

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.

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	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	Total as a % of (A+B+C)								
(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	6570	486565	0	0	486565	37.4281	486565	0	486565	37.4281	0	37.4281	0	0.0000	NA	NA	456509	
(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	6581	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	100.0000	0	0.0000	0	0.0000	1247394	

GENERATED ON :09/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024

Benares Hotels Limited

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) (VIII) As a	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	Number of Shares Underlying Outstanding convertible securities (including securities)	Percentage, as a % assuming full conversion of convertible securities (XII)=	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				No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y										(IX)
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	Promoters	AUSP5677D	1	24000	0	24000	1.8462	24000	0	24000	1.8462	0	1.8462	0	0.0000	0	0.0000	24000	
	Maharaj Kumari Vishnupriya	Promoters	AKJPP9393E	1	18000	0	18000	1.3846	18000	0	18000	1.3846	0	1.3846	0	0.0000	0	0.0000	13000	
	Maharaj Kumari Hari Priya	Promoters	AAJPH3453P	1	17550	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	0	
	Maharaja Kumari Krishna Priya	Promoters	AKAP92509F	1	17550	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	17550	
	Anamika Kutawat	Promoters	AXOPK4371B	1	7197	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	Promoter Group	AAACT3957G	1	643825	0	643825	49.5250	643825	0	643825	49.5250	0	49.5250	0	0.0000	0	0.0000	643825	
	Piem Hotels Limited	Promoter Group	AAACP8376M	1	54063	0	54063	4.1587	54063	0	54063	4.1587	0	4.1587	0	0.0000	0	0.0000	54063	
	All India Kashiraj Trust	Promoter Group	AAATA3378H	1	30000	0	30000	2.3077	30000	0	30000	2.3077	0	2.3077	0	0.0000	0	0.0000	30000	
	Imlak Varanasi Developments Private Limited	Promoters	AAACI4844D	1	1050	0	1050	0.0808	1050	0	1050	0.0808	0	0.0808	0	0.0000	0	0.0000	1050	
	Northern India Hotels Limited	Promoter Group	AAABCN6161D	1	150	0	150	0.0115	150	0	150	0.0115	0	0.0115	0	0.0000	0	0.0000	150	
	Oriental Hotels Limited	Promoter Group	AAACO0728N	1	50	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.

Benares Hotels Limited

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)= (C1)+(C2)		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	0.21
As on the end of previous 1st quarter	100	0.22
As on the end of previous 2nd quarter	100	0.2
As on the end of previous 3rd quarter	100	0.18
As on the end of previous 4th quarter	100	0.17