	1.36308	1.36308	1.36308	1.36308	NA	17720
	INVESTOR EDUCATION AND PROTECTION		17720	17720	1.36308	1.36308	1.36308	1.36308	NA	17720
	FUND AUTHORITY MINISTRY OF									
	CORPORATE AFFAIRS									
	Sub-Total (B)(5)	4747	486825	486825	37.44808	37.44808	37.44808	37.44808	NA	400934
	Total Public Shareholding (B)=	4747	486825	486825	37.44808	37.44808	37.44808	37.44808	NA	400934
	(B)(1)+(B)(2)+(B)(3)									

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 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)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(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)
								Class X	Class Y	Total							
								Total as a % of Total Voting rights									
(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

