

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BENARES HOTELS LIMITED
Scrip Code : 509438

DATE : 12/10/2011
Quarter Ended : SEPTEMBER 30, 2011

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	Total Shareholding as a percentage of total no. of shares % of A+B+C	Shares pledged or otherwise encumbered Shares %->Tot.
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(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	8	82800	54550	6.36923	6.36923	0	0.00000
(b) Central Government / State Government(s)	0	0	0	0.00000	0.00000	0	0.00000
(c) Bodies Corporate	8	729138	728888	56.08754	56.08754	0	0.00000
(d) Financial Institutions / Banks	0	0	0	0.00000	0.00000	0	0.00000
(e) Others (Specify)							
Sub-Total (A) (1)	16	811938	783438	62.45677	62.45677	0	0.00000

(2) Foreign

(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)							

Sub-Total (A) (2)	0	0	0	0.00000	0.00000	0	0.00000
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Total Shareholding of Prom. & Prom. Grp.	16	811938	783438	62.45677	62.45677	0	0.00000
(A) = (A) (1) + (A) (2)							



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(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	63	29836	26871	2.29508	2.29508		
(b)(i)	Indiv. hldg. nom. shr. cap.<=Rs. 1 Lakh	5639	378363	265822	29.10484	29.10484		
(b)(ii)	Indiv. hldg. nom. shr. cap.> Rs. 1 Lakh	4	79863	59863	6.14331	6.14331		
(c)	Others (Trust)							
Sub-Total (B)(2)		5706	488062	352556	37.54323	37.54323		
Total Public Shareholding (B) = (B)(1)+(B)(2)		5706	488062	352556	37.54323	37.54323	NA	NA
TOTAL (A)+(B)		5722	1300000	1135994	100.00000	100.00000		
(C) Shares held by Custodians and against which Depository Receipts have been issued							0	0
GRAND TOTAL (A)+(B)+(C)		5722	1300000	1135994	100.00000	100.00000	0	0.00000

