

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Benares Hotels Limited
2.	Scrip Code/Name of Scrip/Class of Security: 509438
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :07/01/2020	NSDL : 31/12/2019	CDSL :31/12/2019
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Benares Hotels Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	11	813250	0	0	813250	62.5577	813250	0	813250	62.5577	0	62.5577	0	0.0000	0	0.0000	790700
(B)	Public	4577	486750	0	0	486750	37.4423	486750	0	486750	37.4423	0	37.4423	0	0.0000	NA	NA	437754
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4588	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1228454

GENERATED ON :07/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	84112	0	0	84112	6.4702	84112	0	84112	6.4702	0	6.4702	0	0.0000	0	0.0000	61562
	Anant Narain Singh	AUSPS6677D	1	24000	0	0	24000	1.8462	24000	0	24000	1.8462	0	1.8462	0	0.0000	0	0.0000	24000
	Maharaj Kumari Vishnupriya	AKJPP9393E	1	18000	0	0	18000	1.3846	18000	0	18000	1.3846	0	1.3846	0	0.0000	0	0.0000	13000
	M K Krishna Priya	AKAPP2509F	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	17550
	Maharaj Kumari Hari Priya	AAJPH3453P	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	0
	Anamika Kunwar	AXOPK4571B	1	7012	0	0	7012	0.5394	7012	0	7012	0.5394	0	0.5394	0	0.0000	0	0.0000	7012
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	56.0875	0	0.0000	0	0.0000	729138
	Bodies Corporate		6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	56.0875	0	0.0000	0	0.0000	729138
	The Indian Hotels Company Limited	AAACT3957G	1	643825	0	0	643825	49.5250	643825	0	643825	49.5250	0	49.5250	0	0.0000	0	0.0000	643825
	Piem Hotels Limited	AAACP8376M	1	54063	0	0	54063	4.1587	54063	0	54063	4.1587	0	4.1587	0	0.0000	0	0.0000	54063
	All India Kashiraj Trust	AAATA3378H	1	30000	0	0	30000	2.3077	30000	0	30000	2.3077	0	2.3077	0	0.0000	0	0.0000	30000
	Imlak Varanasi Developments Private Limited	AAACI4844D	1	1050	0	0	1050	0.0808	1050	0	1050	0.0808	0	0.0808	0	0.0000	0	0.0000	1050
	Northern India Hotels Limited	AABCN6161D	1	150	0	0	150	0.0115	150	0	150	0.0115	0	0.0115	0	0.0000	0	0.0000	150
	Oriental Hotels Limited	AAACO0728N	1	50	0	0	50	0.0038	50	0	50	0.0038	0	0.0038	0	0.0000	0	0.0000	50
	Sub Total (A)(1)		11	813250	0	0	813250	62.5577	813250	0	813250	62.5577	0	62.5577	0	0.0000	0	0.0000	790700
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		11	813250	0	0	813250	62.5577	813250	0	813250	62.5577	0	62.5577	0	0.0000	0	0.0000	790700

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.

Benares Hotels Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals		0	0										0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4360	388763	0	0	388763	29.9048	388763	0	388763	29.9048	0	29.9048	0	0.0000	NA	NA	341122
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	20567	0	0	20567	1.5821	20567	0	20567	1.5821	0	1.5821	0	0.0000	NA	NA	20567
	Vinodchandra Mansukhlal Parekh	AACPP8603Q		20567	0	0	20567	1.5821	20567	0	20567	1.5821	0	1.5821	0	0.0000	NA	NA	20567
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other (Specify)		216	77420	0	0	77420	5.9554	77420	0	77420	5.9554	0	5.9554	0	0.0000	NA	NA	76065
	IEPF		1	19445	0	0	19445	1.4958	19445	0	19445	1.4958	0	1.4958	0	0.0000	NA	NA	19445
	Investor Education And Protection Fund Authority	EXEMPTCATG	1	19445	0	0	19445	1.4958	19445	0	19445	1.4958	0	1.4958	0	0.0000	NA	NA	19445
	Hindu Undivided Family		91	23118	0	0	23118	1.7783	23118	0	23118	1.7783	0	1.7783	0	0.0000	NA	NA	23118
	Non Resident Indians (Non Repat)		40	3182	0	0	3182	0.2448	3182	0	3182	0.2448	0	0.2448	0	0.0000	NA	NA	3182
	Other Directors		8	10623	0	0	10623	0.8172	10623	0	10623	0.8172	0	0.8172	0	0.0000	NA	NA	9983
	Non Resident Indians (Repat)		15	873	0	0	873	0.0672	873	0	873	0.0672	0	0.0672	0	0.0000	NA	NA	873
	Clearing Member		7	198	0	0	198	0.0152	198	0	198	0.0152	0	0.0152	0	0.0000	NA	NA	198
	Bodies Corporate		54	19981	0	0	19981	1.5370	19981	0	19981	1.5370	0	1.5370	0	0.0000	NA	NA	19266
	Sub Total (B)(3)		4577	486750	0	0	486750	37.4423	486750	0	486750	37.4423	0	37.4423	0	0.0000	NA	NA	437754
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4577	486750	0	0	486750	37.4423	486750	0	486750	37.4423	0	37.4423	0	0.0000	NA	NA	437754

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

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

GENERATED ON :07/01/2020

NSDL : 31/12/2019

CDSL :31/12/2019

Benares Hotels Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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 and the balance to be disclosed as held by custodian.

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