

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.

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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 Depositor 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	ng, as a % assuming full conversion of convertible securities (as a percentage	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								Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	11	795446	0	0	795446	61.1882	795446	0	795446	61.1882	0	61.1882	0	0.0000	0	0.0000	772896
(B)	Public	6589	504554	0	0	504554	38.8118	504554	0	504554	38.8118	0	38.8118	0	0.0000	NA	NA	475663
(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	6600	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1248559

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

Category & Name of the shareholders	Entity Type	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 conversion of convertible securities (including	g, As a % assuming full conversion of convertible securities (as a percentage	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 Total 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								
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(X)			(X)	(XI) =	(XII)	(XIII)	(XIV)	(XV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	66308	0	0	66308	5.1006	66308	0	66308	5.1006	0	0.0000	0	0.0000	0.0000	43758	
	Anant Narain Singh	Promoters	AUSP56677D	1	24000	0	24000	1.8462	24000	0	24000	1.8462	0	0.0000	0	0.0000	0.0000	24000	
	Maharaj Kumari Hari Priya	Promoters	AAJPH3453P	1	17550	0	17550	1.3500	17550	0	17550	1.3500	0	0.0000	0	0.0000	0.0000	0	
	Maharaja Kumari Krishna Priya	Promoters	AKAP2509F	1	12556	0	12556	0.9658	12556	0	12556	0.9658	0	0.0000	0	0.0000	0.0000	12556	
	Anamika Kuniwar	Promoters	AXOPK4571B	1	7197	0	7197	0.5536	7197	0	7197	0.5536	0	0.0000	0	0.0000	0.0000	7197	
	Maharaj Kumari VishnuPriya	Promoters	AKJPP9393E	1	5005	0	5005	0.3850	5005	0	5005	0.3850	0	0.0000	0	0.0000	0.0000	5	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(d)	Any Other (Specify)		6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	0.0000	0	0.0000	0.0000	729138	
	Bodies Corporate		6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	0.0000	0	0.0000	0.0000	729138	
	The Indian Hotels Company Limited	Promoter Group	AAACT3057G	1	643825	0	643825	49.5250	643825	0	643825	49.5250	0	0.0000	0	0.0000	0.0000	643825	
	Piem Hotels Limited	Promoter Group	AAACR376M	1	54063	0	54063	4.1587	54063	0	54063	4.1587	0	0.0000	0	0.0000	0.0000	54063	
	All India Kashiraj Trust	Promoter Group	AAATA378H	1	30000	0	30000	2.3077	30000	0	30000	2.3077	0	0.0000	0	0.0000	0.0000	30000	
	Imlak Varanasi Developments Private Limited	Promoters	AAACI4844D	1	1050	0	1050	0.0808	1050	0	1050	0.0808	0	0.0000	0	0.0000	0.0000	1050	
	Northern India Hotels Limited	Promoter Group	AABCN6161D	1	150	0	150	0.0115	150	0	150	0.0115	0	0.0000	0	0.0000	0.0000	150	
	Oriental Hotels Limited	Promoter Group	AAACD0728N	1	50	0	50	0.0038	50	0	50	0.0038	0	0.0000	0	0.0000	0.0000	50	
	Sub Total (A)(1)		11	795446	0	0	795446	61.1882	795446	0	795446	61.1882	0	0.0000	0	0.0000	0.0000	772896	
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	0.0000	0	
(b)	Governments		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)-(A)(1)-(A)(2)		11	795446	0	0	795446	61.1882	795446	0	795446	61.1882	0	0.0000	0	0.0000	0.0000	772896	

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.

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

	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depositor y Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlyin-g Outstandi ng convertible securities (including	ing , as a % assuming full conversio n of convertibl e securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised 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)
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
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

BENARES HOTELS LIMITED**Table V- Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.19
As on the end of previous 1st quarter	100	0.21
As on the end of previous 2nd quarter	100	0.22
As on the end of previous 3rd quarter	100	0.2
As on the end of previous 4th quarter	100	0.18