

**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 <span style="float:right">March 31, 2020</span>
	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:-	
	<b>Particulars</b>	<b>Yes*</b> <b>No*</b>
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
<p>* 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.</p>		

GENERATED ON :14/05/2020      NSDL : 31/03/2020      CDSL :31/03/2020

**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				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, 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								
								(X)	(XI)=	(XII)								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	11	813273	0	0	813273	62.5595	813273	0	813273	62.5595	0	62.5595	0	0.0000	0	0.0000	790723
(B)	Public	4590	486727	0	0	486727	37.4405	486727	0	486727	37.4405	0	37.4405	0	0.0000	NA	NA	439138
(C)	Non Promoter - Non Public														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	4601	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1229861

GENERATED ON :14/05/2020      NSDL : 31/03/2020      CDSL :31/03/2020

**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 convertible as a % of 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)				
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		5	84135	0	0	84135	6.4719	84135	0	84135	6.4719	0	6.4719	0	0.0000	0	0.0000	61585
	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	7035	0	0	7035	0.5412	7035	0	7035	0.5412	0	0.5412	0	0.0000	0	0.0000	7035
(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
	<b>Bodies Corporate</b>		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
	<b>Sub Total (A)(1)</b>		<b>11</b>	<b>813273</b>	<b>0</b>	<b>0</b>	<b>813273</b>	<b>62.5595</b>	<b>813273</b>	<b>0</b>	<b>813273</b>	<b>62.5595</b>	<b>0</b>	<b>62.5595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>790723</b>
<b>2</b>	<b>Foreign</b>																		
(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
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>813273</b>	<b>0</b>	<b>0</b>	<b>813273</b>	<b>62.5595</b>	<b>813273</b>	<b>0</b>	<b>813273</b>	<b>62.5595</b>	<b>0</b>	<b>62.5595</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>790723</b>

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			Shares Underlying Outstanding convertible securities (including	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)			
<b>1</b>	<b>Institutions</b>																		
(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	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals		0	0										0		NA	NA		
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		4365	387565	0	0	387565	29.8127	387565	0	387565	29.8127	0	29.8127	0	0.0000	NA	NA	341331
	Brajraj Singh	ABLPS5055P		20000	0	0	20000	1.5385	20000	0	20000	1.5385	0	1.5385	0	0.0000	NA	NA	20000
	Aditya Deorah	AJHPD7455J		18873	0	0	18873	1.4518	18873	0	18873	1.4518	0	1.4518	0	0.0000	NA	NA	18873
	Arjun Ramani	AABPR6557Q		18798	0	0	18798	1.446	18798	0	18798	1.446	0	1.446	0	0.0000	NA	NA	18798
	Raghubsingh R Gohil	ABDPS8776M		15957	0	0	15957	1.2275	15957	0	15957	1.2275	0	1.2275	0	0.0000	NA	NA	15957
	Dinesh Muktilal Paldiwal	ABTPP4640H		14630	0	0	14630	1.1254	14630	0	14630	1.1254	0	1.1254	0	0.0000	NA	NA	14630
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		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)		224	78595	0	0	78595	6.0458	78595	0	78595	6.0458	0	6.0458	0	0.0000	NA	NA	77240
	IEPF		1	20543	0	0	20543	1.5802	20543	0	20543	1.5802	0	1.5802	0	0.0000	NA	NA	20543
	Investor Education And Protection Fund Authority	EXEMPTCATG	1	20543	0	0	20543	1.5802	20543	0	20543	1.5802	0	1.5802	0	0.0000	NA	NA	20543
	Hindu Undivided Family		91	23372	0	0	23372	1.7978	23372	0	23372	1.7978	0	1.7978	0	0.0000	NA	NA	23372
	Non Resident Indians (Non Repat)		41	2876	0	0	2876	0.2212	2876	0	2876	0.2212	0	0.2212	0	0.0000	NA	NA	2876
	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)		18	1044	0	0	1044	0.0803	1044	0	1044	0.0803	0	0.0803	0	0.0000	NA	NA	1044
	Clearing Member		8	341	0	0	341	0.0262	341	0	341	0.0262	0	0.0262	0	0.0000	NA	NA	341
	Bodies Corporate		57	19796	0	0	19796	1.5228	19796	0	19796	1.5228	0	1.5228	0	0.0000	NA	NA	19081
	Sub Total (B)(3)		4590	486727	0	0	486727	37.4405	486727	0	486727	37.4405	0	37.4405	0	0.0000	NA	NA	439138
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		4590	486727	0	0	486727	37.4405	486727	0	486727	37.4405	0	37.4405	0	0.0000	NA	NA	439138

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 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 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 :14/05/2020

NSDL : 31/03/2020

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

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