

Category Code	Category of Shareholder	Number of shareholders (iii)	Total number of shares (iv)	Number of shares held in dematerialized form (v)	Total shareholding as a percentage of total number of shares		
					As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	As a percentage (VIII)/(IV)*100 (ix)
(i)	(ii)						
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	7	82800	60250	6.36923	6.36923	
(b)	Central Government / State Government(s)	0	0	0	0.00000	0.00000	
(c)	Bodies Corporate	7	729138	729138	56.08754	56.08754	
(d)	Financial Institutions / Banks	0	0	0	0.00000	0.00000	
(e)	Others						
	Sub-Total (A)(1)	14	811938	789388	62.45677	62.45677	
(2)	Foreign						
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00000	0.00000	
(b)	Bodies Corporate	0	0	0	0.00000	0.00000	
(c)	Institutions	0	0	0	0.00000	0.00000	
(d)	Qualified Foreign Investor	0	0	0	0.00000	0.00000	
(e)	Others						
	Sub-Total (A)(2)	0	0	0	0.00000	0.00000	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	811938	789388	62.45677	62.45677	
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	0	0	0	0.00000	0.00000	
(b)	Financial Institutions / Banks	0	0	0	0.00000	0.00000	
(c)	Central Government / State Government(s)	0	0	0	0.00000	0.00000	
(d)	Venture Capital Funds	0	0	0	0.00000	0.00000	
(e)	Insurance Companies	0	0	0	0.00000	0.00000	
(f)	Foreign Institutional Investors	0	0	0	0.00000	0.00000	
(g)	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000	
(h)	Qualified Foreign Investor	0	0	0	0.00000	0.00000	
(i)	Others						
	Sub-Total (B)(1)	0	0	0	0.00000	0.00000	
(2)	Non-institutions						
(a)	Bodies Corporate	80	28968	28153	2.2831	2.2831	
(b)	Individuals						
(1)	Individuals holding nominal share capital- Rs. 1 Lakh	5610	339886	253534	26.14508	26.14508	
(2)	Individuals holding nominal share capital- Rs. 1 Lakh	4	81852	61852	6.29531	6.29531	
(c)	Qualified Foreign Investor	0	0	0	0.00000	0.00000	
(d)	Others						
	Sub-Total (B)(2)	1	100	100	0.00769	0.00769	
(2)	Directors & their Relatives	4	9798	798	0.75369	0.75369	
(3)	Non Resident Indians	36	2224	2224	0.17108	0.17108	
(4)	Clearing Members	16	371	371	0.02854	0.02854	
(5)	Hindu Undivided Families	88	24863	24863	1.91254	1.91254	
	Sub-Total (B)(2)	5839	488062	371895	37.54323	37.54323	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5853	1300000	1161283	100.00000	100.00000	
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
(1)	Promoter And Promoter Group	0	0	0	0.00000	0.00000	
(2)	Public	0	0	0	0.00000	0.00000	
	GRAND TOTAL (A)+(B)+(C)	5853	1300000	1161283	100.00000	100.00000	

A1a\_1

BENERAS HOTELS LIMITED										
(A) Shareholding of Promoter and Promoter Group - (I)-Indian - Individuals / Hindu Undivided Family										
(As on : 30/06/2015)										
S.No.	Member ID	Name of the Shareholder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	1130071201130000024737	ANANT NARAIN SINGH	0	0	24000	24000	1.84615		21-INDIVIDUAL	3-RESIDENT
2	113002025734085838	M K KRISHNA PRIYA	0	17550	0	17550	1.35000		1-RESIDENT	1-ORDINARY
3	113002025734085627	M K VISHNUPRIYA	0	13000	0	13000	1.00000		1-RESIDENT	1-ORDINARY
4	1130001968	MAHARAJ KUMARI HARI PRIYA	12450	0	0	12450	0.95759		1-RESIDENT INDIVIDUAL	1-ORDINARY
5	11301549/33023795	ANAMIKA KUNWAR	0	5700	0	5700	0.43846		1-RESIDENT	1-ORDINARY
6	1130002247	MAHARAJ KUMARI HAR PRIYA	5100	0	0	5100	0.39231		1-RESIDENT INDIVIDUAL	1-REGULAR
7	1130001964	MAHARAJ KUMARI VISHNUPRIYA	5000	0	0	5000	0.38452		1-RESIDENT INDIVIDUAL	1-REGULAR
		GRAND TOTAL	23550	35250	24000	62800	6.36923			



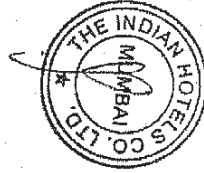
**BENERAS HOTELS LIMITED**  
**(A) Shareholding of Promoter and Promoter Group - (I) Indian - Bodies Corporate**  
 (As on : 30/06/2015)

