

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Best Eastern Hotels Ltd.
2. Scrip Code/Name of Scrip/Class of Security :	508664 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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:-	
Particulars	Yes*/No*
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
* 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	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	4	11387500	0		11387500	67.58	11387500		11387500	67.58						11387500	
	NEELAM D KOTHARI	1	600000	0		600000	3.56	600000		600000	3.56						600000	
	DILIP V KOTHARI	1	2190530	0		2190530	13	2190530		2190530	13.00						2190530	
	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		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)	1	1250000	0		1250000	7.42	1250000		1250000	7.42						1250000	
	VANDEEP HOLDINGS PVT LTD	1	1250000	0		1250000	7.42	1250000		1250000	7.42						1250000	
Sub-Total (A)(1)		5	12637500	0		12637500	75	12637500		12637500	75.00						12637500	
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	12637500	0		12637500	75	12637500		12637500	75.00						12637500	
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	0									
(a)	Mutual Funds		0	0		0		0	0									
(b)	Venture Capital Funds		0	0		0		0	0									
(c)	Alternate Investment Funds		0	0		0		0	0									
(d)	Foreign Venture Capital Investors		0	0		0		0	0									
(e)	Foreign Portfolio Investors		0	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	0									
(h)	Provident Funds/ Pension Funds		0	0		0		0	0									
(i)	Any Other (specify)		0	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	1	330	0		330	0	330	330	0		0						330
	Sub-Total (B)(2)	1	330	0		330	0	330	330	0		0						330
-3	Non-institutions		0	0		0		0	0									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	629	2567075	0		2567075	15.23	2567075	2567075	15.23		15.23						2464345
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	1153186	0		1153186	6.84	1153186	1153186	6.84		6.84						1153186
	RITESH VYAS	1	246071	0		246071	1.46	246071	246071	1.46		1.46						246071
	NITIN SEN	1	416691	0		416691	2.47	416691	416691	2.47		2.47						416691
	VIJAY KUMAR TAYDE	1	490424	0		490424	2.91	490424	490424	2.91		2.91						490424
(b)	NBFCs registered with RBI		0	0		0		0	0									
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	68	488589	0		488589	2.9	488589	488589	2.9		2.9						482249
	Non-Resident Indian (NRI)	6	2867	0		2867	0.02	2867	2867	0.02		0.02						2197
	Clearing Members	8	106296	0		106296	0.63	106296	106296	0.63		0.63						106296
	Bodies Corporate	18	146654	0		146654	0.87	146654	146654	0.87		0.87						140984
	HUF	36	232772	0		232772	1.38	232772	232772	1.38		1.38						232772
	Sub-Total (B)(3)	700	4208850	0		4208850	24.98	4208850	4208850	24.98		24.98						4099780
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	703	4212500	0		4212500	25	4212500	4212500	25		25						4101770
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,																		

