Shareholding Pattern

BENARES HOTELS LIMITED

General Information

Scrip code	509438
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE664D01019
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Nu Lo s
								No of Voting (XIV) Rights			Total as a % of (A+B+C)							
								Class eg:X	Class eg:Y	Total								No (a)
(A)	Promoter & Promoter Group	16	813517			813517	62.58%	813517		813517	62.58%					813517	62.58%	
(B)	Public	6701	486483			486483	37.42%	486483		486483	37.42%					486483	37.42%	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	6717	1300000			1300000	100.00%	1300000		1300000	100.00%					1300000	100.00%	

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities No. of Warrants and ESOP etc. (XA+XB+
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1)	Indian																	
(a)	Individuals/Hindu undivided Family				10	84379			84379	6.49%	84379		84379	6.49%				
	Anant Narain Singh				1	24000			24000	1.85%	24000		24000	1.85%				
	Anamika Kunwar				1	7209			7209	0.55%	7209		7209	0.55%				
	Maharaj Kumari Hari Priya				1	17550			17550	1.35%	17550		17550	1.35%				
	Maharaja Kumari Krishna Priya				1	12556			12556	0.97%	12556		12556	0.97%				
	Maharaj Kumari Vishnupriya				1	5010			5010	0.39%	5010		5010	0.39%				
	Shrivarad Narayan Singh				1	18000			18000	1.38%	18000		18000	1.38%				
	Anirudh Narain Singh				1	12			12	0.00%	12		12	0.00%				
	Pradyumn Narain Singh				1	22			22	0.00%	22		22	0.00%				
	Kunvar Ishan				1	15			15	0.00%	15		15	0.00%				
	Varada Vasupriya				1	5			5	0.00%	5		5	0.00%				
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)				6	729138			729138	56.09%	729138		729138	56.09%				
	The Indian Hotels Company Limited	Bodies Corporate			1	643825			643825	49.53%	643825		643825	49.53%				
	Piem Hotels Limited	Bodies Corporate			1	54063			54063	4.16%	54063		54063	4.16%				
	All India Kashiraj Trust	Bodies Corporate			1	30000			30000	2.31%	30000		30000	2.31%				
	Imlak Varanasi Developments Private Limited	Bodies Corporate			1	1050			1050	0.08%	1050		1050	0.08%				
	Northern India Hotels Limited	Bodies Corporate			1	150			150	0.01%	150		150	0.01%				
	Oriental Hotels Limited	Bodies Corporate			1	50			50	0.00%	50		50	0.00%				
	KTC Hotels Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	United Hotels Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Roots Corporation Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj Trade and Transport Company Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Inditravel Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj Enterprises Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Luthria & Lalchandani Hotel & Properties Pvt. Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Skydeck Properties and Developers Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Sheena Investments Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	ELEL Hotels & Investments Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Ideal Ice Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj SATS Air Catering Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Genness Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities No. of Warrants and ESOP etc. (XA+XB+
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
	Qurio Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Suisland Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Kadisland Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Zarrenstar Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Nekta Food Solutions Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Rajscape Hotels Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	ANK Hotels Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Pride Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Sparsh Infratech Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Brij Hospitality Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Bramha Foundation	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taida Trading & Industries Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj Madurai Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	TP Kirnali Solar Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj Karnataka Hotels and Resorts Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj Kerala Hotels and Resorts Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Kaveri Retreats & Resorts Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Wildscapes Limited (Formerly known as 'Taj Safaris Limited')	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	TATA SONS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	ADITYA DAIRIES PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	ANANTA ELECTRIC LAMP WORKS PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	ANANT TRADING CO PVT LTD	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Vidhya Mandir Trust	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Sub-Total (A)(1)				16	813517			813517	62.58%	813517		813517	62.58%				
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)				0	0			0	0.00%	0		0	0.00%				
