

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>Best Eastern Hotels Limited</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>508664 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2021</b>
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:-	
<b>Particulars</b>	<b>Yes*/No*</b>
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* 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.	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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 X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	4	11387441	0		11387441	67.58	11387441		11387441	67.58							11387441
	NEELAM D KOTHARI	1	600000	0		600000	3.56	600000		600000	3.56							600000
	DILIP V KOTHARI	1	2190471	0		2190471	13	2190471		2190471	13.00							2190471
	MEENA V KOTHARI	1	4250000	0		4250000	25.22	4250000		4250000	25.22							4250000
	VINAYCHAND KOTHARI	1	4346970	0		4346970	25.8	4346970		4346970	25.80							4346970
(b)	Central Government/ State Government(s)		0	0		0		0										
(c)	Financial Institutions/ Banks		0	0		0		0										
(d)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(1)		4	11387441	0		11387441	67.58	11387441		11387441	67.58							11387441
-2	Foreign		0	0		0		0										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0										
(b)	Government		0	0		0		0										
(c)	Institutions		0	0		0		0										
(d)	Foreign Portfolio Investor		0	0		0		0										
(e)	Any Other (specify)		0	0		0		0										
Sub-Total (A)(2)			0	0		0		0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	11387441	0		11387441	67.58	11387441		11387441	67.58							11387441

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.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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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 X	Class Y	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors		0	0		0		0										
(f)	Financial Institutions/ Banks	2	3320	0		3320	0.02	3320	3320	0.02		0.02						1660
(g)	Insurance Companies		0	0		0		0										
(h)	Provident Funds/ Pension Funds		0	0		0		0										
(i)	Any Other (specify)		0	0		0		0										
Sub-Total (B)(1)		2	3320	0		3320	0.02	3320	3320	0.02		0.02						1660
-2	Central Government/ State Government(s)/ President of India		0	0		0		0										
Sub-Total (B)(2)			0	0		0		0										
-3	Non-institutions		0	0		0		0										
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	815	1219468	0		1219468	7.24	1219468	1219468	7.24		7.24						1120898
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0		0		0										
(b)	NBFCs registered with RBI		0	0		0		0										
(c)	Employee Trusts		0	0		0		0										
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0										
(e)	Any Other (specify)	49	4239771	0		4239771	25.16	4239771	4239771	25.16		25.16						4233431
	Clearing Members	4	39	0		39	0	39	39	0		0						39
	Non-Resident Indian (NRI)	9	5355	0		5355	0.03	5355	5355	0.03		0.03						4685
	HUF	14	21336	0		21336	0.13	21336	21336	0.13		0.13						21336
	AGRADOOTI VANLIYA PRIVATE LIMITED	1	250000	0		250000	1.48	250000	250000	1.48		1.48						250000
	SHIV PARVATI LEASING LIMITED	1	520737	0		520737	3.09	520737	520737	3.09		3.09						520737
	TANAYA VINCOM PRIVATE LIMITED	1	809000	0		809000	4.8	809000	809000	4.8		4.8						809000
	GCM COMMODITY AND DERIVATIVES LIMITED	1	1048447	0		1048447	6.22	1048447	1048447	6.22		6.22						1048447
	VANDEEP IMPEX LLP	1	1250000	0		1250000	7.42	1250000	1250000	7.42		7.42						1250000
	Bodies Corporate	22	4213041	0		4213041	25	4213041	4213041	25		25						4207371
Sub-Total (B)(3)		864	5459239	0		5459239	32.4	5459239	5459239	32.4		32.4						5354329
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		866	5462559	0		5462559	32.42	5462559	5462559	32.42		32.42						5355989

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (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,



**Table V - Statement showing of significant beneficial owners (SBOs)**

Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	