

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: **June, 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 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 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.		
(A)	Promoter & Promoter Group	15	813175			813175	62.55192				62.55192	(a)	(b)		790625	
(B)	Public	5765	486825			486825	37.44808				37.44808			NA	378709	
(C)	Non Promoter - Non Public													NA		
(C1)	Shares Underlying DRs						NA							NA		
(C2)	Shares held by Employee Trusts													NA		
	Total	5780	1300000			1300000	100.00000				100.00000				1169334	



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

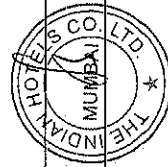
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No. of Voting Rights held in each class (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming 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				
								Class X	Classy						(a)	(b)		(a)
(1) Indian		8	84037			84037	6.46438										61487	
(a) Individuals / Hindu Undivided Family																		
	ANANT NARAIN SINGH		24000			24000	1.84615											24000
	M K KRISHNA PRIYA		17550			17550	1.35000											17550
	M K VISHNU PRIYA		13000			13000	1.00000											13000
	MAHARAJ KUMARI HARI PRIYA		12450			12450	0.95769											13000
	ANAMIKA KUNWAR		5700			5700	0.43846											5700
	MAHARAJ KUMARI HAR PRIYA		5100			5100	0.39231											5700
	MAHARAJ KUMARI VISHNU PRIYA		5000			5000	0.38462											5700
	ANAMIKA KUNWAR		1237			1237	0.09515											1237
(b) Central Government / State Government(s)																		
(c) Financial Institutions / Banks																		
(d) Others																		
(1) Bodies Corporate		7	729138			729138	56.08754											729138
	TIFCO HOLDINGS LIMITED		350825			350825	26.98654											350825
	THE INDIAN HOTELS COMPANY LIMITED		293000			293000	22.53846											293000
	PREM HOTELS LIMITED		54063			54063	4.15869											54063
	ALL INDIA KASHIRAJ TRUST		30000			30000	2.30769											30000
	IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED		1050			1050	0.08077											1050
	NORTHERN INDIA HOTELS LIMITED		150			150	0.01154											150
	ORIENTAL HOTELS LIMITED		50			50	0.00385											50
	Sub-Total (A)(1)	15	813175			813175	62.55192											790625
(2) Foreign																		
(a) Individuals (NRI / Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(f) Others																		
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (B) = (A)(1)+(A)(2)	15	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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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.

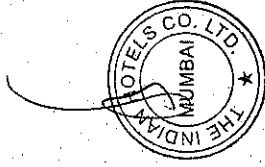
Note:

(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



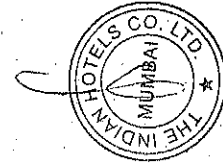


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (1)	PAN (2)	No. of shareholder (3)	No. of fully paid up equity shares held (4)	No. of Partly paid-up equity shares held (5)	Nos. of shares underlying Depository Receipts (6)	Total nos. shares held (VII) = IV+V+VI (7)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) (8)	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) (X) = (VII)+(X) as a % of A+B+C2 (9)	Number of Locked in shares (11)		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		
								Class X	Class Y	Total					
(1) Shares underlying DRs:															
(2) Custodian/DR Holder															
(a) Shares held by Employee Trusts															
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