

**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: **September, 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 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+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)		790625	
(B)	Public	5718	486825			486825	37.44808				37.44808			NA	372735	
(C)	Non Promoter - Non Public						NA							NA		
(C1)	Shares Underlying DRs													NA		
(C2)	Shares held by Employee Trusts													NA		
	Total	5733	1300000			1300000	100.00000				100.00000				1170360	

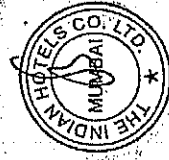


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of Party 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) (VII)	No. of Voting Rights (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)
								Total as a % of Total Voting rights					No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total							
(a) Indian																	
Individuals / Hindu Undivided Family			84037			84037	6.46438				6.46438					61487	
ANANT NARAIN SINGH	AUSP55677D		24000			24000	1.84615				1.84615					24000	
M. K. KRISHNA PRIYA	AKAP2509F		17550			17550	1.35000				1.35000					17550	
M. K. VISHNUPRIYA	AKIPP898E		13000			13000	1.00000				1.00000					13000	
MAHARAJ KUMARI HARI PRIYA	AAIP3453P		12450			12450	0.95769				0.95769					12450	
ANAMIKA KUNWAR	AXDPK4571B		5700			5700	0.43846				0.43846					5700	
MAHARAJ KUMARI HAR PRIYA	AAIP3453P		5100			5100	0.39231				0.39231					5100	
MAHARAJ KUMARI VISHNUPRIYA	AKIPP898E		5000			5000	0.38462				0.38462					5000	
ANAMIKA KUNWAR	AXDPK4571B		1237			1237	0.09515				0.09515					1237	
(b) Central Government / State Government(s)																	
(c) Financial Institutions / Banks																	
(d) Others																	
Bodies Corporate		7	729138			729138	56.08754				56.08754					729138	
TIFCO HOLDINGS LIMITED	AAACT4056F		350825			350825	26.98554				26.98554					350825	
THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		293000			293000	22.53846				22.53846					293000	
FIEM HOTELS LIMITED	AAACF8376M		54063			54063	4.15859				4.15859					54063	
ALL INDIA KASHIRAJ TRUST	AAATA3378H		30000			30000	2.30769				2.30769					30000	
INLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAAC4844D		1050			1050	0.08077				0.08077					1050	
NORTHERN INDIA HOTELS LIMITED	AABCN6161D		150			150	0.01154				0.01154					150	
ORIENTAL HOTELS LIMITED	AAACO0728N		50			50	0.00385				0.00385					50	
Sub-Total (A)(1)		15	813175			813175	62.55192				62.55192					790625	
(2) Foreign																	
Individuals (NRIs / Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(f) Others																	
Sub-Total (A)(2)																	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		15	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(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





<p>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</p>
<p>Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</p>

**Notes:**

- (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 Party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi) 4957 As a % of (A+B+C2) (viii)	No. of Shares Underlying Outstanding convertible securities (including Warrant) (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	Total as a % of Total Voting rights			No.	As a % of total Shares held		
								Class X	Class Y					
(1) Shares underlying DIs														
(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