



# BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel

Sardar Patel Marg, New Delhi-110 021

Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043

CIN No.: L55101UP1971PLC003480

Website : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

Ref. No.:BHL/144

August 21, 2014

**The Secretary**

Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001

**Kind Attn.: Mr. Rakesh Parekh, Spl. Assistant, Listing Compliance**

Dear Sir,

**Re: Annexure to the Shareholding Pattern – June, 2014**

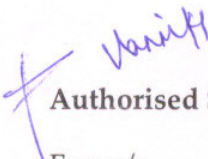
This is with reference to your mail dated August 20, 2014, pointing out that the Annexure to Shareholding Pattern regarding Public holding more than 5% was not annexed with the with the shareholding pattern filed by Benares Hotels Limited for the quarter ended June, 2014

Apropos the telephonic conversation with you that only the said Annexure be filed, please find attached the Annexure to the Shareholding pattern giving the details of the **Public holding more than 5%.**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
for **Benares Hotels Limited**

  
Authorized Signatory

Enc: a/a

Regd. Office : Nadesar Palace Compound, Varanasi-221 002  
Telephone: (0542) 6660001 Fax: (0542) 2503291

**BENERAS HOTELS LIMITED**

**'I)(c)(ii) Statement showing holding of securities (including shares, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total number of shares of the company (As on : 30/06/2014)**

S.No.	Name of the shareholder(s) and Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Nil							
	<b>TOTAL</b>	0	0.00000					

