

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:	March, 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 underlying Depository Receipts (vi)	Total no. shares held (vii = iv+v+vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (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) = (viii)+(x) as a % of A+B+C2	Number of Locked In Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of dematerialized equity shares held in form (xiv)
								No of Voting Rights	Total as a % of (A+B+C)				(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	12	813175			813175	62.55192						(a)	(b)	(a)	(b)	790625
(B)	Public	4786	486825			486825	37.44808										398676
(C)	Non Promoter - Non Public						N/A										
(C1)	Shares Underlying DRs																
(C2)	Shares held by Employee Trusts																
	<b>Total</b>	<b>4798</b>	<b>1300000</b>			<b>1300000</b>	<b>100.00000</b>				<b>100.00000</b>						<b>1189301</b>



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 (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)
								Class X	Class Y	Total			No. of total Shares held	As a % of total Shares held	No. of Shares held	As a % of total Shares held	
(1) Indian																	
(a) Individuals / Hindu Undivided Family		5	84037			84037	6.46438				6.46438						61487
ANANT NARAIN SINGH	AUSP56677D		24000			24000	1.84615				1.84615						24000
M K VISHNUPRIYA	AKPP9393E		18000			18000	1.39462				1.39462						18000
M K KRISHNA PRIYA	AKAP2509E		17550			17550	1.35000				1.35000						17550
MAHARAJ KUMARI HARI PRIYA	AUPH9453P		17550			17550	1.35000				1.35000						17550
ANAMIKA KUMWAR	AKOP44571B		6937			6937	0.53362				0.53362						6937
(b) Central Government / State Government(s)																	
(c) Financial Institutions / Banks																	
(d) Others																	
(1) Bodies Corporate		7	729138			729138	56.08754				56.08754						729138
TRICO HOLDINGS LIMITED	AAACT8065F		350825			350825	26.98654				26.98654						350825
THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		293000			293000	22.53846				22.53846						293000
PIEM HOTELS LIMITED	AAACR9376M		54063			54063	4.15869				4.15869						54063
ALL INDIA KASHIRAI TRUST	AAAT7A378H		30000			30000	2.30769				2.30769						30000
INDIA VARANASI DEVELOPMENTS PRIVATE LIMITED	AAAC14844D		1050			1050	0.08077				0.08077						1050
NORTHERN INDIA HOTELS LIMITED	AARCN6161D		150			150	0.01154				0.01154						150
ORIENTAL HOTELS LIMITED	AAACOD728N		50			50	0.00385				0.00385						50
Sub-Total (A)(1)		12	813175			813175	62.55192				62.55192						790625
(2) Foreign																	
(a) Individuals (NRIs / Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(f) Others																	
Sub-Total (A)(2)		12	813175			813175	62.55192				62.55192						790625
Promoter Group (A) (A)(1)+(A)(2)																	

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.



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 (viii)	Number of Voting Rights held in each class (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)
								No of Voting Rights	Total as a % of Total Voting rights			(a)	(b)	(a)	(b)	
(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) Sub-total (B)(1)																
(2) Central Government / State Government(s)/President of India																
(a) Central Government / State Government(s)/President of India																
(b) Sub-total (B)(2)																
(3) Non-institutions																
(a)(i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs			4574	411305		411305	31.63885				31.63885					332146
SRU RAI SINGH OF KISHANGARIH				20000		20000	1.53846				1.53846					19252
VINODCHANDRA MANANSUKHLAL PAREKH				19252		19252	1.48092				1.48092					
ABUN RAMANI				18798		18798	1.44600				1.44600					18798
RAGHUBRINGSINGH R GOHIL.				15960		15960	1.22769				1.22769					15960
DINESH MUKHTI LAL PALDIWAL				13864		13864	1.06646				1.06646					13864
(a)(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DPs) (balancing figure)																
(e) Others																
(1) Directors & their Relatives			7	10071		10071	0.77469				0.77469					1871
(2) Non Resident Indians			46	3538		3538	0.27215				0.27215					3538
(3) Clearing Members			3	117		117	0.00900				0.00900					117
(4) Hindu Undivided Families			90	23890		23890	1.83769				1.83769					23890
(5) Bodies Corporate			65	20184		20184	1.55262				1.55262					19394
(6) IEPF AUTHORITY			1	17720		17720	1.36308				1.36308					17720

INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		17720		17720	1,36,908							1,36,908					NA	17720
Sub-Total (B)(1)		4786	486825		486825	37,44,808						37,44,808					NA	398676
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4786	486825		486825	37,44,808						37,44,808					NA	398676

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

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 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)			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. of total Shares held (a)	As a % of total Shares held (b)	No. (Not Applicable) (Not Applicable) (a)	As a % of total Shares held (b)	
(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

