



Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. & Sales Office: 401, Chartered House, 293/299,

Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002

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1) (a) Statement showing ShareHolding Pattern

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

□M

| A.:Partly paid-up Shares: | Number of Partly Paid-up Shares | As a % of total No. of Partly paid-up Shares | As a % of Total no. of Shares of the Company |
|--|---------------------------------|---|--|
| : Held by Promoters/ | : | : | : |
| : Promoters Group | 0 | : | : |
| : Held by Public | 0 | : | : |
| : [Total-D] | 0 | : | : |
| B.:Outstanding Conv. Securities | No.of Outstanding Securities | As a % of Total no.of Outstanding Conv-SECURITIES | As a % of Total no.of shares of the Co., assuming full conv. |
| : Held by Promoters/ | : | : | : |
| : Promoters Group | 0 | : | : |
| : Held by Public | 0 | : | : |
| : [Total-E] | 0 | : | : |
| C.:Warrants | No.of Warrants | As a % of Total no.of WARRANTS | As a % of Total no.of shares of the Co., assuming full conv. |
| : Held by Promoters/ | : | : | : |
| : Promoters Group | 0 | : | : |
| : Held by Public | 0 | : | : |
| : [Total-F] | 0 | : | : |
| Total Paid-Up Capital of the Comp assuming Full conv of warrants & Conv Securities | | | |
| : Total | 16850000 | | |

For BEST EASTERN HOTELS LTD.

DIRECTOR

(1) (a) Statement showing ShareHolding Pattern

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

□M

| ! : Cat of Shareholder: | Num-of | Total-no | No-of Share | Tot-Shareholding | Shares Pledged or |
|--------------------------|-----------|---------------|-------------------|-------------------------|-------------------------|
| ! : :-Holders : | -Shares : | in-Dmt-form : | as a (%) of tot : | otherwise encumbered : | Num of Share: As a(%) : |
| ! : : | : | : | number of share : | Num of Share: As a(%) : | : |
| ! : : | : | : | as-a % : | as-a % : | : |
| ! : : | : | : | of A+B : | of A+B+C: | : |
| !A.: Promoter & its Grp: | : | : | : | : | : |
| ! 1: Indian | : | : | : | : | : |
| ! a: Individual/Huf | 4 | 11387500 | 11387500 | 67.582 | 67.582 |
| ! b: Central/State Gov | 0 | 0 | 0 | | |
| ! c: Bodies Corporates | 1 | 1250000 | 1250000 | 7.418 | 7.418 |
| ! d: Fins / Banks | 0 | 0 | 0 | | |
| ! e: Any Other specify | 0 | 0 | 0 | | |
| ! ei:- | 0 | 0 | 0 | | |
| ! ii:- | 0 | 0 | 0 | | |
| ! : Sub-Total-A(1) | 5 | 12637500 | 12637500 | 75.000 | 75.000 |
| ! 2: Foreign | : | : | : | : | : |
| ! a: Indv NRI/For Ind | 0 | 0 | 0 | | |
| ! b: Bodies Corporate | 0 | 0 | 0 | | |
| ! c: Institutions | 0 | 0 | 0 | | |
| ! d: Qualified For Invs: | 0 | 0 | 0 | | |
| ! e: Any Other Specify | 0 | 0 | 0 | | |
| ! ei:- | 0 | 0 | 0 | | |
| ! ii:- | 0 | 0 | 0 | | |
| ! : Sub-Total-A(2) | 0 | 0 | 0 | | |
| ! : Total Shareholding: | : | : | : | : | : |
| ! : Promoter & Group | : | : | : | : | : |
| ! : Total(A)=A(1)+A(2): | 5 | 12637500 | 12637500 | 75.000 | 75.000 |

For BEST EASTERN HOTELS LTD.



