

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Benares Hotels Limited			
2.	Scrip Code/Name of Scrip/Class of Security: 509438			
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
		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
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>				
<p>GENERATED ON :15/01/2025      NSDL : 31/12/2024      CDSL :31/12/2024</p>				

**Benares Hotels Limited**

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of sharehold ers (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights					No. (a) (XII)	As a % of total Shares held(b) (XIII)	No. (a) (XIII)	As a % of total Shares held(b) (XIII)	
								Class eg: X	Class eg: y	Total							
								(IX)									
(A)	Promoter & Promoter Group	14	813482	0	0	813482	62.5755	813482	0	813482	62.5755	0	0.0000	0	0.0000	790932	
(B)	Public	6558	486518	0	0	486518	37.4245	486518	0	486518	37.4245	0	0.0000	NA	NA	460298	
(C)	Non Promoter - Non Public				0				0				0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	6572	1300000	0	0	1300000	100.0000	1300000	0	1300000	100.0000	0	0.0000	0	0.0000	1251230	

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**Benares Hotels Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	Conversion, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
										Class eg: X	Class eg: y	Total								
1	Indian																			
(a)	Individuals / Hindu Undivided Family			8	84344	0	0	84344	6.4880	84344	0	84344	6.4880	0	6.4880	0	0.0000	0	0.0000	61794
	Anant Narain Singh	Promoters	AUSP56677D	1	24000	0	0	24000	1.8462	24000	0	24000	1.8462	0	1.8462	0	0.0000	0	0.0000	24000
	Shrivarad Narayan Singh	Promoters	BKPPS0898Q	1	18000	0	0	18000	1.3846	18000	0	18000	1.3846	0	1.3846	0	0.0000	0	0.0000	18000
	Maharaj Kumari Hari Priya	Promoters	AAJPH3453P	1	17550	0	0	17550	1.3500	17550	0	17550	1.3500	0	1.3500	0	0.0000	0	0.0000	0
	Maharaja Kumari Krishna Priya	Promoters	AKAPP2509F	1	12556	0	0	12556	0.9658	12556	0	12556	0.9658	0	0.9658	0	0.0000	0	0.0000	12556
	Anamika Kunwar	Promoters	AXOPK4571B	1	7209	0	0	7209	0.5545	7209	0	7209	0.5545	0	0.5545	0	0.0000	0	0.0000	7209
	Maharaj Kumari Vishnupriya	Promoters	AKJPP9393E	1	5005	0	0	5005	0.3850	5005	0	5005	0.3850	0	0.3850	0	0.0000	0	0.0000	5
	Anirudh Narain Singh	Promoter Group	OEPPS4749K	1	12	0	0	12	0.0009	12	0	12	0.0009	0	0.0009	0	0.0000	0	0.0000	12
	Pradyumn Narain Singh	Promoter Group	SCTPS3595F	1	12	0	0	12	0.0009	12	0	12	0.0009	0	0.0009	0	0.0000	0	0.0000	12
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	56.0875	0	0.0000	0	0.0000	729138
	Bodies Corporate			6	729138	0	0	729138	56.0875	729138	0	729138	56.0875	0	56.0875	0	0.0000	0	0.0000	729138
	The Indian Hotels Company Limited	Promoters	AAACT3957G	1	643825	0	0	643825	49.5250	643825	0	643825	49.5250	0	49.5250	0	0.0000	0	0.0000	643825
	Piem Hotels Limited	Promoters	AAACP8376M	1	54063	0	0	54063	4.1587	54063	0	54063	4.1587	0	4.1587	0	0.0000	0	0.0000	54063
	All India Kashiraj Trust	Promoters	AAATA3378H	1	30000	0	0	30000	2.3077	30000	0	30000	2.3077	0	2.3077	0	0.0000	0	0.0000	30000
	Imlak Varanasi Developments Private Limited	Promoters	AAACI4844D	1	1050	0	0	1050	0.0808	1050	0	1050	0.0808	0	0.0808	0	0.0000	0	0.0000	1050
	Northern India Hotels Limited	Promoters	AABCN6161D	1	150	0	0	150	0.0115	150	0	150	0.0115	0	0.0115	0	0.0000	0	0.0000	150
	Oriental Hotels Limited	Promoters	AAACO0728N	1	50	0	0	50	0.0038	50	0	50	0.0038	0	0.0038	0	0.0000	0	0.0000	50
	Sub Total (A)(1)			14	813482	0	0	813482	62.5755	813482	0	813482	62.5755	0	62.5755	0	0.0000	0	0.0000	790932
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			14	813482	0	0	813482	62.5755	813482	0	813482	62.5755	0	62.5755	0	0.0000	0	0.0000	790932

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.

