

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: **June, 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 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) |
|--------------|--------------------------------|---------------------------|--|--|---|--|---|---|---------|--|--|----------------------------------|-------------------------|---|-----|---|
|              |                                |                           |  |  |   |  |   | Class X   | Class Y |  |  | Total                            | Total as a % of (A+B+C) | (a)   | (b) |   |
| (A)          | Promoter & Promoter Group      | 11                        | 813175                                       |  |   | 813175                                       | 62.55192  |   |         |  | 62.55192   | (a)                              | (b)                     | (a)   | (b) | 739625  |
| (B)          | Public                         | 4784                      | 486825                                       |  |   | 486825                                       | 37.44808  |   |         |  | 37.44808   |                                  |                         |   |     | 389424  |
| (C)          | Non Promoter - Non Public      |                           |  |  |   |  | NA  |   |         |  |  |                                  |                         |   |     |   |
| (C1)         | Shares Underlying DRs          |                           |  |  |   |  |   |   |         |  |  |                                  |                         |   |     |   |
| (C2)         | Shares held by Employee Trusts |                           |  |  |   |  |   |   |         |  |  |                                  |                         |   |     |   |
|              | Total                          | 4795                      | 1300800                                      |  |   | 1300800                                      | 100.00000   |   |         |  | 100.00000  |                                  |                         |   |     | 1139049   |



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 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) |
|---|-------------|--------------------------|--|--|--|--|---|---|-------------------------------------|--|--|----------------------------------|-----|---|-----|---|
|   |             |                          |  |  |  |  |   | No. of Voting Rights  | Total as a % of Total Voting Rights |  |  | (a)                              | (b) | (a)   | (b) |   |
| (1) Individuals / Hindu Undivided Family                    |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (a) AVANANT NARAYAN SINGH                                   | AUJPS6677D  | 5                        | 84037  |  |  | 84037                                  | 6.46438   |   |                                     |  | 6.46438  |                                  |     |   |     | 63487   |
| M K VISHNU PRIYA  | AKUPP9393E  |                          | 24000  |  |  | 24000                                  | 1.84615   |   |                                     |  | 1.84615  |                                  |     |   |     | 24000   |
| M K KRISHNA PRIYA   | AKGPR2505F  |                          | 18000  |  |  | 18000                                  | 1.39462   |   |                                     |  | 1.39462  |                                  |     |   |     | 13000   |
| MAHAABAI KUNWARI HARI PRIYA                                 | AAJPH4553P  |                          | 17550  |  |  | 17550                                  | 1.35000   |   |                                     |  | 1.35000  |                                  |     |   |     | 17550   |
| MAHAABAI KUNWARI  | AKOPK4572B  |                          | 6937   |  |  | 6937                                   | 0.53362   |   |                                     |  | 0.53362  |                                  |     |   |     | 6937  |
| (b) Central Government / State Government(s)                |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (c) Financial Institutions / Banks                          |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (d) Others  |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (1) Bodies Corporate  |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| THE INDIAN HOTELS COMPANY LIMITED                           | AAACT3957G  | 6                        | 729138                                       |  |  | 729138                                 | 56.02754  |   |                                     |  | 56.02754   |                                  |     |   |     | 729138  |
| PIEM HOTELS LIMITED   | AAACT08376M |                          | 54063  |  |  | 54063                                  | 4.15869   |   |                                     |  | 4.15869  |                                  |     |   |     | 54063   |
| ALL INDIA KASHIRAI TRUST                                    | AAAT73378H  |                          | 30000  |  |  | 30000                                  | 2.30769   |   |                                     |  | 2.30769  |                                  |     |   |     | 30000   |
| INLAK VARANASI DEVELOPMENTS PRIVATE LIMITED                 | AAACT4844D  |                          | 1050   |  |  | 1050                                   | 0.08077   |   |                                     |  | 0.08077  |                                  |     |   |     | 1050  |
| NORTHERN INDIA HOTELS LIMITED                               | AAACG6810D  |                          | 150  |  |  | 150                                    | 0.01154   |   |                                     |  | 0.01154  |                                  |     |   |     | 150   |
| ORIENTAL HOTELS LIMITED                                     | AAACD0728N  |                          | 50   |  |  | 50                                     | 0.00385   |   |                                     |  | 0.00385  |                                  |     |   |     | 50  |
| Sub-Total (A1)  |             | 11                       | 813175                                       |  |  | 813175                                 | 62.55192  |   |                                     |  | 62.55192   |                                  |     |   |     | 790625  |
| (2) Foreign   |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (a) Individuals (NRNs / Foreign Individuals)                |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (b) Governments   |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (c) Institutions  |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (d) Foreign Portfolio Investor                              |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| (f) Others  |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| Sub-Total (A2)  |             |                          |  |  |  |  |   |   |                                     |  |  |                                  |     |   |     |   |
| Total Shareholding of Promoter and Promoter Group (A1)+(A2) |             | 11                       | 813175                                       |  |  | 813175                                 | 62.55192  |   |                                     |  | 62.55192   |                                  |     |   |     | 790625  |

