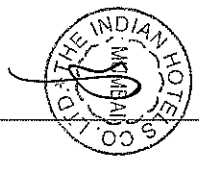


(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN  
 Name of the Company : BENARES HOTELS LIMITED  
 Scrip Code : 509438

DATE : 08/10/2012  
 Quarter Ended : 30TH SEPTEMBER 2012

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 encumbered % of A+B % of A+B+C	Shares pledged or otherwise encumbered % -> Tot.
<b>(A) Shareholding of Promoter and Promoter Group</b>						
<b>(1) Indian</b>						
	(a) Individuals / Hindu Undivided Family	7	82800	60250	6.36923	0 0.00000
	(b) Central Government / State Government(s)	0	0	0	0.00000	0 0.00000
	(c) Bodies Corporate	7	729138	729138	56.08754	0 0.00000
	(d) Financial Institutions / Banks	0	0	0	0.00000	0 0.00000
	(e) Others (specify)					
	<b>Sub-Total (A) (1)</b>	<b>14</b>	<b>811938</b>	<b>789388</b>	<b>62.45677</b>	<b>0 0.00000</b>
<b>(2) Foreign</b>						
	(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0 0.00000
	(b) Bodies Corporate	0	0	0	0.00000	0 0.00000
	(c) Institutions	0	0	0	0.00000	0 0.00000
	(d) Others (Specify)					
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0 0.00000</b>
	<b>Total Shareholding of Prom. &amp; Prom. Grp.</b>	<b>14</b>	<b>811938</b>	<b>789388</b>	<b>62.45677</b>	<b>0 0.00000</b>
	<b>(A) = (A) (1) + (A) (2)</b>					



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

DATE : 08/10/2012  
 Quarter Ended : 30TH SEPTEMBER 2012

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 encumbered	Shares pledged or otherwise
					% of A+B of A+B+C	Shares %->Tot.
						NA NA

(B) Public Shareholding

(1) Institutions

(a) Mutual Funds/ UTI	0	0	0	0	0.00000	0.00000
(b) Financial Institutions / Banks	0	0	0	0	0.00000	0.00000
(c) Central Government / State Government (s)	0	0	0	0	0.00000	0.00000
(d) Venture Capital Funds	0	0	0	0	0.00000	0.00000
(e) Insurance Companies	0	0	0	0	0.00000	0.00000
(f) Foreign Institutional Investors	0	0	0	0	0.00000	0.00000
(g) Foreign Venture Capital Investors	0	0	0	0	0.00000	0.00000
(h) Others	0	0	0	0	0.00000	0.00000
Sub-Total (B) (1)	0	0	0	0	0.00000	0.00000

(2) Non-institutions

(a) Bodies Corporate	65	29856	27091	2.29662	2.29662	2.29662
(b) (i) Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh	5575	37565	268857	28.96553	28.96553	28.96553
(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	4	81641	61641	6.28008	6.28008	6.28008
(c) Others (Trusts)						
Sub-Total (B) (2)	5644	488062	357589	37.54323	37.54323	37.54323
Total Public Shareholding (B) = (B) (1)+(B) (2)	5644	488062	357589	37.54323	37.54323	37.54323
TOTAL (A)+(B)	5658	1300000	1146977	100.00000	100.00000	100.00000

(C) Shares held by Custodians and against which

Depository Receipts have been issued

(1) Promoter and Promoter Group

(2) Public

GRAND TOTAL (A)+(B)+(C)	5658	1300000	1146977	100.00000	100.00000	0
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