	Taj International Hotels (H.K) Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	IHOCO BV	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	St. James Court Hotels Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Taj International Hotels Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	IHMS LLC	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	IHMS LLC - San Francisco	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	IHMS LLC - USA	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Share Underly Outstan convert securiti No. o Warran and ES etc. (X) (XA+XB+
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
	PIEM International Hotels (H.K) Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	BAHC 5 Pte Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	United Overseas Holdings Inc.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	IHMS Hotels (SA) (Proprietary) Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Goodhope Palace Hotels (Proprietary) Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Demeter Specialities Pte Ltd	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	IH Hospitality GmbH	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	TAL Lanka Hotels PLC	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Lanka Island Resorts Ltd.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	TAL Hotels & Resorts Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	OHL International (HK) Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				16	813517			813517	62.58%	813517		813517	62.58%				
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds				1	702			702	0.05%	702		702	0.05%				
(d)	Banks																	
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)				1	702			702	0.05%	702		702	0.05%				
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I				1	89			89	0.01%	89		89	0.01%				
(e)	Foreign Portfolio Investors Category II				1	97			97	0.01%	97		97	0.01%				
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)				2	186			186	0.01%	186		186	0.01%				
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government /																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities No. of Warrants and ESOP etc. (X) (XA+XB+
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
	Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)				1	30787			30787	2.37%	30787		30787	2.37%				
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs				1	30787			30787	2.37%	30787		30787	2.37%				
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				6214	337684			337684	25.98%	337684		337684	25.98%				
	Arjun Ramani				1	18798			18798	1.45%	18798		18798	1.45%				
	Brajraj Singh				1	20000			20000	1.54%	20000		20000	1.54%				
	Raghubirsingh R Gohil				1	15957			15957	1.23%	15957		15957	1.23%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				2	57474			57474	4.42%	57474		57474	4.42%				
	Aditya Deorah				1	37359			37359	2.87%	37359		37359	2.87%				
	Vinodchandra Mansukhlal Parekh				1	20115			20115	1.55%	20115		20115	1.55%				
(i)	Non Resident Indians (NRIs)				198	8511			8511	0.65%	8511		8511	0.65%				
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate				104	23044			23044	1.77%	23044		23044	1.77%				
(m)	Any Other (specify)				179	28095			28095	2.16%	28095		28095	2.16%				
		LLP	Category		14	713			713	0.05%	713		713	0.05%				
		HUF	Category		157	19435			19435	1.50%	19435		19435	1.50%				
		Clearing Members	Category		3	47			47	0.00%	47		47	0.00%				
		Independent Director or his relatives	Category		4	7825			7825	0.60%	7825		7825	0.60%				
		Unclaimed or Suspense or Escrow Account	Category		1	75			75	0.01%	75		75	0.01%				
	Sub-Total (B)(4)				6698	485595			485595	37.35%	485595		485595	37.35%				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Share Underly Outstan convert securiti No. o Warra and ES etc. (X (XA+XB+
											No of Voting (XIV) Rights			Total as a % of Total Voting rights				
											Class eg:X	Class eg:Y	Total					
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				6701	486483			486483	37.42%	486483		486483	37.42%				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)				6717	1300000	0	0	1300000	100.00%	1300000	0	1300000	100.00%	0	0	0	0
	Total (A+B+C)				6717	1300000			1300000	100.00%	1300000		1300000	100.00%				

Disclosure of notes on shareholding pattern	Textual Information(20)
Disclosure of notes in case of promoter holding in dematerialsed form is less than 100 percentage	Textual Information(21)
Disclosure of notes in case of public share holding is less than 25 percentage	
Disclosure of notes on shareholding pattern for company remarks explanatory	

Text Block

Textual Information(20)	1. Brij Hospitality Private Limited became a part of the Promoter Group Entity of the Company w.e.f. April 21, 2026. 2. Bramha Foundation became a part of the Promoter Group Entity of the Company w.e.f. Jan. 16, 2026. 3. Name of 'Taj Safaris Limited' has been changed to Wildscapes Limited w.e.f. April 22, 2026.
Textual Information(21)	22,550 Equity Shares (1.73%) held by a set of promoters (viz. Maharaj Kumari Hari Priya and Maharaj Kumari Vishnupriya), in physical form are not yet dematerialized.

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.26%
As on the end of previous 1st quarter	100.00%	0.24%
As on the end of previous 2nd quarter	100.00%	0.20%
As on the end of previous 3rd quarter	100.00%	0.18%
As on the end of previous 4th quarter	100.00%	0.19%