Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L55101UP1971PLC003480

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BENARES HOTELS LIMITED	BENARES HOTELS LIMITED
Registered office address	HOTEL TAJ GANGESNADESAR PALACE COMPOUND VARANASI,NA,UTTAR PRADESH,Uttar Pradesh,India,221002	HOTEL TAJ GANGES NADESAR PALACE COMPOUND VARANASI, UTTAR PRADESH, India - 221002
Latitude details	25.336342	25.336233
Longitude details	82.985862	82.985878

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Benares Hotels Limited Photo New.pdf

(b) *Permanent Account Number (PAN) of the company — AA******4P

(c) *e-mail ID of the company — *****tor@tajhotels.com

(d) *Telephone number with STD code — 01*******49

(e) Website

https://www.benareshotelslimited.com/

iv *Date of Incorporation (DD/MM/YYYY)

03/11/1971

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

(●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s)

(●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

(●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY)

23/07/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	S	Other services activities	94	Activities of membership organisations	7.29
2	I	Accommodation and Food Services activities	55	Accomodation	55.65
3	I	Accommodation and Food Services activities	56	Food and beverage service activities	37.06

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L74999MH1902PLC000183		THE INDIAN HOTELS COMPANY LIMITED	Holding	53.7

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital

Total number of equity shares	1500000.00	1300000.00	1300000.00	1300000.00
Total amount of equity shares (in rupees)	15000000.00	13000000.00	13000000.00	13000000.00

Number of classes: 1

Class of shares: 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1500000	1300000	1300000	1300000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15000000.00	13000000.00	13000000	13000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	48288	1251712	1300000.00	13000000	13000000	
Increase during the year	0.00	3958.00	3958.00	39580.00	39580.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat of Physical shares	0	3958	3958.00	39580	39580	
Decrease during the year	3958.00	0.00	3958.00	39580.00	39580.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	3958	0	3958.00	39580	39580	
At the end of the year	44330.00	1255670.00	1300000.00	13000000.00	13000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify -	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE664D01019

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	

After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers: 84

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details MCA Format latest.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover: 1391383863.19

ii * Net worth of the Company: 2126298193

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	84379	6.49	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	729138	56.09	0	0.00
10	Others	0	0.00	0	0.00
	Total	813517.00	62.58	0.00	0

Total number of shareholders (promoters): 16

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	396680	30.51	0	0.00
	(ii) Non-resident Indian (NRI)	7639	0.59	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	21541	1.66	0	0.00
10	Others AIF, Director, IEPF	60623	4.66	0	0.00
	Total	486483.00	37.42	0.00	0

Total number of shareholders (other than promoters)	6837
Total number of shareholders (Promoters + Public/Other than promoters)	6853.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	878
2	Individual - Male	1599
3	Individual - Transgender	0
4	Other than individuals	4376
	Total	6853.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	6796	6837
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	1.85
B Non-Promoter	0	5	0	5	0.00	0.35
i Non-Independent	0	2	0	2	0	0
ii Independent	0	3	0	3	0	0.35
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	6	0	6	0.00	2.20

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANITA BELANI	01532511	Director	0	
ROHIT KHOSLA	07163135	Director	0	
BEEJAL AKSHAYKUMAR DESAI	03611725	Director	0	29/04/2026
VANIKA MAHAJAN	BDCPM7722B	Company Secretary	0	
MANNEPU VENKATA VEERAMANI	ANJPM8658E	CFO	0	04/05/2026
SUMIT SINGH	CGHPS5841L	CEO	0	
ANANT NARAIN SINGH	00114728	Director	24000	
MOIZ MOHSIN MIYAJIWALA	00026258	Director	0	23/05/2026
PUNEET RAMAN	00341221	Director	4500	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VISHAL SINGH	ADUPS7154C	CEO	25/11/2025	Cessation
SUMIT SINGH	CGHPS5841L	CEO	24/02/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	12/08/2025	7124	46	63.19

