

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: **BENARES HOTELS LIMITED**  
Scrip Code, Name of the scrip, class of security:- **509438**  
Quarter ended: **30th June 2014**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>		
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>			
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrant</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	Paid up share capital is 130,00,000 divided by 1300000 shares of face value of Rs. 10/- each		



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 number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	7	82800	60250	6.36923	6.36923		
(b)	Central Government / State Government(s)	0	0	0	0.00000	0.00000		
(c)	Bodies Corporate	7	729138	729138	56.08754	56.08754		
(d)	Financial Institutions / Banks	0	0	0	0.00000	0.00000		
(e)	Others							
	Sub-Total (A)(1)	14	811938	789388	62.45677	62.45677		
(2)	Foreign							
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000		
(b)	Bodies Corporate	0	0	0	0.00000	0.00000		
(c)	Institutions	0	0	0	0.00000	0.00000		
(d)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(e)	Others							
	Sub-Total (A)(2)	0	0	0	0.00000	0.00000		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	811938	789388	62.45677	62.45677		
(B)	Public Shareholding							
(1)	Institutions							
(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)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(i)	Others							
	Sub-Total (B)(1)	0	0	0	0.00000	0.00000		
(2)	Non-institutions							
(a)	Bodies Corporate	67	28828	28013	2.21754	2.21754		
(b)	Individuals							
(1)	Individuals holding nominal share capital<=Rs. 1 Lakh	5412	342265	252406	26.32808	26.32808		
(2)	Individuals holding nominal share capital> Rs. 1 Lakh	4	81852	61852	6.29631	6.29631		
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000		
(d)	Others							
(1)	Trusts	1	100	100	0.00769	0.00769		
(2)	Directors & their Relatives	4	9798	798	0.75369	0.75369		
(3)	Non Resident Indians	24	1560	1560	0.12000	0.12000		
(4)	Clearing Members	4	118	118	0.00908	0.00908		
(5)	Hindu Undivided Families	66	23541	23541	1.81085	1.81085		
	Sub-Total (B)(2)	5582	488062	368388	37.54323	37.54323		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5582	488062	368388	37.54323	37.54323		
	TOTAL (A)+(B)	5596	1300000	1157776	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter And Promoter Group	0	0	0		0.00000		
(2)	Public	0	0	0		0.00000		
	GRAND TOTAL (A)+(B)+(C)	5596	1300000	1157776		100.00000		