S.No.	Member ID	Name of the ShareHolder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	IN30115128423284	TFCO HOLDINGS LIMITED	0	350825	0	350825	26.96654	0	5-CORPORATE BODY	12-OTHERS
2	IN303956910047757	THE INDIAN HOTELS COMPANY LIMITED	0	293000	0	293000	22.53846	0	5-CORPORATE BODY	1-DOMESTIC
3	IN303856610158828	PIEM HOTELS LIMITED	0	54063	0	54063	4.15859	0	5-CORPORATE BODY	1-DOMESTIC
4	IN30133021120631	ALL INDIA KASHIRAJ TRUST	0	30000	0	30000	2.30769	0	9-TRUST	1-DOMESTIC
5	IN30133021117566	IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	0	1050	0	1050	0.08077	0	5-CORPORATE BODY	1-DOMESTIC
6	IN301549733856945	NORTHERN INDIA HOTELS LIMITED	0	150	0	150	0.01154	0	5-CORPORATE BODY	12-OTHERS
7	IN30036022282856	ORIENTAL HOTELS LIMITED	0	50	0	50	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
		<b>GRAND TOTAL</b>	<b>0</b>	<b>729138</b>	<b>0</b>	<b>729138</b>	<b>56.08754</b>			



BENERAS HOTELS LIMITED (B)-Public Shareholding - (2)-Non-institutions - Bodies Corporate (As on : 30/06/2015)										
S.No.	Member ID	Name of the Shareholder	Physical Sharehold	HSDL Sharehold	FCISL Sharehold	Total Sharehold	% of Equity	Pledged Shares	Status/Code1	Status/Code2
1	IN330201010101160	ASHAY KRISHN UDYOG PVT LTD	0	0	7648	0	0.18831	0	5-CORPORATE BODY	1-DOMESTIC
2	IN300060220209502	SHAMIRA INVESTMENTS P LTD	0	0	6300	0	0.18462	0	5-CORPORATE BODY	1-DOMESTIC
3	IN300214710324807	L R HOLDINGS ACQUISITIONS PVT LTD	0	0	4300	0	0.33077	0	5-CORPORATE BODY	1-DOMESTIC
4	IN30041201024100004247	THE COMMERCIAL MOTORS LIMITED.	0	0	3487	0	0.26923	0	5-CORPORATE BODY	1-DOMESTIC
5	IN300271010128470	CELEBR (INDIA) PVT LTD.	0	0	3121	0	0.18315	0	5-CORPORATE BODY	1-DOMESTIC
6	IN300088073899914	FORVOL INVESTMENT AND TRADING CO PVT LTD	0	0	916	0	0.07000	0	5-CORPORATE BODY	1-DOMESTIC
7	IN3001015	POSEIDON INVESTMENTS CO LTD	0	0	550	0	0.14231	0	3-DOMESTIC COMPANY	1-REGULAR
8	IN30011611039823	ALANKIT ASSIGNMENTS LTD.	0	0	360	0	0.02769	0	5-CORPORATE BODY	1-DOMESTIC
9	IN300012032000007719663	ANGEL FINDAP PRIVATE LIMITED	0	0	318	0	0.02308	0	25-CORPORATE BODY	18-NBFC
10	IN300071203560000003782	THREE PL SERVICES PRIVATE LIMITED	0	0	300	0	0.01838	0	25-CORPORATE BODY	12-DOMESTIC
11	IN300012010300000088169	NRIJAL BANG SECURITIES PVT LTD	0	0	213	0	0.11838	0	25-CORPORATE BODY	12-DOMESTIC
12	IN300001740527281	NRIJAL BANG SECURITIES PVT LTD	0	0	200	0	0.01638	0	5-CORPORATE BODY	1-DOMESTIC
13	IN300012020200000072601	SHAREKHAM LIMITED	0	0	177	0	0.13622	0	5-CORPORATE BODY	16-MARGIN ACCOUNT
14	IN3001477106000606	BONANZA PORTFOLIO LTD	0	0	121	0	0.00931	0	25-CORPORATE BODY	20-BROKER
15	IN300012032000000074842	FIRST INDIA SECURITIES PVT LTD	0	0	105	0	0.00808	0	25-CORPORATE BODY	1-DOMESTIC
16	IN300012032000000001069	ZEN SECURITIES LTD USE CLIENTS AC	0	0	65	0	0.00600	0	25-CORPORATE BODY	20-BROKER
17	IN300012032000000041116	PADMAJAI INVESTMENT TRADING CO (P) LTD.	0	0	60	0	0.00462	0	5-CORPORATE BODY	1-DOMESTIC
18	IN300012032000000001420	NEGROCKT COMMERCIALS LTD	0	0	50	0	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
19	IN3002389310018888	GUNESS SECURITIES LIMITED	0	0	50	0	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