B BOARD MEETINGS

*Number of meetings held | 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2025	6	6	100
2	14/07/2025	6	6	100
3	16/10/2025	6	6	100
4	15/01/2026	6	6	100
5	24/02/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 12

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit & Risk Management Committee	28/04/2025	3	3	100
2	Audit & Risk Management Committee	14/07/2025	3	3	100
3	Audit & Risk Management Committee	16/10/2025	3	3	100
4	Audit & Risk Management Committee	15/01/2026	3	3	100
5	Audit & Risk Management Committee	30/03/2026	3	2	66.67
6	Nomination and Remuneration Committee	14/07/2025	3	3	100

7	Nomination and Remuneration Committee	24/02/2026	3	3	100
8	Nomination and Remuneration Committee	30/03/2026	3	3	100
9	Stakeholder Relationship Committee	16/10/2025	3	3	100
10	Corporate Social Responsibility and Sustainability Committee	28/04/2025	3	3	100
11	Corporate Social Responsibility and Sustainability Committee	16/10/2025	3	3	100
12	Corporate Social Responsibility and Sustainability Committee	15/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	23/07/2026 (Y/N/NA)
1	ANANT NARAIN SINGH	5	5	100	7	7	100	Yes
2	MOIZ MOHSIN MIYAJIWALA	5	5	100	8	8	100	Yes
3	PUNEET RAMAN	5	5	100	8	8	100	Yes
4	ANITA BELANI	5	5	100	4	4	100	Yes
5	ROHIT KHOSLA	5	5	100	9	8	88	Yes
6	BEEJAL AKSHAYKUMAR DESAI	5	4	80	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VISHAL SINGH	CEO	7260824	0	0	17697	7278521.00
2	SUMIT SINGH	CEO	516155	0	0	0	516155.00
3	VEERAMANI VENKATA	CFO	3423910	0	0	41494	3465404.00
4	VANIKA MAHAJAN	Company Secretary	2424250	0	0	39664	2463914.00
	Total		13625139.00	0.00	0.00	98855.00	13723994.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANANT NARAIN SINGH	Director	0	3200000	0	330000	3530000.00
2	RUKMANI RAGHUVIRSINH GOHIL	Director	0	1400000	0	0	1400000.00
3	MOIZ MOHSIN MIYAJIWALA	Director	0	4000000	0	330000	4330000.00
4	PUNEET RAMAN	Director	0	2700000	0	330000	3030000.00
5	ANITA BELANI	Director	0	200000	0	270000	470000.00
6	ROHIT KHOSLA	Director	0	0	0	0	0.00
7	BEEJAL AKSHAYKUMAR DESAI	Director	0	0	0	0	0.00
	Total		0.00	11500000.00	0.00	1260000.00	12760000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

(●) Yes ( ) No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Benares Hotels Limited	BSE Limited	29/05/2025	Regulations 17(1) of SEBI (LODR) Regulations, 2015	BSE Limited has levied fine amounting to Rs. 76,700 for late compliance of regulation 17(1) of SEBI Listing Regulations for Quarter Ended March 2025, which was duly paid by company during the period under review.	The Company has applied to BSE Limited seeking a waiver of the said panalty. However, the BSE has rejected the waiver request

B *DETAILS OF COMPOUNDING OF OFFENCES

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

6853

XIV Attachments

(a) List of share holders, debenture holders	Benares Hotels- List of shareholders 31-03-2026.xlsm
(b) Optional Attachment(s), if any	MGT 8_Benares Hotels_2026.pdf BHL MGT-7 Optional Attachment.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BENARES HOTELS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Dhawal Kant Singh

Date (DD/MM/YYYY): 09/09/2026

Place: New Delhi

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 7*4*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: BDCPM7722B

*(b) Name of the Designated Person: VANIKA MAHAJAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 24 dated* (DD/MM/YYYY) 08/05/2017 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*1*3*3*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number

