

see before

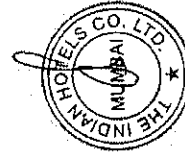
Format of holding of specified securities		Yes*	No*
1. Name of Listed Entity: BENERAS HOTELS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security:		509438, BENARES HOTELS LIMITED, A	
3. Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending:		December, 2015	
4. Declaration			
Particulars			
1. Whether the Listed Entity has issued any partly paid up shares?		Yes*	No*
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?			No
3. Whether the Listed Entity has any shares against which depository receipts are issued?			No
4. Whether the Listed Entity has any shares in locked-in?			No
5. Whether any shares held by promoters are pledge or otherwise encumbered?			No



BENARES HOTELS LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	14	811938			811938	62.45677						(a)	(b)			789388	
(B)	Public	5876	488062			488062	37.54323											373045
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs						NA											
(C2)	Shares held by Employee Trusts																	
	Total	5890	1300000			1300000	100.00000											1162433



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group.

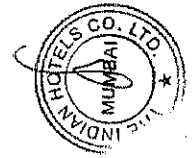
(1)	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = IV+V+VI	(viii) As a % of (A+B+C2) (VIII)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying convertible securities (including Warrants)	(xi) = (vii)+(x) as a % of A+B+C2	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in demateriali- zed form		
										No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of Total Shares held			No.	As a % of total Shares held
										Class X	Classy									
Indian	7	82800						82800	6.36923				6.36923				60250			
Individuals / Hindu Undivided Family																				
ANANT MANSINGH		24000	AUSP5657D					24000	1.84615				1.84615					24000		
M K KRISHNA PRIYA		17550	AKAPP2509F					17550	1.35000				1.35000					17550		
M K VISHNUPRIYA		13000	AKJPP9393E					13000	1.00000				1.00000					13000		
MAHARAJ KUMARI HARI PRIYA		12450	AAJPH3453P					12450	0.95769				0.95769					5700		
ANAMKA KUNWAR		5700	AKOPK4571B					5700	0.43846				0.43846					5700		
MAHARAJ KUMARI HAR PRIYA		5100	AAJPH3453P					5100	0.39231				0.39231							
MAHARAJ KUMARI VISHNUPRIYA		5000	AKJPP9393E					5000	0.38462				0.38462							
Central Government / State Government(s)																				
Financial Institutions / Banks																				
Others																				
Bodies Corporate	7	229138						229138	56.08734				56.08734					229138		
TIFCO HOLDINGS LIMITED		350825	AAACT4065F					350825	26.98654				26.98654					350825		
THE INDIAN HOTELS COMPANY LIMITED		293000	AAACT3957G					293000	22.53846				22.53846					293000		
RIEM HOTELS LIMITED		54063	AAACP9376M					54063	4.15869				4.15869					54063		
ALL INDIA KASHIRAJ TRUST		30000	AAATA3378H					30000	2.30769				2.30769					30000		
MLAK VARANASI DEVELOPMENTS PRIVATE LIMITED		1050	AAACI4844D					1050	0.08077				0.08077					1050		
ORIENTAL HOTELS LIMITED		150	AAACN6161D					150	0.01154				0.01154					150		
Sub-Total (A)(1)	14	811938	AAACD0728N					811938	62.45677				62.45677					789388		
Foreign																				
Individuals (NRIs / Foreign Individuals)																				
Government																				
Institutions																				
Foreign Portfolio Investor																				
Others																				
Sub-Total (A)(2)																				
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	14	811938						811938	62.45677				62.45677					789388		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



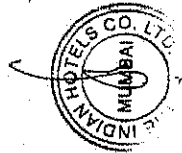
BENARES HOTELS LIMITED

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the name of following persons Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian



BENARES HOTELS LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held (Not Applicable)	
								Class X	Class Y	Total							
(1) Shares underlying DRs																	
(a) Custodian/DR Holder																	
(2) Shares held by Employee Trusts																	
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding (C) = (1)+(2)																	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of share
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