20	IN300012032000000000021	U.P. STOCK EXCHANGE LIMITED	0	0	50	0	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
21	IN3000333	PARK HOTEL PRIVATE LTD	0	0	50	0	0.00385	0	25-CORPORATE BODY	12-DOMESTIC
22	IN300012032000000043101	RAJSHRINE INVESTMENTS & LEASINGS PRIVATE LTD.	0	0	50	0	0.00385	0	3-DOMESTIC COMPANY	1-REGULAR
23	IN30023631000001069	ZEN SECURITIES LTD USE CLIENTS AC	0	0	50	0	0.00385	0	25-CORPORATE BODY	12-DOMESTIC
24	IN30001203200000000041116	PADMAJAI INVESTMENT TRADING CO (P) LTD.	0	0	50	0	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
25	IN30001203200000000043120	ARKOSHA TRADING & INVESTMENTS PRIVATE LTD.	0	0	50	0	0.00385	0	25-CORPORATE BODY	12-DOMESTIC
26	IN30001203200000000097983	MANSUKTI STOCK BROKERS LIMITED	0	0	50	0	0.00385	0	25-CORPORATE BODY	51-CM/TA-CLIENT MARGIN AC
27	IN3000120320000000005258	MULRAY HOLDINGS & FINANCE PRIVATE LIMITED	0	0	50	0	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
28	IN300043010767057	VELOPICK TRADING PRIVATE LIMITED	0	0	50	0	0.00385	0	5-CORPORATE BODY	1-DOMESTIC
29	IN300068810386190	ATUL REAL ESTATE PVT LTD	0	0	50	0	0.00385	0	5-CORPORATE BODY	12-OTHERS
30	IN30150917251137	JAYSHY INVESTMENTS (P) LTD	0	0	50	0	0.00385	0	5-CORPORATE BODY	12-OTHERS
31	IN30160470168574	NRIJAL BANG SECURITIES PVT LTD.	0	0	50	0	0.00385	0	5-CORPORATE BODY	16-MARGIN ACCOUNT
32	IN300043083	SHALIMAR HOTEL PRIVATE LIMITED	0	0	50	0	0.00385	0	3-DOMESTIC COMPANY	1-REGULAR
33	IN3000394	THE CENTRAL BANK EXEC. & TRF.CO.LTD	0	0	50	0	0.00385	0	3-DOMESTIC COMPANY	1-REGULAR
34	IN30023631000001100	SHRI PARASRAM HOLDINGS PVT.LTD.	0	0	46	0	0.00354	0	5-CORPORATE BODY	1-DOMESTIC
35	IN300067471699471	KARWADI SHARES AND FINANCE LTD.	0	0	44	0	0.00331	0	5-CORPORATE BODY	1-DOMESTIC
36	IN30118021000001068	APRAJIT CAPITAL MKT. LTD	0	0	42	0	0.00315	0	5-CORPORATE BODY	16-MARGIN ACCOUNT
37	IN301011201010100005137	SMC GLOBAL SECURITIES LIMITED	0	0	41	0	0.00315	0	25-CORPORATE BODY	12-DOMESTIC
38	IN3000394160146144	KARVY STOCK BROKING LIMITED	0	0	37	0	0.00285	0	5-CORPORATE BODY	1-DOMESTIC
39	IN3000712020000000000507	MAHESHWARI SHARE AND STOCK BROKERS PVT. LTD.	0	0	29	0	0.00223	0	25-CORPORATE BODY	12-DOMESTIC
40	IN300012020200000074555	ASIL SECURITIES LTD (831)	0	0	25	0	0.00192	0	25-CORPORATE BODY	20-BROKER
41	IN3000120202000000000665	ANGEL BROKING PRIVATE LIMITED.	0	0	25	0	0.00192	0	25-CORPORATE BODY	52-CM/TA-CLIENT BENEFICIARY AC
42	IN3000512019557348	PAYAL TRADELINK PVT LTD	0	0	25	0	0.00192	0	5-CORPORATE BODY	1-DOMESTIC
43	IN3000660100524067	JALAN STOCK AND SHARES LTD	0	0	25	0	0.00192	0	5-CORPORATE BODY	1-DOMESTIC
44	IN3014381020106739	LIGHTWAY IMPREX PVT LTD	0	0	25	0	0.00192	0	5-CORPORATE BODY	1-DOMESTIC
45	IN30147710000140	BORANZA PORTFOLIO LTD	0	0	25	0	0.00192	0	5-CORPORATE BODY	1-DOMESTIC
46	IN301199102056535	JHAVRI SECURITIES LIMITED	0	0	25	0	0.00192	0	5-CORPORATE BODY	1-DOMESTIC
47	IN3002252	ASK RAYMOND JAMES SECURITIES INDIA LTD.	0	0	25	0	0.00192	0	3-DOMESTIC COMPANY	1-REGULAR
48	IN30001208	MARIND INVESTMENTS PRIVATE LIMITED	0	0	25	0	0.00192	0	3-DOMESTIC COMPANY	1-REGULAR
49	IN30004310	THE SANGLI BANK LTD.	0	0	25	0	0.00192	0	3-DOMESTIC COMPANY	1-REGULAR

