

## **U. P. HOTELS LIMITED**

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001  
Phone No.: 011-23722596-8, 011-41510325-6 \* PAN: AADCS1783J  
Email : [clarkssuryakiran@yahoo.co.in](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \* GSTIN: 07AADCS1783J3Z2



**CLARKS  
GROUP OF  
HOTELS**

April 06, 2024

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001**

**Scrip Code: 509960**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Kindly take the same on record.

**Thanking you,**

**For U. P. Hotels Limited**

**Prakash Chandra Prusty  
Company Secretary**

April 02, 2024

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

**Scrip Code: 509960**

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Dear Sir/Madam,

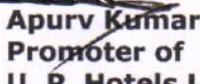
Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters (including persons acting in concert) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in U. P. Hotels Limited. We further confirm that as on March 31, 2024, NIL number of shares of the company are encumbered or pledged by us.

**Declaration on behalf of below Promoters of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Apurv Kumar	35126	Nil
M/s. Birendra Kumar & Sons	66600	Nil
Smt. Rani Upsham	186480	Nil
Smt. Rajeshwari Kumar	90632	Nil
Shri Arjun Kumar	40	Nil
Shri Anant Kumar	0	Nil
Shri Anoop Kumar	86372	Nil
Shri Aryavir Kumar	800	Nil
SmtRenuka Kumar	800	Nil
Late Shri Birendra Kumar	40470	Nil

Kindly take the same on record.

**Thanking you,**

  
**Apurv Kumar**  
**Promoter of**  
**U. P. Hotels Ltd**

April 02, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

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**Declaration on behalf of below Promoters of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Shri Rupak Gupta	818524	Nil
M/s. P D Gupta & Sons	3600	Nil

Kindly take the same on record.

**Thanking you,**



**Rupak Gupta**  
**Promoter of**  
**U. P. Hotels Ltd**

April 01, 2024

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Fort,**  
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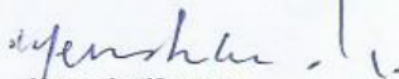
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**Declaration on behalf of below Promoters of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Shri Upendra Kumar	232,796	Nil
Smt. Anuradha Gupta	25,092	Nil
Shri Chaitanya Kumar	16,200	Nil
Late Shri Sushil Kumar	77924	Nil
M/s Kumar Sushil HUF	98280	Nil
Mrs. Meera Kumar	98248	Nil

Kindly take the same on record.

Thanking you,



**UpendraKumar**  
**Promoter of**  
**U. P. Hotels Ltd**

April 04, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

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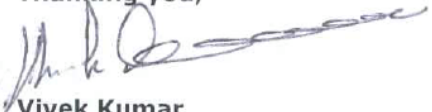
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**Declaration on behalf of below Promoters of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Smt. Vibha Agrawal	83,016	Nil
Shri Vivek Kumar	90,354	Nil
Smt. Shipra Kumar	36,000	Nil
Shri Udit Kumar	0	Nil
Shri Arnav Kumar	0	Nil
Shri Manish Kumar	126,420	Nil
Late Shri Arvind Kumar	29,341	Nil

Kindly take the same on record.

Thanking you,

  
**Vivek Kumar**  
**Promoter of**  
**U. P. Hotels Ltd**

April 03, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

**Scrip Code: 509960**

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**Declaration on behalf of below Promoters of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Late Shri Rakesh M Gupta	90,520	Nil
Smt. Sudhira Gupta	46,280	Nil

Kindly take the same on record.

**Thanking you,**

*Sudhira Gupta*

**Sudhira Gupta**  
**Promoter of**  
**U. P. Hotels Ltd**



# banaras house private limited

(An International Trading Organisation)

April 02, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

**Scrip Code: 509960**

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**Declaration on behalf of below Promoter of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Banaras House Private Limited	540000	Nil

Kindly take the same on record.

**Thanking you,**

**For Banaras House Private Limited**

**Rupak Gupta**  
**Director**  
**Promoter of U. P. Hotels Ltd**

# **The Indian Textiles Co. Pvt. Ltd**

*Manufacturer & Exporter of:*  
Handloom/Power loom Silk, Cotton Fabrics, Made-up  
and Embroidered Articles.

Registered Office:  
S.10/252  
Maqbool Alam Road,  
Varanasi-221002  
Mob: 7526011164  
E-mail: [itctdvns@gmail.com](mailto:itctdvns@gmail.com)

CIN No.U17299UP1972PTC050489

April 02, 2024

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

**Scrip Code: 509960**

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**Declaration on behalf of below Promoter of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
The Indian Textiles Co. Pvt. Ltd.	1313676	Nil

Kindly take the same on record.

**Thanking you,**

**For The Indian Textiles Co. Pvt. Ltd.**

  
**VivekKumar**  
**Director**  
**Promoter/Promoter Group of U. P. Hotels Ltd**



# HOTEL CLARKS VARANASI LTD.

The Mall, Varanasi-221 002 (India)  
Tel. : +91 542 2501011-20  
Fax : +91 542 2502736  
E-mail : corporate@clarkshotels.com  
CIN : U55101UP1977C004383



April 01, 2024

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

**Scrip Code: 509960**

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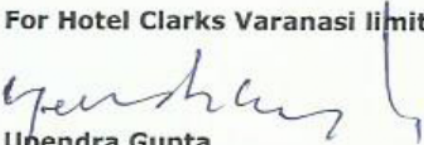
**Declaration on behalf of below Promoter of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Hotel Clarks Varanasi limited	179540	Nil

Kindly take the same on record.

**Thanking you,**

**For Hotel Clarks Varanasi limited**

  
**Upendra Gupta**  
**Managing Director**  
**Promoter of U. P. Hotels Ltd**

April 01, 2024

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

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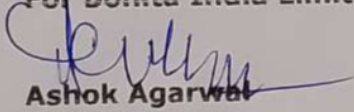
**Declaration on behalf of below Promoter of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Bonita India Limited	100	Nil

Kindly take the same on record.

**Thanking you,**

**For Bonita India Limited**

  
**Ashok Agarwal**

**Director**

**Promoter of U. P. Hotels Ltd**

April 01, 2024

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Fort,**  
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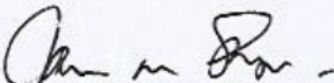
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**Declaration on behalf of below Promoters of U. P. Hotels Ltd.:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Shri Ravi M Gupta	100,080	Nil
Smt. Nandini Gupta	36,720	Nil

Kindly take the same on record.

Thanking you,

  
**Ravi Mahendra Gupta**  
**Promoter of**  
**U. P. Hotels Ltd**

April 02, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

**Scrip Code: 509960**

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Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters and Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in U. P. Hotels Limited. We further confirm that as on March 31, 2024, NIL number of shares of the company are encumbered or pledged by us.

**Declaration on behalf of below Promoters:**

<b>Name of Promoter(s)</b>	<b>Shareholding as on 31.03.2024</b>	<b>No. of shares encumbered</b>
Late Shri Binay Kumar	42,860	Nil
Binay Kumar & Family	16,625	Nil
Binay Kumar & Sons	11,652	Nil
Smt. Veena Binay Kumar	0	Nil
Shri Alok Kumar	69,300	Nil
Smt. Uma Kumar	28,800	Nil
Shri Aditya Kumar	53,692	Nil

Kindly take the same on record.

**Thanking you,**



**Alok Kumar**  
**Promoter of**  
**U. P. Hotels Ltd**