

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, 2019**

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 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 (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
(A)	Promoter & Promoter Group	11	813250			813250	62.55769	Class X	Class Y	Total		(a)	(b)	(a)	(b)	790700
(B)	Public	4582	486750			486750	37.44231									432209
(C)	Non Promoter - Non Public						NA									NA
(C1)	Shares Underlying DRs						NA									NA
(C2)	Shares held by Employee Trusts						NA									NA
	Total	4593	1300000			1300000	100.00000				100.00000					1222909



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

(1)	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			(a)	(b)	(a)	(b)	
									No. of Voting Rights of Total Voting rights									
(1)	Indian Individuals / Hindu Undivided Family		5	84112			84112	6.47015				6.47015						61562
	ANANT NARAIN SINGH	AUSP56677D		24000			24000	1.84615				1.84615						24000
	M K VISHNU PRIYA	AKPP9393E		18000			18000	1.38462				1.38462						13000
	M K KRISHNA PRIYA	AKAP2209F		17550			17550	1.35000				1.35000						17550
	MAHARAJ KUMARI HARI PRIYA	AAAPR3455P		17550			17550	1.35000				1.35000						17550
	ANAMIKA KUNWAR	AXOPK4571B		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	AAAAC73057G		643825			643825	49.52500				49.52500						643825
	PIEM HOTELS LIMITED	AAAACP8376M		54063			54063	4.15869				4.15869						54063
	ALL INDIA KASHIRAI TRUST	AAA17A337BH		30000			30000	2.30769				2.30769						30000
	IMLAK 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	AAACCO028M		50			50	0.00385				0.00385						50
(2)	Sub-Total (A)(1)		11	813250			813250	62.55769				62.55769						790700
(a)	Foreign Individuals (NRIs / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(f)	Others																	
	Sub-Total (A)(2)		11	813250			813250	62.55769				62.55769						790700
	Promoter Group (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) 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			(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																	
Sub-Total (B)(1)																	
(2) Central Government / State Government(s)/President of India																	
(a) Central Government/ State Government(s)/President of India																	
Sub-Total (B)(2)																	
(3) Non-institutions																	
(a)(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs			4350	408063		408063	31.38946				31.38946						357482
BRAJRAJ SINGH	ABLPS5055F			20000		20000	1.53846				1.53846						20000
VINDOCHANDRA MANSUKHLAL PAREKH	AACP98603Q			19252		19252	1.48092				1.48092						19252
ABJUN RAMANI	AA8P86557Q		18798			18798	1.44600				1.44600						18798
ADITYA DEGRAH	AHPP07455I		17600			17600	1.35385				1.35385						17600
RAGHUBIR SINGH R GOHIL	ABDP58776M		15957			15957	1.22746				1.22746						15957
DINESH MUKTILAL PALDIWAL	ABTP94640H		14655			14655	1.12731				1.12731						14655
(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 DRs) (balancing figure)																	
(e) Others																	
(1) Directors & their Relatives			8	11091		11091	0.85315				0.85315						7871
(2) Non Resident Indians			51	3975		3975	0.30577				0.30577						3975
(3) Clearing Members			15	684		684	0.05262				0.05262						684
(4) Hindu Undivided Families			89	22868		22868	1.75908				1.75908						22868
(5) Bodies Corporate			68	20599		20599	1.58454				1.58454						19859

(6)	IEPF AUTHORITY INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	19470	19470	1,49769	1,49769	1,49769	1,49769	NA	19470	19470
	Sub-Total (8)(13)	4582	486750	486750	37,44231	37,44231	37,44231	37,44231	NA	432209	432209
	Total Public Shareholding (8)(2) (8)(1)+(8)(2)+(8)(3)	4582	486750	486750	37,44231	37,44231	37,44231	37,44231	NA	432209	432209

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

(1) Category & Name of the Shareholders (I)	(II) PAN	(III) No. of shareholder	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	(VII) Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) 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	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form
								No of Voting Rights Class X	Class Y	Total			Total as a % of Total Voting rights	(a)	(b)	(a)	
(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 (G) = (C13)+(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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