50	IN30030302261792	SHREE AJANEYA ESTATES P LTD	0	20	0	0	0.00154	5-CORPORATE BODY	1-DOMESTIC
51	IN30177410000167	RELIGARE SECURITIES LTD	0	14	0	0.00108	5-CORPORATE BODY	16-MARGIN ACCOUNT	
52	IN30069891000240	GLOBE CAPITAL MARKET LTD	0	12	0	0.00092	5-CORPORATE BODY	12-DOMESTIC	
53	IN3000720186000225478	SANJAY INFN STOCK PRIVATE LIMITED	0	10	0	0.00077	25-CORPORATE BODY	12-DOMESTIC	
54	IN30001203000000000108	SHARDE INDIA SECURITIES LIMITED	0	10	0	0.00071	25-CORPORATE BODY	12-DOMESTIC	
55	IN301284160000000000788	JAYAN SHARE CONSULTANTS PVT. LTD	0	10	0	0.00077	25-CORPORATE BODY	51-CM/TM CLIENT MARGIN A/C	
56	IN300696910397968	ARTISTIC FINANCE PVT LTD	0	10	0	0.00077	5-CORPORATE BODY	1-DOMESTIC	
57	IN3000669100469452	V.P CONSULTANTS PVT LTD	0	10	0	0.00077	5-CORPORATE BODY	1-DOMESTIC	
58	IN30151280103713	PAR WASHINGTON COMPANY ADVISORS PRIVATE LIMITED	0	10	0	0.00077	5-CORPORATE BODY	12-OTHERS	
59	IN300959210793254	MONARCH RESEARCH & BROKERAGE PVT LTD	0	10	0	0.00077	5-CORPORATE BODY	16-MARGIN ACCOUNT	
60	IN30002207	MADAN FINANCE LTD	0	10	0	0.00077	3-DOMESTIC COMPANY	1-REGULAR	
61	IN300039412691085	KARY STOCK BROKING LTD	0	9	0	0.00069	5-CORPORATE BODY	1-DOMESTIC	
62	IN30072013700000022619	NIETA SECURITIES LTD	0	5	0	0.00038	25-CORPORATE BODY	23-OTHERS	
63	IN300001202000000188074	SUSHIL FINANCIAL SERVICES PVT LTD	0	5	0	0.00038	25-CORPORATE BODY	51-CM/TM CLIENT MARGIN A/C	
64	IN3000689105300865	K X B HOLDINGS PRIVATE LIMITED	0	5	0	0.00038	5-CORPORATE BODY	12-OTHERS	
65	IN301143160086924	MASTER CAPITAL SERVICES LTD	0	5	0	0.00038	5-CORPORATE BODY	16-MARGIN ACCOUNT	
66	IN30002891053008449	LAMBODAR RECYCLERS PRIVATE LIMITED	0	5	0	0.00038	5-CORPORATE BODY	1-DOMESTIC	
67	IN30002743	SAMBARVA INVESTMENTS PVT LTD	0	5	0	0.00038	3-DOMESTIC COMPANY	1-REGULAR	
68	IN300371810177691	EDELWEISS BROKING LTD	0	4	0	0.00031	5-CORPORATE BODY	16-MARGIN ACCOUNT	
69	IN300012002000000074327	JSEL SECURITIES LTD 0031	0	4	0	0.00023	25-CORPORATE BODY	20-BROKER	
70	IN300120014600000000029	SYSTEMATIX SHARES AND STOCKS INDIA LIMITED	0	3	0	0.00023	25-CORPORATE BODY	52-CM/TM CLIENT BENEFICIARY A/C	
71	IN301250105339878	BIJUTORIA VALUE UDYOGS LIMITED	0	3	0	0.00023	5-CORPORATE BODY	1-DOMESTIC	
72	IN30107201210160133359	SURESH RATH SECURITIES (P) LTD	0	2	0	0.00015	5-CORPORATE BODY	12-DOMESTIC	
73	IN301001204470097020770	G I M FINANCIAL SOLUTIONS PRIVATE LIMITED	0	1	0	0.00009	25-CORPORATE BODY	52-CM/TM CLIENT BENEFICIARY A/C	
74	IN300012002000000000222	SPRINX INDIA PVT LTD	0	1	0	0.00009	25-CORPORATE BODY	12-DOMESTIC	
75	IN300028910661718	CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD	0	1	0	0.00008	5-CORPORATE BODY	1-DOMESTIC	
76	IN300028910306005	ACHRUT AND NIETA HOLDINGS AND FINANCE PVT.LTD.	0	1	0	0.00008	5-CORPORATE BODY	1-DOMESTIC	
77	IN3010210399430	ISHA SECURITIES LIMITED	0	1	0	0.00008	5-CORPORATE BODY	1-DOMESTIC	
78	IN301516101011694	NAIRATA GARDENS PRIVATE LIMITED	0	1	0	0.00008	5-CORPORATE BODY	1-DOMESTIC	
79	IN3010169741384833	WHARF PROPERTIES PRIVATE LIMITED	0	1	0	0.00008	5-CORPORATE BODY	1-DOMESTIC	
80	IN30101963102815600	NARED INVESTMENT PVT. LTD	0	1	0	0.00008	5-CORPORATE BODY	1-DOMESTIC	
		GRAND TOTAL	815	23150	5003	2.22831			



