

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 :05/01/2021 NSDL : 31/12/2020 CDSL :31/12/2020

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			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)	
(A)	Promoter & Promoter Group	11	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	62.5719	0	0.0000	0	0.0000	790885
(B)	Public	4596	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	441056
(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	4607	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1231941

GENERATED ON :05/01/2021 NSDL : 31/12/2020 CDSL :31/12/2020

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 total shares)	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
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	84297	0	0	84297	6.4844	84297	0	84297	6.4844	0	6.4844	0	0.0000	0	0.0000	61747
	Anant Narain Singh	AUSP5677D	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	7197	0	0	7197	0.5536	7197	0	7197	0.5536	0	0.5536	0	0.0000	0	0.0000	7197
(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	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	62.5719	0	0.0000	0	0.0000	790885
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	813435	0	0	813435	62.5719	813435	0	813435	62.5719	0	62.5719	0	0.0000	0	0.0000	790885

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.

GENERATED ON :05/01/2021

NSDL : 31/12/2020

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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 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	Total									(XII)
1	Institutions																		
(a)	Mutual Fund		0	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	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	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	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	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals		0	0													NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4367	369968	0	0	369968	28.4591	369968	0	369968	28.4591	0	28.4591	0	0.0000	NA	NA	325814
	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		228	96030	0	0	96030	7.3869	96030	0	96030	7.3869	0	7.3869	0	0.0000	NA	NA	94675
	IEPF		1	22098	0	0	22098	1.6998	22098	0	22098	1.6998	0	1.6998	0	0.0000	NA	NA	22098
	Investor Education And Protection Fund Authority	EXEMPTCATG	1	22098	0	0	22098	1.6998	22098	0	22098	1.6998	0	1.6998	0	0.0000	NA	NA	22098
	Hindu Undivided Family		93	23586	0	0	23586	1.8143	23586	0	23586	1.8143	0	1.8143	0	0.0000	NA	NA	23586
	Non Resident Indians (Non Repat)		40	2878	0	0	2878	0.2214	2878	0	2878	0.2214	0	0.2214	0	0.0000	NA	NA	2878
	Other Directors / Relatives		9	26888	0	0	26888	2.0683	26888	0	26888	2.0683	0	2.0683	0	0.0000	NA	NA	26248
	Raghubir Singh R Gohil	ABDPS8776M	1	15957	0	0	15957	1.2275	15957	0	15957	1.2275	0	1.2275	0	0.0000	NA	NA	15957
	Non Resident Indians (Repat)		20	972	0	0	972	0.0748	972	0	972	0.0748	0	0.0748	0	0.0000	NA	NA	972
	Clearing Member		11	210	0	0	210	0.0162	210	0	210	0.0162	0	0.0162	0	0.0000	NA	NA	210
	Bodies Corporate		54	19398	0	0	19398	1.4922	19398	0	19398	1.4922	0	1.4922	0	0.0000	NA	NA	18683
	Sub Total (B)(3)		4596	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	441056
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4596	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	441056

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.

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 % 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 % assuming full conversion of convertible securities (XI)=	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 (IX)							
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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