

Format of holding of specified securities			
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, 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 pledged or otherwise encumbered?		No*



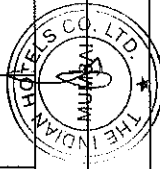
Table I - Summary Statement holding of specified securities

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 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
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	15	813175			813175	62.55192					(a)	(b)		790625			
(B)	Public	5868	486825			486825	37.44808							NA	375207			
(C)	Non Promoter - Non Public													NA				
(C1)	Shares Underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	5883	1300000			1300000	100.00000								1165832			



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

(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
								No. of Voting Rights held in each class of securities					Total as a % of Total Voting Rights	No. of Locked in shares			Number of Shares pledged or otherwise encumbered	
								Class X	Class Y	Total							No.	As a % of total Shares held
(a)	Indian Individuals / Hindu Undivided Family		8	84037	84037	6.46438	6.46438									61487		
	ANANT NARAIN SINGH	AUSP5677D		24000	24000	1.84615	1.84615									24000		
	M. K KRISHNA PRIYA	AKAPP2509F		17550	17550	1.35000	1.35000									17550		
	M. K VISHNU PRIYA	AKJPP393E		13000	13000	1.00000	1.00000									13000		
	MAHARAJ KUMARI HARI PRIYA	AAJPH453P		12450	12450	0.95769	0.95769									12450		
	ANAMIKA KUNWAR	AXOPK4571B		5700	5700	0.43846	0.43846									5700		
	MAHARAJ KUMARI HAR PRIYA	AAJPH453P		5100	5100	0.39231	0.39231									5100		
	MAHARAJ KUMARI VISHNU PRIYA	AKJPP393E		5000	5000	0.38462	0.38462									5000		
	ANAMIKA KUNWAR	AXOPK4571B		1237	1237	0.09515	0.09515									1237		
(b)	Central Government / State Government(s)																	
(c)	Financial Institutions / Banks																	
(d)	Others																	
(1)	Bodies Corporate		7	729138	729138	56.08754	56.08754									729138		
	TIFCO HOLDINGS LIMITED	AAACT4065F		350825	350825	26.98654	26.98654									350825		
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		293000	293000	22.53846	22.53846									293000		
	PIEM HOTELS LIMITED	AAACP8376M		54063	54063	4.15869	4.15869									54063		
	ALL INDIA KASHIFAJ TRUST	AAATA3378H		30000	30000	2.30769	2.30769									30000		
	INILAK VARANASI DEVELOPMENTS PRIVATE LIMITED	AAACI4844D		1050	1050	0.08077	0.08077									1050		
	NORTHERN INDIA HOTELS LIMITED	AABCN6161D		150	150	0.01154	0.01154									150		
	ORIENTAL HOTELS LIMITED	AAACO0728N		50	50	0.00385	0.00385									50		
	Sub-Total (A)(1)		15	813175	813175	62.55192	62.55192									790625		
(2)	Foreign																	
(a)	Individuals (NRI / Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(f)	Others																	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		15	813175	813175	62.55192	62.55192									790625		



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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the 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 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 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		As a % of total Shares held			No. (Not Applicable)	As a % of total Shares held (Not Applicable)	No. (Not Applicable)		
								Class X	Class Y							Total	
(1) Institutions																	
(a) Mutual Funds / UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Others																	
(2) Sub-Total (B)(1)																	
(2) Central Government / State Government(s)/President of India																	
(a) Central Government / State Government(s)/President of India																	
(3) Non-Institutions																	
(a)(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs		5640	403602			403602	31.04631										301799
BRU RAJ SINGH DE KISHANGARH	AAAPP8603Q		20000			20000	1.53846										
VINODCHANDRA MANSURHLAL PAREKH	AAAPP8603Q		19252			19252	1.48092										
ARJUN RAMANI	AAAPRG557Q		18798			18798	1.44600										18798
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		1	23802			23802	1.83092										23802
RAGHUBHIR SINGH R. GOHIL	ABDP58775M		23802			23802	1.83092										23802
NBFCs registered with RBI																	
Employee Trusts																	
Overseas Depositories (holding DRs)																	
(balancing figure)																	
(e) Others																	
(4) Directors & their Relatives		5	10106			10106	0.77238										1106
(2) Non Resident Indians		39	3271			3271	0.25162										3271
(3) Clearing Members		1	771			771	0.05931										771
(4) Hindu Undivided Families		104	24834			24834	1.91031										24834
(5) Bodies Corporate		78	20439			20439	1.57223										19624
Sub-Total (B)(3)		5868	486825			486825	37.44808										375207
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5868	486825			486825	37.44808										375207

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.

or:

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

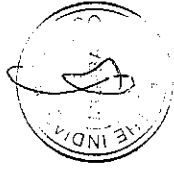


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 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)		
								Class X	Class Y	Total			No.	As a % of total Shares held			No. (Not Applicable)	As a % of total Shares held (Not Applicable)
(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 holders holding more than 1% of total number of shares

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