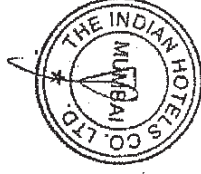
B2b02\_1

**BENERAS HOTELS LIMITED.**

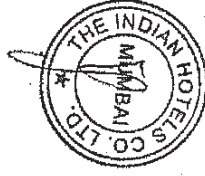
**(B)-Public Shareholding - (2)-Non-Institutions - Individuals holding nominal share capital> Rs. 1 Lakh**

**(As on : 30/06/2015)**

S.No.	Member ID	Name of the Shareholder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	IN300360/10684059	RAGHUBIR SINGH R GOHIL	0	23802	0	23802	1.82092		1-RESIDENT	1-ORDINARY
2	IS0001269	BRIJ RAJ SINGH OF KISHANGARH	20000	0	0	20000	1.53846		1-RESIDENT INDIVIDUAL	1-REGULAR
3	IN300408/10011221	VINODCHANDRA MANSUKHLAL PARIKHI	0	19252	0	19252	1.48092		1-RESIDENT	1-ORDINARY
4	IN300142/10013395	ARJUN TRAMANI	0	18798	0	18798	1.44600		1-RESIDENT	1-ORDINARY
		<b>GRAND TOTAL</b>	20000	61952	0	81952	6.29631			



82d01\_1



BENERAS HOTELS LIMITED										
(B)-Public Shareholding - (2)-Non-Institutions - Others - Trusts										
(As on : 30/06/2015)										
S.No.	Member ID	Name of the Shareholder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	IN300665/10427259	JAMESH JAIPURIA FAMILY TRUST	0	100	0	100	0.00769	0	9-TRUST	
		GRAND TOTAL	0	100	0	100	0.00769			

B2d02\_1

BENERAS HOTELS LIMITED										
(B)-Public Shareholding - (2)-Non-institutions - Others - Directors & their Relatives										
(As on : 30/06/2015)										
S.No.	Member ID	Name of the Shareholder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	P0001854	PUNEET RAMAN	4500	0	0	4500	0.34615	0	1-RESIDENT INDIVIDUAL	1-REGULAR
2	S0004004	SHRIIPAMAN	4000	0	0	4000	0.30769	0	1-RESIDENT INDIVIDUAL	1-REGULAR
3	323001203230000002448	RUKMANI DEVI GOHIL	0	0	798	798	0.06138	0	21-INDIVIDUAL	3-RESIDENT
4	S0003573	SHREE RAMAN	500	0	0	500	0.03846	0	1-RESIDENT INDIVIDUAL	1-REGULAR
		GRAND TOTAL	9000	0	798	9798	0.75389	0		

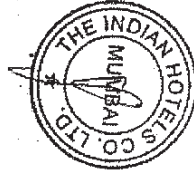






BENERAS HOTELS LIMITED (B)-Public Shareholding - (2)-Non-institutions - Others - Non Resident Indians (As on - 30/06/2015)										
S.No.	Member ID	Name of the Shareholder	Physical Sharefield	NSDL Sharefield	CDSL Sharefield	Total SharesHeld	% of Equity	Pledged Shares	StatusCode1	StatusCode2
1	IN30267930665867	MILAN JITENDRA SHAH	0	0	563	0.04131	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
2	IN30267933542878	JOY VENUGOPALAN IYER	0	0	205	0.01577	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
3	IN30047841658225	PRADIP GIRDHARILAL SADARANGANI	0	0	200	0.01538	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
4	IN30267932807507	RASHEED AHMED	0	0	150	0.01164	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
5	IN30302856891403	SRHARSHA PAPPU	0	0	125	0.00982	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
6	IN301549326379336	AMOD SURESH KARANJIKAR	0	0	120	0.00923	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
7	IN30048413960912	PATEL SNEHA S	0	0	100	0.00769	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
8	IN30021417463377	PARIN KIRTI KOTHARI	0	0	75	0.00577	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
9	IN30267938983617	NAZNEEN SHIROOKAR	0	0	65	0.00500	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
10	IN30280240111575	ANIL KUMAR TIWARY	0	0	51	0.00392	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
11	IN30048416913209	KAUSHIK SEN	0	0	50	0.00385	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
12	IN30059710134452	FAZILAH BANDOOKWALA	0	0	50	0.00385	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
13	IN30115125665111	TOPAN KUMAR BHATTACHARYA	0	0	50	0.00385	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
14	IN30154936320872	SANDEEP CHANDRA CHOWDHARY	0	0	40	0.00308	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
15	IN30154936320872	PRAVEEN CHANDUR THADHANI	0	0	37	0.02895	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
16	IN30023910513107	SANTOSH VISHWANATH RANE	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
17	IN30048412728292	DARSHAN SINGH	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
18	IN30048413961510	PATEL MADHUKANTA NAGINEHAI	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
19	IN300951314835376	DEEPAK R DESAI	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
20	IN30060110174586	JENNEER CLAUDIA RODRIGUES	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
21	IN30167010050677	SANDEEP PAREKH	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
22	IN30167010163057	SANDEEP PAREKH	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
23	IN30005510034785	HARSHABEN UPENDRABHAI SHETH	0	0	25	0.00192	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
24	IN30290247750323	RIKPHIL JASON PEREIRA	0	0	21	0.0162	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
25	IN30021413395384	AMBROSE THAYALAN	0	0	20	0.00154	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
26	335001283353000785104	DOMADIA RAJESH DNYALAL	0	0	18	0.00138	0	0	24-NFI	10-REPATRIABLE
27	IN30290246562046	SUBHASHISH DUTTA	0	0	18	0.00138	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
28	IN30023913730175	VANDANA KADANDALE	0	0	17	0.0131	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
29	186041201850000021614	CLAYTON M. FERNANDES	0	0	15	0.00115	0	0	24-NFI	11-NON REPATRIABLE
30	IN30154939281808	MUKUND KARSANDAS JOSHI	0	0	12	0.00092	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
31	IN30267930665865	MILAN JITENDRA SHAH	0	0	3	0.00038	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
32	IN30290243150095	SANJIV HAZDRA	0	0	5	0.00038	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
33	IN30302857031735	VINEETA SHARMA	0	0	5	0.00038	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
34	IN30290247218615	SAJI T K VARIGHESE	0	0	4	0.00031	0	0	4-NON RESIDENT INDIAN	1-REPATRIABLE
35	IN30302857531743	VINEETA SHARMA	0	0	2	0.00015	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
36	IN30068510691259	ADITYA VIKRAM LODHA	0	0	1	0.00008	0	0	4-NON RESIDENT INDIAN	2-NON REPATRIABLE
		GRAND TOTAL	0	0	2181	0.17108	33	2224		