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 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 Party paid up equity shares held (v) | Nos of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (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 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) |
|--|------------|--------------------------|--|---|---|---|--|---|---------|-------|---|---|-------------------------------------|----|---|-----|---|
|  |            |                          |  |   |   |   |  | Class X   | Class Y | Total |   |   | Total as a % of Total Voting rights | No | As a % of total Shares held                             | N/A |   |
| (1) Institutions   |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (a) Mutual funds /UTI  |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (b) Venture Capital Funds  |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (c) Alternative 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/President of India                 |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (a) Central Government / State Government/President of India                 |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (3) Non Institutions   |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (a) Individual shareholders holding nominal share capital up to Rs. 2 lakhs  |            |                          | 4562   | 409262                                      |   | 409262                                    | 31.48169   |   |         |       | 31.48169  |   |                                     |    |   |     |   |
| BR. RAJ SINGH OF KISHANGARH  | AACP96603Q |                          | 20000  | 19352                                       |   | 20000                                     | 1.53846  |   |         |       | 1.53846   |   |                                     |    |   |     | 19352   |
| V NODCHANDRA MANSUKHLAL PAREKH   | AABPR6557Q |                          |  | 18798                                       |   | 18798                                     | 1.44600  |   |         |       | 1.44600   |   |                                     |    |   |     | 18798   |
| A. UNNAYANI  | AAD054276M |                          |  | 15957                                       |   | 15957                                     | 1.22746  |   |         |       | 1.22746   |   |                                     |    |   |     | 15957   |
| RAGHUBHRSINGH R. GCHIL   | ABTP26460H |                          |  | 13864                                       |   | 13864                                     | 1.06646  |   |         |       | 1.06646   |   |                                     |    |   |     | 13864   |
| DINESH WIKRANTH PADDIVAI   | AHPD7455I  |                          |  | 13337                                       |   | 13337                                     | 1.02592  |   |         |       | 1.02592   |   |                                     |    |   |     | 13337   |
| A. TTA DEBRAH  |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| ( ) )  |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| dividual shareholders holding nominal share capital in excess of Rs. 2 lakhs |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (b) NBFC registered with RBI   |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| ( ) )  |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| er eas Depositories (holding DRs)  |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (a) Others   |            |                          |  |   |   |   |  |   |         |       |   |   |                                     |    |   |     |   |
| (1) Directors & their Relatives  |            |                          | 81   | 11091                                       |   | 11091                                     | 0.85315  |   |         |       | 0.85315   |   |                                     |    |   |     | 2731  |
| (2) N n Resident Indians   |            |                          | 46   | 3743  |   | 3743                                      | 0.28792  |   |         |       | 0.28792   |   |                                     |    |   |     | 3743  |
| (3) exiting Members  |            |                          | 2  | 54  |   | 54  | 0.00415  |   |         |       | 0.00415   |   |                                     |    |   |     | 54  |
| (4) ndu Undivided Families   |            |                          | 95   | 24763                                       |   | 24763                                     | 1.90485  |   |         |       | 1.90485   |   |                                     |    |   |     | 24763   |
| (5) B d et Corporate   |            |                          | 70   | 20192                                       |   | 20192                                     | 1.55323  |   |         |       | 1.55323   |   |                                     |    |   |     | 19402   |

|     |  |      |        |        |          |          |          |          |    |        |
|-----|--|------|--------|--------|----------|----------|----------|----------|----|--------|
| (6) | REF. AUTHORITY   | 1    | 17720  | 17720  | 1 36508  | 1 36508  | 1 36508  | 1 36508  | MA | 1772   |
|     | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS |      | 17720  | 17720  | 1 36508  | 1 36508  | 1 36508  | 1 36508  | MA | 1772   |
|     | Sub-Total (B)(1)   | 4784 | 486825 | 486825 | 37 44808 | 37 44808 | 37 44808 | 37 44808 | NA | 399424 |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                            | 4784 | 486825 | 486825 | 37 44808 | 37 44808 | 37 44808 | 37 44808 | NA | 399424 |

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

Details of Shares which remain undiluted may be given here along with details such as number of shareholders, outstanding shares held in demat/fund/med suspense account, voting rights wh. ch 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 person 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<br>(i)   | PAN<br>(ii) | No. of shareholder<br>(iii) | No. of fully paid up equity shares held<br>(iv) | No. of Partly paid-up equity shares held<br>(v) | Nos. of shares underlying Depository Receipts<br>(vi) | Total nos. shares held<br>(vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957<br>As a % of (A+B+C2)<br>(viii) | Number of Voting Rights held in each class of securities<br>(ix) |       | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(x) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)<br>(xi) = (vii)+(x) as a % of A+B+C2 | Number of Locked in Shares<br>(xii) |     | Number of Shares pledged or otherwise encumbered<br>(xiii) | Number of Shares held in dematerialized form<br>(xiv) |
|--|-------------|-----------------------------|---|---|---|---|---|--|-------|-------------------------------------|---|---|-------------------------------------|-----|--|---|
|  |             |                             |   |   |   |   |   | No. of Voting Rights   | Total |                                     |   |   | (a)                                 | (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

