

Format of holding of specified securities

1. Name of Listed Entity:		BENERAS HOTELS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security:		509438, BENERAS HOTELS LIMITED, A			
3. Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter Ending:		March, 2016			
4. Declaration					
Particulars				Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?					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



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Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of shares (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) (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) = (VIII)+(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	Class X	Classy			Total	Total as a % of (A+B+C)	(a)	(b)	
(A)	Promoter & Promoter Group	14	811938			811938	62.45677				62.45677						789388
(B)	Public	5913	488062			488062	37.54323				37.54323						373695
(C)	Non Promoter - Non Public						NA										NA
(C1)	Shares Underlying DRS						NA										NA
(C2)	Shares held by Employee Trusts																NA
	Total	5927	1300000			1300000	100.00000				100.00000						1163083



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

(1) Indian Individuals / Hindu Undivided Family	PAN	No. of shareholder	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) = (A+B+C2) / (VII) * 100	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying 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)	
								Class X	Classy Total			(a)	(b)	(a)	(b)		
(a) ANANT NARAIN SINGH	AUSP5667ZD	7	82800	✓		82800	6.36923				6.36923					6025	
M K KRISHNA PRYA	AAAP2599F		24000			24000	1.84615				1.84615						2400
M K KRISHNA PRYA	AAAP2599F		17550			17550	1.35000				1.35000						1755
M K KRISHNA PRYA	AAAP2599F		13000			13000	1.00000				1.00000						1300
MAHARAJA KUMARI HARJI PRYA	AAAP3453P		12450			12450	0.95769				0.95769						1245
MAHARAJA KUMARI HARJI PRYA	AAAP3453P		5700			5700	0.43846				0.43846						570
MAHARAJA KUMARI HARJI PRYA	AAAP3453P		5100			5100	0.39231				0.39231						510
MAHARAJA KUMARI VISHNU PRYA	AAAP3939E		5000			5000	0.38462				0.38462						500
(b) Central Government / State Government(s)																	
(c) Financial Institutions / Banks																	
(d) Others																	
(1) Bodies Corporate																	
TITCO HOLDINGS LIMITED	AAACT04065F	7	729138	✓		729138	56.08754				56.08754						72913
THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		293000			293000	22.53846				22.53846						29300
PIEM HOTELS LIMITED	AAACF8376M		54063			54063	4.15869				4.15869						5406
ALL INDIA KASHI RAJ TRUST	AAAT1A3378H		30000			30000	2.30769				2.30769						3000
IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACR884D		1050			1050	0.08077				0.08077						105
NORTHERN INDIA HOTELS LIMITED	AAARCM6161D		150			150	0.01154				0.01154						15
ORIENTAL HOTELS LIMITED	AAACD0728N		50			50	0.00385				0.00385						5
Sub-Total (A)(1)	AAACD0728N	14	811938			811938	62.45677				62.45677						78938
(2) Foreign Individuals (NRIs / Foreign Individuals)																	
(a) Individuals (NRIs / Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(f) Others																	
Sub-Total (A)(2)		14	811938			811938	62.45677				62.45677						78938
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																	

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 Exchanges.

(2) The term "encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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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 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



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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)	Nos. of shares of 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 (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)
								Class 'X'	Class 'Y'	Total			Total as a % of Total Voting rights	(a)	(b)	(a)	
(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) = (C1)+(C2)																	

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

(2) The above format needs to disclose name of all holder's 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