B2009\_1



BENERAS HOTELS LIMITED (B)-Public Shareholding - (2)-Non-institutions - Others - Clearing Members (As on : 30/06/2015)											
S.No.	Member ID	Name of the Shareholder	Physical Sharehold	NSDL Sharehold	CDSL Sharehold	Total Sharehold	% of Equity	Plotget Shares	StatusCode1	StatusCode2	
1	101100001000013587	B. D. SHAH SECURITIES LIMITED	0	0	51	51	0.00192		26-CLEARING MEMBER	24-CLEARING MEMBER	
2	1030199170226579	JHAVERI SECURITIES LIMITED	0	0	50	50	0.00385		6-CLEARING MEMBER	6-CLEARING MEMBER	
3	1030065310000578	SHARERHAN LIMITED	0	0	38	38	0.00292		6-CLEARING MEMBER	6-CLEARING MEMBER	
4	10301330419639898	SHCIL SERVICES LTD.	0	0	36	36	0.00277		6-CLEARING MEMBER	6-CLEARING MEMBER	
5	10300182313632254	ICICI SECURITIES LIMITED	0	0	33	33	0.00254		6-CLEARING MEMBER	6-CLEARING MEMBER	
6	1030276470000410	PHILLIPCAPITAL (INDIA) PRIVATE LIMITED	0	0	30	30	0.00231		6-CLEARING MEMBER	6-CLEARING MEMBER	
7	10300095411289437	MOONGIPA INVESTMENTS LTD.	0	0	25	25	0.00192		6-CLEARING MEMBER	6-CLEARING MEMBER	
8	10301985310005516	ARIHANT CAPITAL'S LTD	0	0	25	25	0.00192		6-CLEARING MEMBER	6-CLEARING MEMBER	
9	1030231670000145	CONSORTIUM SECURITIES PVT.LTD.	0	0	20	20	0.00154		6-CLEARING MEMBER	6-CLEARING MEMBER	
10	101100001000019407	JOINDRE CAPITAL SERVICES LTD.	0	0	17	17	0.00131		26-CLEARING MEMBER	24-CLEARING MEMBER	
11	103000695711277617	KELLTON SECURITIES PRIVATE LIMITED	0	0	15	15	0.00115		6-CLEARING MEMBER	6-CLEARING MEMBER	
12	101100001000013711	PUNE E STOCK BROKING PVT. LTD.	0	0	10	10	0.00077		26-CLEARING MEMBER	24-CLEARING MEMBER	
13	101100001000017938	SBCAP SECURITIES LIMITED	0	0	7	7	0.00054		26-CLEARING MEMBER	24-CLEARING MEMBER	
14	33200120332000000579	ANGEL BROKING PRIVATE LTD.	0	0	5	5	0.00038		26-CLEARING MEMBER	24-CLEARING MEMBER	
15	1030226910000013	INDIA INFOLINE LIMITED	0	0	5	5	0.00038		6-CLEARING MEMBER	6-CLEARING MEMBER	
16	101100001000022528	BANSAL FINSTOCK PVT. LTD.	0	0	4	4	0.00031		26-CLEARING MEMBER	24-CLEARING MEMBER	
		<b>GRAND TOTAL</b>	0	0	277	371	0.02854				