3*5*5

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5940611

eForm filing date (DD/MM/YYYY)

16/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

OPTIONAL ATTACHMENT
CLARIFICATIONS FOR FORM NO. MGT-7 (ANNUAL RETURN) FOR FY 2025-26 OF BENARES HOTELS LIMITED

1. Under Part II, Principal Business Activities of the Company, we have selected the Main Activity Group Code as 'S' and under 'Business Activity Code' we have selected '94' for the activity mentioning % "7.29" . However, our ancillary activities which contribute to the turnover of the Company, constitute of activities related to membership fees and other operating income which are not covered in the NIC Code list exclusively. Please note that since the form does not get validated without a code, hence Code 94 has been selected as the business activity code for all the other activities.

2. Please note that all the data pertaining to the 'Transfer Details' and the 'Details of Shareholders and Debenture Holders' has been provided by the RTA – MUFG Intime India Private Limited.

For Benares Hotel Limited

Vanika Mahajan
Company Secretary
Membership No. ACS 34515
Add: BC – 100/1 Second Floor,
Multani Dhanda, Pahar Ganj,
New Delhi – 110055

BENARES HOTELS LIMITED
NEW DELHI

D.S. ASSOCIATES
Company Secretaries

Form No. MGT-8
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Benares Hotels Limited (CIN: L55101UP1971PLC003480) (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2026. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act i.e., listed public limited company, limited by shares;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns are not stated in the annual return, however the company has filed the forms and returns with the Registrar of Companies within the prescribed time and with additional fees wherever required, further, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court or other authorities;
4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members; **N.A.**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **N.A.**
7. contracts and arrangements with related parties are in compliance as specified in Section 188 of the Act;
8. transfer and transmission of shares and letter of confirmation / letter of entitlements in all instances wherever required, further there was no issue or allotment or buy back of securities, and there was no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of security certificates in such cases;
9. there were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

Off. : A-233, Ground Floor, Bunkar Colony, Ashok Vihar IV, Delhi – 110052
Phone : +91 11 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

10. declaration and payment of dividend in compliance of the provisions of the Act and transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
12. constitution, appointment, re-appointments, retirements and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them
13. appointment of auditors as per the provisions of Section 139 of the Act; **N.A.**
14. approval wherever required to be taken from the Central Government under the provisions of the Act; **N.A.**
15. acceptance/ renewal/ repayment of deposits; **N.A.**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **N.A.**
17. loans to other bodies corporate or persons falling under the provisions of Section 186 of the Act; **N.A.**
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **N.A.**