DIRECTOR

(1) (a) Statement showing ShareHolding Pattern -(Cont..2)
 Name of the Company : Best Eastern Hotels Ltd.
 Scrip Code : 508664 Quarter Ended : 30-Sep-2014

| Cat of Shareholder | Num-of Holders | Total-no Shares | No-of Share in-Dmt-form | Tot-Shareholding as a (%) of tot number of share | Shares Pledged or otherwise encumbered | As a (%) of tot Num of Share |
|-----------------------|----------------|-----------------|-------------------------|--|--|------------------------------|
| | | | | as-a % of A+B | as-a % of A+B+C | |
| B.: Public Sh-Holding | | | | | | |
| 1: Institutions | | | | | | |
| a: Mutual Funds | 0 | 0 | 0 | | | |
| b: Fins / Banks | 2 | 3320 | 0 | .020 | .020 | |
| c: Central/State Govt | 0 | 0 | 0 | | | |
| d: Venture Cap Fund | 1 | 830 | 830 | .005 | .005 | |
| e: Insurance Comp(s) | 0 | 0 | 0 | | | |
| f: Foreign Ins Invest | 0 | 0 | 0 | | | |
| g: Foreign Ven Cap In | 0 | 0 | 0 | | | |
| h: Qualified For Invs | 0 | 0 | 0 | | | |
| i: Any Other -Specify | 0 | 0 | 0 | | | |
| ii:- | 0 | 0 | 0 | | | |
| ii2:- | 0 | 0 | 0 | | | |
| Sub-Total-B(1) | 3 | 4150 | 830 | .025 | .025 | |

| Cat of Shareholder | Num-of Holders | Total-no Shares | No-of Share in-Dmt-form | Tot-Shareholding as a (%) of tot number of share | Shares Pledged or otherwise encumbered | As a (%) of tot Num of Share |
|------------------------|----------------|-----------------|-------------------------|--|--|------------------------------|
| | | | | as-a % of A+B | as-a % of A+B+C | |
| 2: Non-Institutions | | | | | | |
| a: Bodies Corporates | 43 | 661250 | 655580 | 3.924 | 3.924 | |
| b: Individual Holding: | | | | | | |
| i) upto Rs 1-Lac | 663 | 2687880 | 2556720 | 15.952 | 15.952 | |
| ii) above Rs1-Lac | 6 | 802152 | 802152 | 4.761 | 4.761 | |
| c: Qualified For Invs | 0 | 0 | 0 | | | |
| d: Any Other -Clr-Mem | 3 | 53672 | 53672 | .319 | .319 | |
| d1: -OCB | 0 | 0 | 0 | | | |
| d2: -NRI | 8 | 3396 | 2396 | .020 | .020 | |
| Sub-Total-B(2) | 723 | 4208350 | 4070520 | 24.975 | 24.975 | |
| Total (B)=B(1)+B(2) | 726 | 4212500 | 4071350 | 25.000 | 25.000 | |
| Total (A+B) | 731 | 16850000 | 16708850 | 100.000 | | |
| D: Held by Custodian | | | | | | |
| against Dep-Receipt: | | | | | | |
| 1: Promoter & Pro Grp | 0 | 0 | 0 | | | 0.000 |
| 2: Public | 0 | 0 | 0 | | | |
| Grand total(A+B+C) | 731 | 16850000 | 16708850 | 100.000 | | |

For BEST EASTERN HOTELS LTD.

(I)(c)i Share Holding Pattern- Category -Public [1% & above]

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

| Srl:Ref-Key | :Name of the Share Holder | :Total Shares Held | | :Detail of Warrant | | :Detail of Con-Sec | | :Total Shares (inc | |
|-------------|---------------------------|--------------------|---------|--------------------|---------|--------------------|---------|--------------------|---------|
| | | :Number | :As a % | :Numb of | :As a % | :Numb of | :As a % | :underlying shares | :of Tot |
| : | : | :(A+B+C) | : | :Warrants | :of Tot | :Conv Sec | :of Tot | :assuming full | : |
| : | : | : | : | :Held | :War of | :Held | :No of | :conversion of | : |
| : | : | : | : | :same | :same | : | :Conver | :wars & conv secs) | : |
| : | : | : | : | :Class | : | : | :secur | :as a % of diluted | : |
| : | : | : | : | : | : | : | : | :share capital | : |
| - NIL - | - NIL - | | | | | | | | |
| 0 <Totals> | -Public [1% & above] | 0 | .000 | 0 | .000 | 0 | .000 | .000 | |