BENERAS HOTELS LIMITED (B)-Public Shareholding - (2)-Non-institutions - Others - Hindu Undivided Families (AS on : 30/06/2015)										
S.No.	Member ID	Name of the Shareholder	Physical SharesHeld	NSDL SharesHeld	CDSL SharesHeld	Total SharesHeld	% of Equity	Plledged Shares	StatusCode1	StatusCode2
1	IN30327010130630	ARJUN DUNICHAND RAMANI	0	11391	0	11391	0.07623	0	1-RESIDENT	3-HUF
2	IN303040910163506	VINODCHANDRA MANSUKHLAL PAREKH	0	3213	0	3213	0.24715	0	1-RESIDENT	3-HUF
3	4470001204470001446967	RAT RISHI KUMAR HUF	0	0	2118	2118	0.16292	0	21-INDIVIDUAL	4-HUFSAOAPS
4	IN303040910163523	KUMARPAL MANSUKHLAL PAREKH	0	1982	0	1982	0.15092	0	1-RESIDENT	3-HUF
5	IN303040910163515	JITENDRAKUMAR DHIRAJLAL SARAIYA	0	1000	0	1000	0.07692	0	1-RESIDENT	3-HUF
6	IN303040910163515	JITENDRA MANSUKHLAL PAREKH	0	886	0	886	0.06808	0	1-RESIDENT	3-HUF
7	109041201690400604116	RAKESH GUPTA	0	0	750	750	0.05769	0	21-INDIVIDUAL	4-HUFSAOAPS
8	1190313011903000486861	AJAY MANHARLAL MEHTA HUF	0	0	600	600	0.04615	0	21-INDIVIDUAL	4-HUFSAOAPS
9	IN30302710169525	KETAN MEHTA	0	315	0	315	0.02423	0	1-RESIDENT	3-HUF
10	IN30198310635636	RAJESHKUMAR MUKTILAL PALDIWAL	0	222	0	222	0.01708	0	1-RESIDENT	3-HUF
11	106001201060001882151	MAHESHKARI DAMPRAKASH BASANTILAL HUF	0	174	0	174	0.01338	0	21-INDIVIDUAL	4-HUFSAOAPS
12	IN30216410052245	JAYESH S MEMAYA	0	163	0	163	0.01234	0	1-RESIDENT	3-HUF
13	IN30115128542584	SANJEEV VIPIN GANDHI	0	150	0	150	0.01154	0	1-RESIDENT	3-HUF
14	106301201063000375851	BRU KUMAR DAMANI (HUF)	0	0	100	100	0.00769	0	21-INDIVIDUAL	4-HUFSAOAPS
15	11700120117000050432	PRIVAKANT MANILAL DALAL (HUF)	0	0	100	100	0.00769	0	21-INDIVIDUAL	4-HUFSAOAPS
16	2540001202540000136503	KAMALJEET SINGH GROVER HUF	0	0	100	100	0.00769	0	21-INDIVIDUAL	4-HUFSAOAPS
17	IN300914112932807	SATIYA NARAYAN GOENKA	0	100	0	100	0.00769	0	1-RESIDENT	3-HUF
18	IN30115125060351	YOGESH J MEHTA	0	100	0	100	0.00769	0	1-RESIDENT	3-HUF
19	IN301915491652785	KAMAL KABRA	0	100	0	100	0.00769	0	1-RESIDENT	3-HUF
20	IN30349310015014	PANNA LAL MALOD	0	100	0	100	0.00769	0	1-RESIDENT	3-HUF
21	106001201060001895815	ARUN ARUNDEV SAYAL HUF	0	0	91	91	0.00700	0	1-RESIDENT	3-HUF
22	2000012020000000002201	OMPRAKASH PARAMSUKH BOHRA HUF	0	0	76	76	0.00685	0	21-INDIVIDUAL	4-HUFSAOAPS
23	IN30112716791273	SUDHIR KUMAR GUPTA	0	76	0	76	0.00685	0	1-RESIDENT	3-HUF
24	IN30040910163530	SANJEEV VINODCHANDRA PAREKH	0	58	0	58	0.00446	0	1-RESIDENT	3-HUF
25	10907120109070007382	SURESH MEGHRAJ LOYA	0	0	50	50	0.00385	0	21-INDIVIDUAL	4-HUFSAOAPS
26	20800130208000000048281	SRINIVASA ANANDA THEERTHA VADAYAVARGAM	0	0	50	50	0.00385	0	21-INDIVIDUAL	4-HUFSAOAPS
27	255001302550000018412	RAJENDRA RAMRAO PALSHIKAR	0	0	50	50	0.00385	0	21-INDIVIDUAL	4-HUFSAOAPS
28	IN3000201163012	AMIT BHUPENDRA PARKH	0	50	0	50	0.00385	0	1-RESIDENT	3-HUF
29	IN30103924002046	ARUNKUMAR DAMODAR LAKHANI	0	0	45	45	0.00346	0	1-RESIDENT	3-HUF
30	IN30154838065882	SHYAM CHETTY	0	45	0	45	0.00346	0	1-RESIDENT	3-HUF
31	IN30016710082450	SHREEKUMAR JAIPURIA	0	30	0	30	0.00231	0	1-RESIDENT	3-HUF
32	IN30011611350705	RISHIKESH CHOPRA	0	28	0	28	0.00215	0	1-RESIDENT	3-HUF
33	IN2013300190506672	AJIT KUMAR AGRAWAL	0	0	25	25	0.00192	0	21-INDIVIDUAL	4-HUFSAOAPS
34	219001302190000135021	RAJENDRA NEMICHAND GANDHI HUF	0	0	25	25	0.00192	0	21-INDIVIDUAL	4-HUFSAOAPS
35	219001302190000135055	RAJENDRA NEMICHAND GANDHI HUF	0	0	25	25	0.00192	0	21-INDIVIDUAL	4-HUFSAOAPS
36	545001205450000185469	ANVENDER JAIN	0	0	25	25	0.00192	0	21-INDIVIDUAL	4-HUFSAOAPS
37	546001205460000230073	KIRITKUMAR RAMRAY JANI HUF	0	0	25	25	0.00192	0	21-INDIVIDUAL	4-HUFSAOAPS
38	IN300343710455264	UPEN HARIVADAR DIWARJI	0	25	0	25	0.00192	0	1-RESIDENT	3-HUF
39	IN30044110959383	PRAKASH NAYAK U	0	0	25	25	0.00192	0	1-RESIDENT	3-HUF
40	IN30074910757321	JITENDRA PRABRUDAS SHAH	0	25	0	25	0.00192	0	1-RESIDENT	3-HUF
41	IN30102221442852	BANALA SESHA PHANI	0	25	0	25	0.00192	0	1-RESIDENT	3-HUF
42	IN30115127385785	NARENDRA KANTILAL SHAH	0	25	0	25	0.00192	0	1-RESIDENT	3-HUF
43	IN30123310199880	PATEL VISABHAI JETHALAL	0	25	0	25	0.00192	0	1-RESIDENT	3-HUF
44	IN30117418445691	HITESH KUMAR KATARIA	0	25	0	25	0.00192	0	1-RESIDENT	3-HUF
45	2000012020000000115604	PARAMSUKH SANGIDAS BOHRA (HUF)	0	0	24	24	0.00185	0	21-INDIVIDUAL	4-HUFSAOAPS

