

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN
 Name of the Company : BENARES HOTELS LIMITED
 Scrip Code : 509438

DATE : 14/01/2011
 Quarter Ended : DECEMBER 31, 2010

Category of shareholder
 Code

(A) Shareholding of Promoter and Promoter Group

(1) Indian

- (a) Individuals / Hindu Undivided Family
- (b) Central Government / State Government(s)
- (c) Bodies Corporate
- (d) Financial Institutions / Banks
- (e) Others (specify)

Sub-Total (A) (1)

(2) Foreign

- (a) Individuals (NRIs / Foreign Individuals)
- (b) Bodies Corporate
- (c) Institutions
- (d) Others (Specify)

Sub-Total (A) (2)

Total Shareholding of Prom. & Prom. Grp.
 (A) = (A) (1) + (A) (2)

Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares % of A+B	% of A+B+C	Shares pledged or otherwise encumbered	Shares % -> Tot.
(a) Individuals / Hindu Undivided Family	9	112800	30550	8.67692	8.67692	0	0.00000
(b) Central Government / State Government(s)	0	0	0	0.00000	0.00000	0	0.00000
(c) Bodies Corporate	6	699138	697938	53.77985	53.77985	0	0.00000
(d) Financial Institutions / Banks	0	0	0	0.00000	0.00000	0	0.00000
(e) Others (specify)	0	0	0	0.00000	0.00000	0	0.00000
Sub-Total (A) (1)	15	811938	728488	62.45677	62.45677	0	0.00000
(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000	0	0.00000
(b) Bodies Corporate	0	0	0	0.00000	0.00000	0	0.00000
(c) Institutions	0	0	0	0.00000	0.00000	0	0.00000
(d) Others (Specify)	0	0	0	0.00000	0.00000	0	0.00000
Sub-Total (A) (2)	0	0	0	0.00000	0.00000	0	0.00000
Total Shareholding of Prom. & Prom. Grp.	15	811938	728488	62.45677	62.45677	0	0.00000

Books, Records
and Papers

TATA

THE INDIAN HOTELS COMPANY LIMITED

A TATA Enterprise



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(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BENARES HOTELS LIMITED

Scrip Code : 509438

DATE : 14/01/2011

Quarter Ended : DECEMBER 31, 2010

Category Code	Category of shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares % of A+B	Shares pledged or otherwise encumbered % of A+B+C	Shares % -> Tot.
(B) Public Shareholding							NA NA
(1) Institutions							NA NA
	(a) Mutual Funds/ UTI	0	0	0	0.00000	0.00000	
	(b) Financial Institutions / Banks	0	0	0	0.00000	0.00000	
	(c) Central Government / State Government(s)	0	0	0	0.00000	0.00000	
	(d) Venture Capital Funds	0	0	0	0.00000	0.00000	
	(e) Insurance Companies	0	0	0	0.00000	0.00000	
	(f) Foreign Institutional Investors	0	0	0	0.00000	0.00000	
	(g) Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	
	(h) Others (specify)						
	Sub-Total (B) (1)	0	0	0	0.00000	0.00000	
(2) Non-institutions							NA NA
	(a) Bodies Corporate	72	31939	28974	2.45685	2.45685	
	(b) (i) Indiv. hldg. nom. shr. cap. <= Rs. 1 Lakh	5686	381140	263508	29.31846	29.31846	
	(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	4	74983	54983	5.76792	5.76792	
	(c) Others (Trusts)						
	Sub-Total (B) (2)	5762	488062	347465	37.54323	37.54323	
	Total Public Shareholding	5762	488062	347465	37.54323	37.54323	NA NA
	(B) = (B) (1)+(B) (2)						
	TOTAL (A)+(B)	5777	1300000	1075953	100.00000	100.00000	
(C) Shares held by Custodians and against which Depository Receipts have been issued							0 0 0 .00000 NA NA
GRAND TOTAL (A)+(B)+(C)							5777 1300000 1075953 1 .00000 0 0.00000

Benares Hotels
and Palaces

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THE INDIAN HOTELS COMPANY LIMITED

ATVIA Enterprise



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