

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : BENARES HOTELS LIMITED

Scrip Code : 509438

DATE : 06/04/2009

Quarter Ended : MARCH 31, 2009

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 no. of shares % of A+B	Shares pledged or otherwise encumbered % of A+B+C	Shares %->Tot.
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(A) Shareholding of Promoter and Promoter Group

(1) Indian

(a) Individuals / Hindu Undivided Family	9	112800	30550	8.67692	8.67692	0	0.000
(b) Central Government / State Government(s)	0	0	0	0.00000	0.00000	0	0.000
(c) Bodies Corporate	10	699138	695788	53.77985	53.77985	0	0.000
(d) Financial Institutions / Banks	0	0	0	0.00000	0.00000	0	0.000
(e) Others (Specify)							

Sub-Total (A) (1) 19 811938 726338 62.45677 62.45677 0 0.000

(2) Foreign

(a) Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000	0	0.000
(b) Bodies Corporate	0	0	0	0.00000	0.00000	0	0.000
(c) Institutions	0	0	0	0.00000	0.00000	0	0.000
(d) Others (Specify)							

Sub-Total (A) (2) 0 0 0 0.00000 0.00000 0 0.000

Total Shareholding of Prom. & Prom. Grp. 19 811938 726338 62.45677 62.45677 0 0.000

(A)=(A) (1)+(A) (2)



THE INDIAN HOTELS COMPANY LIMITED

ATVA Enterprise



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(B) Public Shareholding							
(1) Institutions							
	(a) Mutual Funds/ UTI	0	0	0	0.00000	0.00000	NA NA
	(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) Others (Specify)						
	Sub-Total (B) (1)	0	0	0	0.00000	0.00000	
(2) Non-institutions							
	(a) Bodies Corporate	69	30082	27117	2.31400	2.31400	
	(b) (i) Indiv. hldg. nom. shr. cap. <=Rs. 1 Lakh	5873	384600	256044	29.58461	29.58461	
	(ii) Indiv. hldg. nom. shr. cap. > Rs. 1 Lakh	4	73380	53380	5.64462	5.64462	
	(c) Others (Trusts)						
	Sub-Total (B) (2)	5946	488062	336541	37.54323	37.54323	
	Total Public Shareholding	5946	488062	336541	37.54323	37.54323	NA NA
	(B) = (B) (1)+(B) (2)	5946	488062	336541	37.54323	37.54323	
	TOTAL (A)+(B)	5965	1300000	1062879	100.00000	100.00000	
(C) Shares held by Custodians and against which Depository Receipts have been issued							
		0	0	0		0.00000	NA NA
	GRAND TOTAL (A)+(B)+(C)	5965	1300000	1062879	100.00000	100.00000	0 0.000

TAJ
 Hotels Resorts
 and Palaces

THE INDIAN HOTELS COMPANY LIMITED

A TATA Enterprise



John