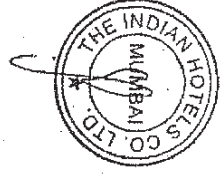


**(I)(a) Statement showing Shareholding Pattern**

Name of the Company:  
Scrip Code, Name of the scrip, class of security:-  
Quarter ended:

**BENARES HOTELS LIMITED**  
509438  
30th June 2015

Partly paid-up shares:-	No. 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 Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>		
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			
Paid up share capital is 130,00,000 divided by 1300000 shares of face value of Rs. 10/- each			



BENARES HOTELS LIMITED

SCHEDULE 35 ANNEXURE

DATE: 10/07/2015

PAGE: 1

(I) (a) Statement showing details of Depository Receipts (DRs)

Sr.No Type of outstanding DR (ADRs, GDRs, SDRs, etc)

Number of outstanding DRs

Number of Shares underlying outstanding DRs

Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total

(A) + (B) + (C) indicated in statement

At para I (a) above)

\*\*\*Total

0.00000



BENARES HOTELS LIMITED

SCHEDULE 35 ANNEXURE

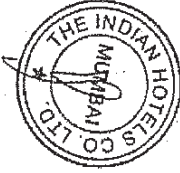
DATE: 10/07/2015 PAGE: 1

(ii) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr.No	Name of DR Holder	Type of outstanding DR (ADRS, GDRs, SDRs etc )	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement At para I (a) above)

\*\*\*Total

0.00000



(I) (d) Statement showing details of locked-in shares

Srl.No	Name of the shareholder	Category of Shareholders (Prom./Pub)	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+ (B) + (C) indicated in statement at para I (a) above)
**Total				0.00000





**BENERAS HOTELS LIMITED**  
**(U)(d) Statement showing details of locked-in shares**  
**(As on : 30/06/2015)**

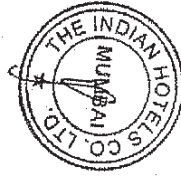
S.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (U)(a) above}	Promoter/Promoter Group / Public
1	Nil	0	0.00000	
	<b>TOTAL</b>			



**BENERAS HOTELS LIMITED**

**1)(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 : 30/06/2015)**

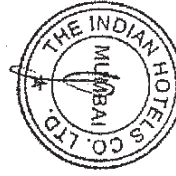
S.No.	Name of the shareholder(s) and Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and 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					



**BENERAS HOTELS LIMITED**

**(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total number of shares (As on : 30/06/2015)**

S.No.	Name of the shareholder	Number of Shares held	Shares as a % of grand total (A)+(B)+(C) of sub-clause (1)(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	RAGHUBIRSINGH R GOHIL	23802	1.83092					
2	BRIJ RAJ SINGH OF KISHANGARH	20000	1.53846					
3	VINODCHANDRA MANSUKHLAL PAREKH	19252	1.48092					
4	ARJUN RAMANI	18798	1.44600					
	<b>TOTAL</b>	<b>81852</b>	<b>6.29631</b>					



**BENERAS HOTELS LIMITED**

**(IX)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group' (As on : 30/06/2015)**

S.No.	Name of the shareholder	Details of Shares held		Encumbered Shares(*)			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 shares held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number	As a percentage (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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)	(X)	(XI)	(XII)
1	TIFCO HOLDINGS LIMITED	350825	26.98654								
2	THE INDIAN HOTELS COMPANY LIMITED	293000	22.53846								
3	PIEM HOTELS LIMITED	54063	4.18669								
4	ALL INDIA KASHIRAJ TRUST	30000	2.30769								
5	ANANT NARAIN SINGH	24000	1.84615								
6	M K KRISHNA PRIYA	17550	1.35000								
7	M K VISHNUPRIYA	13000	1.00000								
8	MAHARAJ KUMARI HARI PRIYA	12450	0.95769								
9	ANAMIKA KUNWAR	5700	0.43846								
10	MAHARAJ KUMARI HAR PRIYA	5100	0.39231								
11	MAHARAJ KUMARI VISHNUPRIYA	5000	0.38462								
12	IMLAK VARANASI DEVELOPMENTS PRIVATE LIMITED	1050	0.08077								
13	NORTHERN INDIA HOTELS LIMITED	150	0.01154								
14	ORIENTAL HOTELS LIMITED	50	0.00385								
	<b>TOTAL</b>	<b>811938</b>	<b>62.45677</b>								

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of SAST Regulations, 2011