For D.S. Associates
Company Secretaries

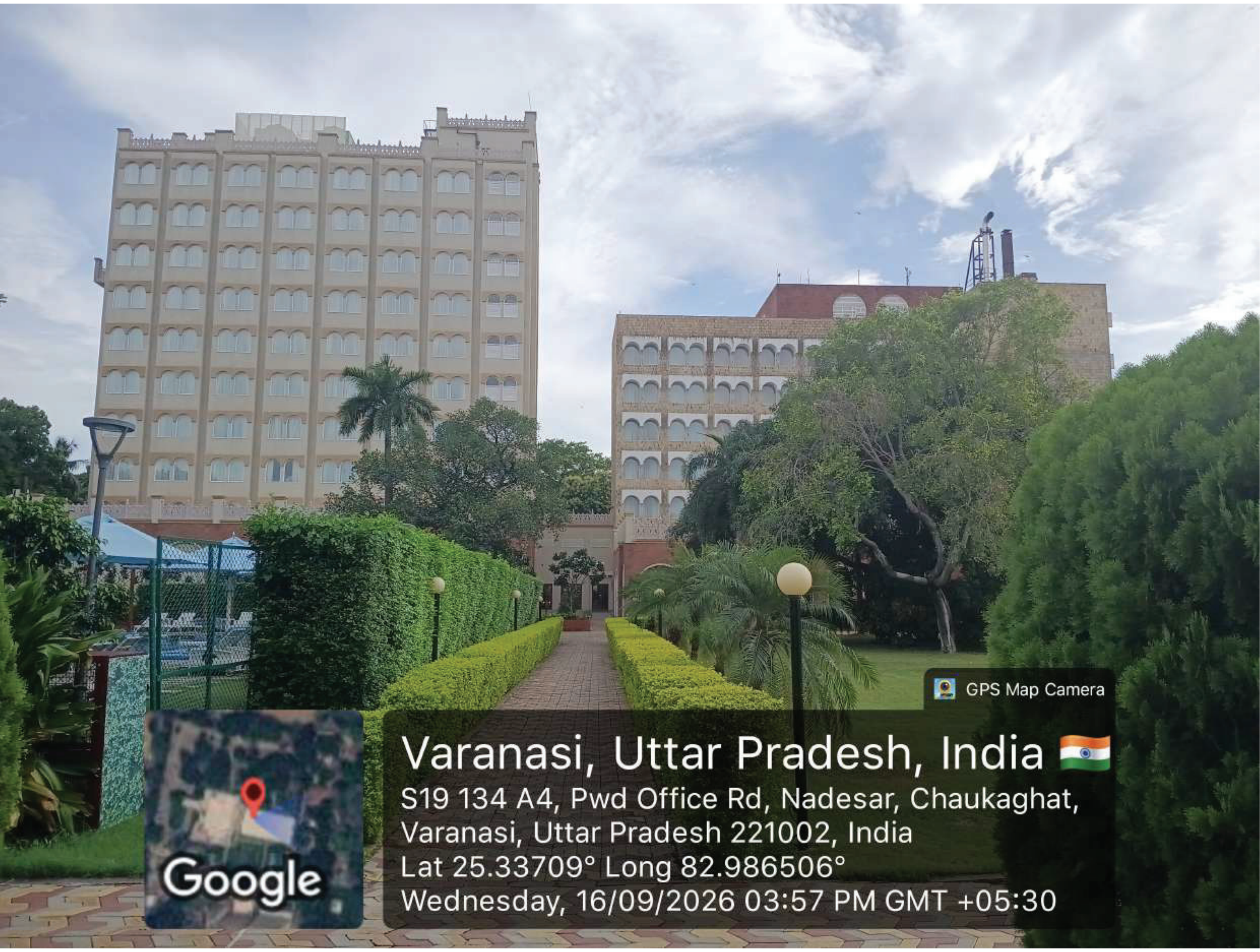
D.S. ASSOCIATES M.No.F-8687 C.P. No.7347 DELHI Company Secretaries

Dhawal Kant Singh
Partner
M. No. F8687
C.P. No.:7347
Peer Review No. 1724/2022
UDIN: F008687H001425333