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.

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**Benares Hotels Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)
									Class eg: X	Class eg: y	Total											
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	(XV)				
1	Institutions (Domestic)																					
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		1	89	0	0	89	0.0068	89	0	89	0.0068	0	0.0068	0	0.0000	NA	NA	89	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		1	89	0	0	89	0.0068	89	0	89	0.0068	0	0.0068	0	0.0000	NA	NA	89	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	29892	0	0	29892	2.2994	29892	0	29892	2.2994	0	2.2994	0	0.0000	NA	NA	29892	0	0	0
	Investor Education And Protection Fund Authority	EXEMPTCATG	1	29892	0	0	29892	2.2994	29892	0	29892	2.2994	0	2.2994	0	0.0000	NA	NA	29892			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		6200	341429	0	0	341429	26.2638	341429	0	341429	26.2638	0	26.2638	0	0.0000	NA	NA	315374	0	0	0
	Arjun Ramani	AABPR6557Q	18798	0	0	18798	1.4460	18798	0	18798	1.4460	0	1.4460	0	0.0000	NA	NA	18798				
	Brajraj Singh	ABLP55055P	20000	0	0	20000	1.5385	20000	0	20000	1.5385	0	1.5385	0	0.0000	NA	NA	20000				
	Raghubirsingh R Gohil	ABDPS8776M	15957	0	0	15957	1.2275	15957	0	15957	1.2275	0	1.2275	0	0.0000	NA	NA	15957				

(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		2	56315	0	0	56315	4.3319	56315	0	56315	4.3319	0	4.3319	0	0.0000	NA	NA	56315	0	0	0
	Aditya Deorah	AJHPD7455J		36200	0	0	36200	2.7846	36200	0	36200	2.7846	0	2.7846	0	0.0000	NA	NA	36200	0	0	0
	Vinodchandra Mansukhlal Parekh	AACPP8603Q		20115	0	0	20115	1.5473	20115	0	20115	1.5473	0	1.5473	0	0.0000	NA	NA	20115			
(i)	Non Resident Indians (NRIs)		135	6339	0	0	6339	0.4876	6339	0	6339	0.4876	0	0.4876	0	0.0000	NA	NA	6339	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		70	23778	0	0	23778	1.8291	23778	0	23778	1.8291	0	1.8291	0	0.0000	NA	NA	23613	0	0	0
(m)	Any Other (Specify)		149	28676	0	0	28676	2.2058	28676	0	28676	2.2058	0	2.2058	0	0.0000	NA	NA	28676	0	0	0
	Body Corp-Ltd Liability Partnership		6	118	0	0	118	0.0091	118	0	118	0.0091	0	0.0091	0	0.0000	NA	NA	118	0	0	0
	Hindu Undivided Family		139	20613	0	0	20613	1.5856	20613	0	20613	1.5856	0	1.5856	0	0.0000	NA	NA	20613	0	0	0
	Other Directors / Relatives		4	7945	0	0	7945	0.6112	7945	0	7945	0.6112	0	0.6112	0	0.0000	NA	NA	7945	0	0	0
	Sub Total (B)(4)		6557	486429	0	0	486429	37.4176	486429	0	486429	37.4176	0	37.4176	0	0.0000	NA	NA	460209	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		6558	486518	0	0	486518	37.4245	486518	0	486518	37.4245	0	37.4245	0	0.0000	NA	NA	460298	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

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**Benares Hotels Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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**BENARES HOTELS LIMITED****Table V - Statements Showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.19
As on the end of previous 1st quarter	100	0.19
As on the end of previous 2nd quarter	100	0.21
As on the end of previous 3rd quarter	100	0.22
As on the end of previous 4th quarter	100	0.2