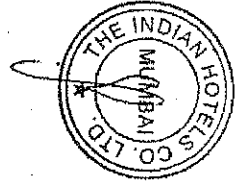
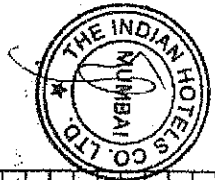


(I)(a) Statement showing Shareholding Pattern

Name of the Company: **BENARES HOTELS LIMITED**
 Scrip Code, Name of the scrip, class of security:- **509438**
 Quarter ended: **30th June 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
Total	0		
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
Total			
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
Total	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	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 (ii)	Total number of shares (iv)	Number of shares held in dematerialized form (v)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	
							As a percentage (VIII)/(IV)*100 (ix)
(1)	(i)						
(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	0	0	0	0.00000	0.00000	
	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	0	0	0	0.00000	0.00000	
	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	0	0	0	0.00000	0.00000	
	Sub-Total (B)(1)	0	0	0	0.00000	0.00000	
(2)	Non-institutions						
(a)	Bodies Corporate	80	26968	28163	2.22831	2.22831	
(b)	Individuals						
(1)	Individuals holding nominal share capital=Rs. 1 Lakh	5610	339866	253534	26.14508	26.14508	
(2)	Individuals holding nominal share capital> Rs. 1 Lakh	4	81952	61852	6.29831	6.29831	
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000	
(d)	Others						
	Sub-Total (B)(2)	84	421818	315386	51.44339	51.44339	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	84	421818	315386	51.44339	51.44339	
	TOTAL (A)+(B)	98	1233756	1104774	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	0.00000	
(2)	Public	0	0	0	0.00000	0.00000	
	GRAND TOTAL (A)+(B)+(C)	98	1233756	1104774	100.00000	100.00000	