Place: New Delhi
Date: September 9, 2026

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
21/04/2025	Equity share	Equity	50	10	L0000315	LEELA VIJAY GAD	0010063	LEELA VIJAY GAD
21/04/2025	Equity share	Equity	100	10	K0002141	KASTURBEN KHATASHI DEDHIA	0010064	KASTURBEN KHETASHI DEDHIA
12/05/2025	Equity share	Equity	25	10	K0001537	KULBHUSHAN SHARMA	0010065	ANJU SHARMA
19/05/2025	Equity share	Equity	25	10	D0000616	DILIP KHIMJI SHAH	0010066	MAHENDRA KHIMJI SHAH
19/05/2025	Equity share	Equity	25	10	S0001917	SHRIRAM DATTATRAYA BHAGWAT	0010067	SHARAD SHRIRAM BHAGWAT
27/05/2025	Equity share	Equity	50	10	G0000726	GAUTAM DAVE	0010068	GAUTAMKUMAR HASUBHAI DAVE
09/06/2025	Equity share	Equity	100	10	K0001979	K P RAMAKRISHNAN	0010069	CHERUKAT ASHALATHA
09/06/2025	Equity share	Equity	25	10	P0000940	PRAMOD SHIVDAS NAGRECHA	0010070	PRAMOD SHIVDAS NAGRECHA
26/06/2025	Equity share	Equity	25	10	S0000452	SANTOSH RAE	0010071	RITU RAE CHANDRA
07/07/2025	Equity share	Equity	25	10	P0001570	PUSHPALATA DEVI PERIWAL	0010072	BASANT KUMAR PERIWAL
21/07/2025	Equity share	Equity	25	10	R0001405	RANJANA GUPTA	0010073	RANJANA MITTAL
28/07/2025	Equity share	Equity	25	10	K0001137	KIRITKUMAR HIMATLAL BAROT	0010074	BHAVNA KIRIT BAROT
21/08/2025	Equity share	Equity	25	10	L0000272	LAXMIBEHN PRABODHCHANDRA VAIDYA	0010075	JAIDEV PRABODHCHANDRA VAIDYA
07/10/2025	Equity share	Equity	25	10	N0000255	NARAYAN GANESH PANDIT	0010076	HEMANGI NARAYAN PANDIT
07/10/2025	Equity share	Equity	25	10	H0000060	HANSA JAGDISH TRIVEDI	0010077	HANSA JAGDISHBHAI TRIVEDI
13/10/2025	Equity share	Equity	25	10	M0000561	MAHESHKUMAR HIMATLAL BAROT	0010078	MAHESH HIMATLAL BAROT
13/10/2025	Equity share	Equity	25	10	M0001276	MEENA MAHESH KUMAR BAROT	0010079	MEENA BAROT
10/11/2025	Equity share	Equity	100	10	Y0000160	YAHYA EBHRAHIM KACHWALLA	0010080	NILOFUR YAHYA KACHWALLA
10/11/2025	Equity share	Equity	100	10	Y0000153	YAHYABHOY EBRAHIM KACHWALLA	0010081	SHAHEDA YAHYA KACHWALLA
17/11/2025	Equity share	Equity	25	10	D0000093	DALPATRAI MANEKCHAND SHAH	0010082	KAMLESH DALPATRAI SHAH
16/12/2025	Equity share	Equity	25	10	J0001212	JAHAR ROY	0010083	SUBHENDU ROY
23/12/2025	Equity share	Equity	25	10	R0000259	RAJ NATH MISHRA	0010084	MANJU PRABHA MISHRA
23/12/2025	Equity share	Equity	25	10	R0001761	REKHA TAHILRAMANI	0010085	CHANDNI N VAZIRANI
23/12/2025	Equity share	Equity	25	10	P0001706	P VENKATESH V KAMATH	0010086	SHOBHA VENKATESH P KAMATH
16/01/2026	Equity share	Equity	25	10	P0000337	PARKASH MONGA	0010087	CHARANJIT SINGH MONGA
02/02/2026	Equity share	Equity	25	10	K0001218	KISHANSINGH M BHANDARI	0010088	PUSHKAR SINGH BHANDARI
06/02/2026	Equity share	Equity	25	10	R0001725	REKHA GOEL	0010089	REKHA GARG
25/02/2026	Equity share	Equity	25	10	J0000525	JAYANTILAL MOHANLAL JAIN	0010090	PUSHPA JAYANTILAL JAIN
20/11/2025	Equity share	Equity	25	10	D0000152	DARSHAN OBEROI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	C0000525	CHINTAMAN R PANANDIKER	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	C0000553	CHITRA SHANKAR KATHALAY	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	50	10	D0000891	DIVYAKANT GOVERDHANPRASAD AMIN	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	D0000962	DURGABEN KANTILAL PATEL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	1	10	D0001218	DHANLAXMI S JAVERI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	100	10	A0002288	ALOK KUMAR AGRAWAL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	C0000013	C NANDAKUMAR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	C0000301	CHANDRAKANTBHAI BHOGILAL JANI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	B0000279	BALVINDER KAUR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	50	10	B0000574	BHANUSHANKER VANMALI PANDYA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	B0000942	BHUPENDRABHAI MAGANBHAI PATEL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	75	10	B0001124	BIRENDRA NATH PATTNAIK	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	G0000108	GAURANG RAMANLAL DESAI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	J0000017	J R TULI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	