

(7)

**(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:

31st March 2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>		
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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							
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>811938</b>	<b>789388</b>	<b>62.45677</b>	<b>62.45677</b>		
<b>(2)</b>	<b>Foreign</b>							
(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							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>14</b>	<b>811938</b>	<b>789388</b>	<b>62.45677</b>	<b>62.45677</b>		
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(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							
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	78	28753	27938	2.21177	2.21177		
<b>(b)</b>	<b>Individuals</b>							
(1)	Individuals holding nominal share capital <= Rs. 1 Lakh	5622	341660	254933	26.28154	26.28154		
(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	36	2120	2120	0.16308	0.16308		
(4)	Clearing Members	5	107	107	0.00823	0.00823		
(5)	Hindu Undivided Families	78	23672	23672	1.82092	1.82092		
	<b>Sub-Total (B)(2)</b>	<b>5828</b>	<b>488062</b>	<b>371520</b>	<b>37.54323</b>	<b>37.54323</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>5828</b>	<b>488062</b>	<b>371520</b>	<b>37.54323</b>	<b>37.54323</b>		
	<b>TOTAL (A)+(B)</b>	<b>5842</b>	<b>1300000</b>	<b>1160908</b>	<b>100.00000</b>	<b>100.00000</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter And Promoter Group	0	0	0		0.00000		
(2)	Public	0	0	0		0.00000		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5842</b>	<b>1300000</b>	<b>1160908</b>		<b>100.00000</b>		

