

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: **December, 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 pledged 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			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+C3	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Total as a % of (A+B+C)					No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total							
(A)	Promoter & Promoter Group	14	813175			813175	62.55192			62.55192	(a)	(b)	(c)	(d)	790625		
(B)	Public	5073	486825			486825	37.44808			37.44808					397920		
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	5087	1300000			1300000	100.00000			100.00000					1188545		

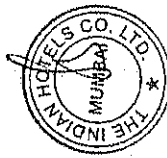


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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+C) (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+C	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialise form (xiv)
								No. of Voting Rights					As a % of total Shares held	No.		
								Class X	Class Y	Total						
(a) Indian																
(i) Individuals / Hindu Undivided Family		7	84037	6,46,438		84037	6.46438								61487	
ANANT NARAIN SINGH	AUSP6677D		24000	1,84,615		24000	1.84615								24000	
M K VISHNU PRIYA	AKAP2509F		17550	1,35,000		17550	1.35000								17550	
M K VISHNU PRIYA	AKJPP939E		13000	1,00,000		13000	1.00000								13000	
MAHARAJ KUMARI HARI PRIYA	AAJPH8453P		12450	0,95,769		12450	0.95769								12450	
ANAKRKA KUNWAR	AKOPK4571B		6937	0,53,362		6937	0.53362								6937	
MAHARAJ KUMARI HAR PRIYA	AAJPH8453P		5100	0,39,231		5100	0.39231								5100	
MAHARAJ KUMARI VISHNU PRIYA	AKJPP939E		5000	0,38,462		5000	0.38462								5000	
(b) Central Government / State Government (i)																
(c) Financial Institutions / Banks																
(d) Others																
(1) Bodies Corporate		7	728138	56,08,754		728138	56.08754								728138	
TIFCO HOLDINGS LIMITED	AAACT4085F		350825	26,98,654		350825	26.98654								350825	
THE INDIAN HOTELS COMPANY LIMITED	AAACT9557G		293000	22,53,846		293000	22.53846								293000	
PIEM HOTELS LIMITED	AAACF8376M		54063	4,15,869		54063	4.15869								54063	
ALL INDIA KASHRAJ TRUST	AAATA3378H		30900	2,30,769		30900	2.30769								30900	
HMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACI8844D		1050	0,08,077		1050	0.08077								1050	
NORTHERN INDIA HOTELS LIMITED	AARCN6161D		150	0,01,154		150	0.01154								150	
ORIENTAL HOTELS LIMITED	AAACD0728N		50	0,00,385		50	0.00385								50	
Sub-Total (A)(1)		14	813175	62,55,192		813175	62.55192								790625	
(2) Foreign																
(a) Individuals (NRI / 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)		14	813175	62,55,192		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 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

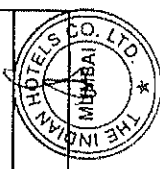


Table III - Statement showing shareholding pattern of the Public shareholder

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)	No. of Voting Rights 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	Number of Locked-in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
								Total as a % of Total Voting rights				No.	As a % of total Shares held	No.	As a % of total Shares held (Not Applicable)	
								Class X	Class Y	Total						
(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) Central Government / State Government(s)/President of India																
(3) Central Government / State Government(s)/President of India																
(4) Sub-Total (B)(1)-(3)																
(5) Non-institutions																
(a)(i) Individual shareholders holding nominal shares equal to or less than 2 lakhs.		4839	405846			405846	31.21892								336091	
(a)(ii) BRU ROU SINGH OF KISHANGARH			20000			20000	1.53846									
(a)(iii) VINODCHANDRA MANSUKHLAL PAREKH			19252			19252	1.48092									
(a)(iv) ARJUN BAWANI			18798			18798	1.44600								19252	
(a)(v) INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			17720			17720	1.36308									
(a)(vi) DINESH MUKTHAL PALDIWAL			13556			13556	1.04277								18798	
(a)(vii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	21932			21932	1.68708								17720	
(a)(viii) RAGHUBHUSINGH R GORHL			21932			21932	1.68708									
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Others																
(f) Directors & their Relatives		9	10231			10231	0.78700								1871	
(g) Non Resident Indians		46	3441			3441	0.26469								3441	
(h) Clearing Members		6	248			248	0.01946								240	
(i) Hindu Undivided Families		96	24611			24611	1.89315								24611	
(j) Bodies Corporate		76	29524			29524	1.57877								18724	
(k) Sub-Total (B)(1)-(j)		5073	486825			486825	37.44808								374808	
(l) Total Public Shareholding (B) = [(B)(1)-(B)(j)]+(B)(k)		5073	486825			486825	37.44808								374808	

Details of the shareholder acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain undelivered may be given here along with details such as number of shareholders, outstanding shares held in demat/undelivered suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchanges.
- (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) As a % of (A+B+C) (VIII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (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+C	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. (Not Applicable)	As a % of total Shares held (Not Applicable)		
								Class X	Class Y	Total							
(1) Shares underlying DRs												(a)	(b)	(a)	(b)		
(2) Custodian/DR Holder																	
(3) Shares held by Employee Trusts																	
(4) Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2010)																	
Total Non-Promoter- Non Public Shareholding (C) = (3)+(4)+(5)																	

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 column to the extent information available