J0000560	JAYASHRI J BEDEKAR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	J0000568	JAYDEEP VINOD MEHTA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	J0000946	JYOTSNA ANIL MEHTA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	A0000608	ANIL DAHYALAL MEHTA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	A0000658	ANIL KUMAR KHARE	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	A0000866	ANOOP CHAND BANSAL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	A0000936	ARCHANA SHINDE	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	A0001325	ASHOK DOSHI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	A0001370	ASHOK KUMAR BHUCHAR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	K0000731	KANWALJIT BEDI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	M0001798	MUKUND FADNIS	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	K0002121	KRISHNAGOPAL GUHATHAKURTHA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	K0001969	KRISHNA KUMAR SINGH	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	N0000638	NAYNA JADAVJI BHANSALI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	P0000078	PADAM CHAND	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	P0001112	PRAVINBHAI MANIBHAI PATEL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	P0001152	PREETI SHANDY ADVANI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	1	10	K0002189	KIRAN MITTAL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	L0000109	LALCHAND MAKHIJA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0000158	RAGHUBHAI SOMABHAI PATEL	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0000304	RAJANI RAMAKANT WALKE	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0000778	RAM K SHARMA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0000807	RAM KUMAR SHARMA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0001589	RATNAKAR DATTATRAYA CHITRE	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0001495	RASIKLAL ANANDJI GALA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	R0001321	RAMNIKLAL N BHUTA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	75	10	R0002167	RAMSING SAHIJSING ADVANI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	7	10	R0002455	RENU GUPTA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0000032	S JAYAKUMAR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0002654	SUMAN KHAITAN	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0002161	SNEHLATA KHAITAN	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0002298	SUBHADRABEN RAMESHCHANDRA THKKAR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	50	10	S0001114	SHAILJA VIDYADHAR ANTROLIKAR	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0001210	SHANDY RAMSING ADVANI	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0001529	SHASHI BALA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	S0004521	SHASHANK SHEKHAR BASU	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	T0000220	THANKAMMA THOMAS	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	U0000190	URMILA ROY	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	V0000082	VALLABH V BURYE	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	V0000252	VASU BANGERA	IEPF2017	IEPF2017
20/11/2025	Equity share	Equity	25	10	V0000709	VIMALA SUREKA	IEPF2017	IEPF2017


TAJ
GANGES
VARANASI
RECEIVING DEPARTMENT
TIME - 9 AM - 6 PM
GSTIN : 09AABCB2234P1ZJ
बनारस होटल्स लिमिटेड
CIN: एल ५५१०१ यूपी १७७१ पीएलसी ००३४८०
पंजीकृत कार्यालय: होटल ताज गैंजिस, नदेसर पैलेस कंपाउंड,
वाराणसी उत्तर प्रदेश - २२१००२
BENARES HOTELS LIMITED
CIN : L55101UP1971PLC003480
Regd. Office: Hotel Taj Ganges, Nadesar Palace Compound
Varanasi, Uttar Pradesh - 221002
GPS Map Camera
Google
Varanasi, Uttar Pradesh, India
Mint House, Pcf Plaza, Nadesar, Chaukaghat,
Varanasi, Uttar Pradesh 221002, India
Lat 25.336233° Long 82.985878°
Wednesday, 16/09/2026 04:01 PM GMT +05:30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S19 134 A4, Pwd Office Rd, Nadesar, Chaukaghat,
Varanasi, Uttar Pradesh 221002, India
Lat 25.33709° Long 82.986506°
Wednesday, 16/09/2026 03:57 PM GMT +05:30