

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: **December, 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 assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (V)+(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 (A+B+C)			(a)	(b) As a % of total Shares held		
(A)	Promoter & Promoter Group	11	813250			813250	62.55769	Class X	Class Y		62.55769	(a)	(b)		790720
(B)	Public	4665	486750			486750	37.44231				37.44231			NA	409855
(C1)	Non Promoter Non Public						NA				NA			NA	
(C2)	Shares Underlying DRs						NA				NA			NA	
(C2)	Shares held by Employee Trusts						NA				NA			NA	
	Total	4676	1300000			1300000	100.00000				100.00000				1200555



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 % of A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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) = (IV)+(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				(a)	(b)	(a)	(b)	
(A) Indian Individuals / Hindu Undivided Family		5	84112			84112	6.47015					6.47015						61562
ANANT NARAIN SINGH	ALUS566677D		24000			24000	1.84615					1.84615						24000
M.K.VISHNUPRIVYA	AAJDP9393E		18000			18000	1.38462					1.38462						18000
M.K.KRISHNA PRIYA	AAVAP2509E		17550			17550	1.35000					1.35000						17550
MAHARAJA KUNWAR HARI PRAYA	KAADH5459P		17550			17550	1.35000					1.35000						17550
ANAVINCA KUNWAR	AAOPK4571B		7012			7012	0.53938					0.53938						7012
(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	AAACP9378M		54069			54069	4.15669					4.15669						54069
ALL INDIA KASHIRAJ TRUST	AAAT1A327H		30000			30000	2.30769					2.30769						30000
MALAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACR644D		1050			1050	0.08077					0.08077						1050
NORTHERN INDIA HOTELS LIMITED			150			150	0.01154					0.01154						150
ORIENTAL HOTELS LIMITED	AAABC0788N		50			50	0.00385					0.00385						50
Sub-Total (A)(1)		11	813250			813250	62.5769					62.5769						790700
(2) Foreign Individuals (NRIs / Foreign Individuals)																		
(a) Government																		
(b) Institutions																		
(c) Foreign Portfolio Investor																		
(d) Others																		
(f) Others																		
Sub-Total (A)(2)		11	813250			813250	62.5769					62.5769						790700
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																		790700

Details of Shares which remain unclaimed may be given there along with details such as number of shareholder's, outstanding shares held in demat/unclaimed suspense account, voting rights etc 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 2B(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

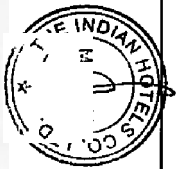


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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			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) = (viii)/(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			(a)	(b)	(a)	(b)	
(1) Shares underlying DRs																	
(a) Custodian/D/R 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 (C1+C11+C12)																	

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) If not, the information pertaining to Depository Receipts, the same may be disclosed in the respect ve columns to the extent information available