(I)(d) Details of Locked in Shares

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

| Srl-# | Name of the Holder | Lock-Scp | %-to-Total | -Category |
|------------|--------------------|----------|------------|-----------|
| - NIL - | - NIL - | | | |
| 0 <Totals> | Locked in Shares | 0 | .000 | |

(II)(a) Details of Depository Receipts (DRs)

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

| Srl-# | Ref-Num | Name of the Holder | Typ | no-of sh-under | (%)-to | |
|------------|---------|--------------------------------------|-----|----------------|--------|-------|
| | | | | DRs | os-Drs | Total |
| NIL | NIL | | | | | |
| 0 <Totals> | | Details of Depository Receipts (DRs) | | 0 | | .000 |

(II)(b) Statement Showing Holding of Depository Receipts (DR"s) where underlying Shares Held by Promoter/Prom Group are in excess of [1%] of Total SHs

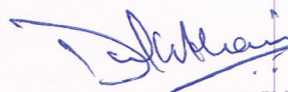
Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

| Srl-# | Ref-Num | Name of the Holder | Typ | no-of sh-under | (%)-to | |
|------------|---------|---|-----|----------------|--------|-------|
| | | | | DRs | os-Drs | Total |
| - NIL - | - NIL - | | | | | |
| 0 <Totals> | | Depository Receipts in excess of [1%] | | 0 | | .000 |

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(I)(iii) Share Holding Pattern-Category -Public [5% & above]

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

| Srl:Ref-Key | Name of the Share Holder | :Total Shares Held | | :Detail of Warrant | | :Detail of Con-Sec | | :Total Shares (inc | |
|-------------|--------------------------|--------------------|------------|--------------------|-----------|---------------------|---------------------|--------------------|----------------|
| | | :Number | :As a % | :Numb of | :As a % | :Numb of | :As a % | :underlying shares | :As a % |
| | | : (A+B+C) | : Warrants | :of Tot: | :Conv Sec | :of Tot: | :assuming full | :conversion of | :conversion of |
| | | : Held | : War of: | : Held | : No of : | : wars & conv secs) | : as a % of diluted | : share capital | |
| - NIL - | | - NIL - | | | | | | | |
| 0 <Totals> | -Public [5% & above] | 0 | .000 | 0 | .000 | 0 | .000 | .000 | |

(I)(b) Share Holding Pattern - Category -Promoter & Promoter Group

Name of the Company : Best Eastern Hotels Ltd.

Scrip Code : 508664

Quarter Ended : 30-Sep-2014

PM

| Srl: | Name of the Share Holder | :Total Shares Held | | :Pledge/otherwise Encumber: | | :Detail of Warrant | | :Detail of Con-Sec | | :Total Shares | |
|-----------------------------------|--------------------------|--------------------|---------|-----------------------------|------------|--------------------|-----------|--------------------|-----------|-----------------|-------------|
| | | :Number | :As a % | :Number | :As a % | :As a %: | :Numb of | :As a %: | :Numb of | :As a %: | :underlying |
| shares | | : Grand | : | : | :of Grand: | :Warrants | :of Tot: | :Conv Sec | :of Tot: | :assuming full | |
| | | : Total | : | : | : Total | : Held | : War of: | : Held | : No of : | : conversion of | |
| | | : (A+B+C) | : | : | : (A+B+C) | : | : same | : | : Conver: | : wars & conv | |
| secs) | | : | : | : | : sub-cla: | : | : class | : | : secur: | : as a % of | |
| diluted | | : | : | : | : (I) (a): | : | : | : | : | : share capital | |
| 1 | VANDEEP HOLDINGS PVT LTD | 1250000: | 7.418 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 7.418 |
| 2 | DILIP V KOTHARI | 2190530: | 13.000 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 13.000 |
| 3 | VINAYCHAND KOTHARI | 4346970: | 25.798 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 25.798 |
| 4 | MEENA V KOTHARI | 4250000: | 25.223 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 25.223 |
| 5 | NEELAM D KOTHARI | 600000: | 3.561 | 0: | .000: | .000 | 0: | .000 | 0: | .000: | 3.561 |
| -Total Promoter & Promoter Group: | | 12637500 : | 75.000: | 0: | .000: | .000 | 0: | .000 | 0: | .000 | 75.000 |

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