

General information about company	
Scrip code	509960
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE726E01014
Name of the company	U.P. HOTELS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Underl Outstar conver securiti of Warr and ES (X) = (XA+XB+XC)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	36	4772960			4772960	88.39	4772960		4772960	88.39				
(B)	Public	1172	627040			627040	11.61	627040		627040	11.61				
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1208	5400000			5400000	100	5400000		5400000	100				

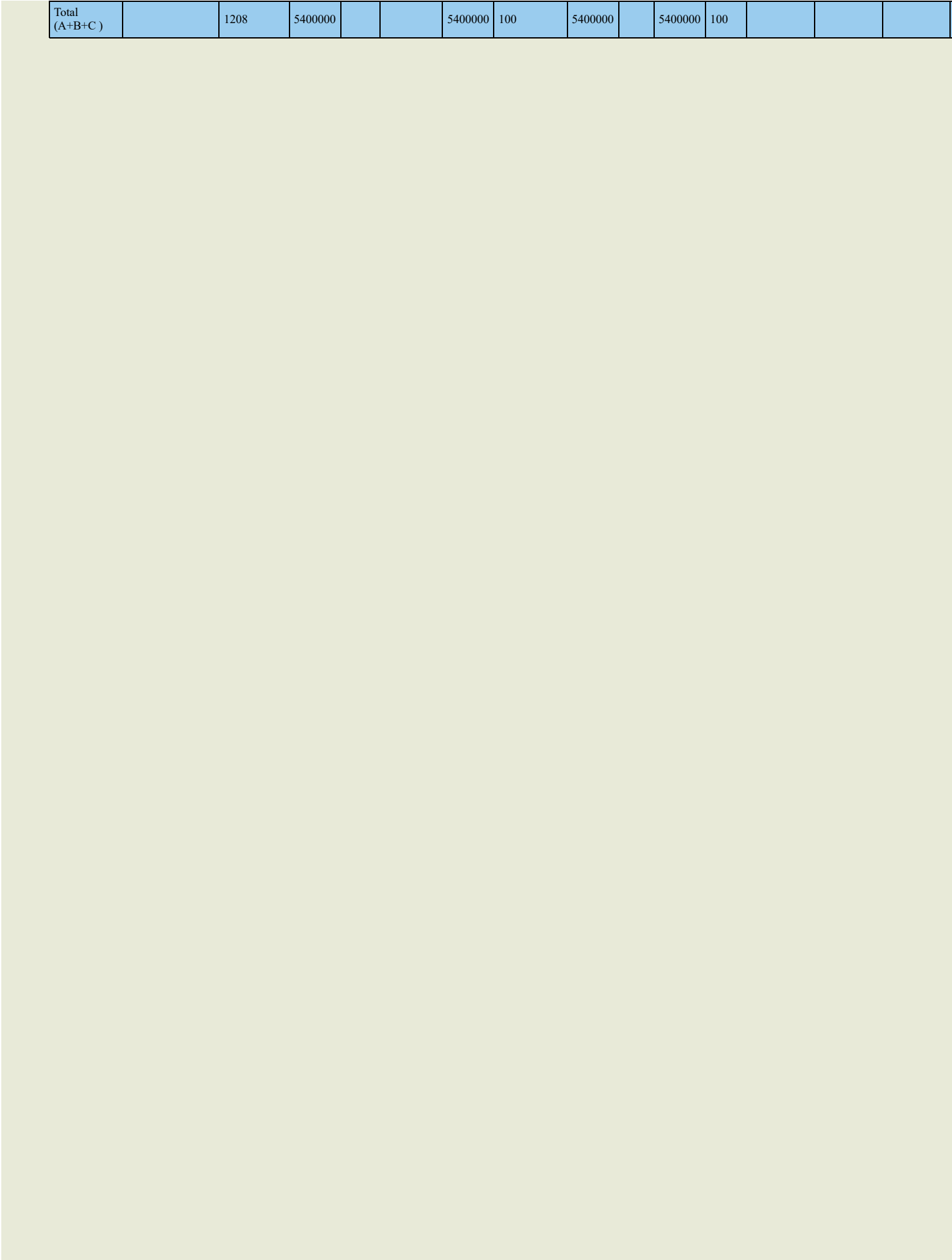
**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	88.39											4645693			
(B)	Public	11.61											607932	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											5253625	0	0	0

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

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian													
(a)	Individuals/Hindu undivided Family	32	2739644			2739644	50.73	2739644		2739644	50.73			
(d)	Any Other (specify)	4	2033316			2033316	37.65	2033316		2033316	37.65			
Sub-Total (A)(1)		36	4772960			4772960	88.39	4772960		4772960	88.39			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		36	4772960			4772960	88.39	4772960		4772960	88.39			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(i)	NBFCs registered with RBI	1	14			14	0	14		14	0			
Sub-Total (B)(1)		1	14			14	0	14		14	0			
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(f)	Investor Education and Protection Fund (IEPF)	1	56604			56604	1.05	56604		56604	1.05			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1073	209114			209114	3.87	209114		209114	3.87			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	89630			89630	1.66	89630		89630	1.66			
(i)	Non Resident Indians (NRIs)	23	2533			2533	0.05	2533		2533	0.05			
(l)	Bodies Corporate	29	228828			228828	4.24	228828		228828	4.24			
(m)	Any Other (specify)	43	40317			40317	0.75	40317		40317	0.75			
Sub-Total (B)(4)		1171	627026			627026	11.61	627026		627026	11.61			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1172	627040			627040	11.61	627040		627040	11.61			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total ( A+B+C2 )		1208	5400000			5400000	100	5400000		5400000	100			

Total (A+B+C )		1208	5400000			5400000	100	5400000		5400000	100			
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**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-catege (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	50.73											2613267			
(d)	Any Other (specify)	37.65											2032426			
Sub-Total (A)(1)		88.39											4645693			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		88.39											4645693			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(i)	NBFCs registered with RBI	0											14	0	0	0
Sub-Total (B)(1)		0											14	0	0	0
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(f)	Investor Education and Protection Fund (IEPF)	1.05											56604	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3.87											190410	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1.66											89630	0	0	0
(i)	Non Resident Indians (NRIs)	0.05											2533	0	0	0
(l)	Bodies Corporate	4.24											228424	0	0	0
(m)	Any Other (specify)	0.75											40317	0	0	0
Sub-Total (B)(4)		11.61											607918	0	0	0
Total Public Shareholding		11.61											607932	0	0	0



(B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)																
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total ( A+B+C2 )		100												5253625		
Total (A+B+C )		100												5253625		
Disclosure of notes on shareholding pattern															Textual Informati	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage															Textual Informati	
Disclosure of notes in case of public share holding is less than 25 percentage															Textual Informati	
Disclosure of notes on shareholding pattern for company remarks explanatory															Textual Informati	

**Text Block**

Textual Information(1)	Hotel Clarks Varanasi Ltd., one of the the promoter of the company had requested for issuance of duplicate shares for 890 shares. The company/RTA issued letter of confirmation to Hotel Clarks Varanasi Ltd after due process. The said letter has to be deposited with DP by the shareholder within 120 days of issuance of the letter of confirmation by RTA as per SEBI guidelines. Due to SEBI prohibitions and freeze of demat account of Hotel Clarks Varanasi Ltd by BSE Limited. the same could not be dematerialized. The RTA has issued letter of confirmation against the said shares in the name of UPHL Suspense Escrow demat Account. The said share will be depositeid in the said escrow demat account and will be transferred to Hotel Clarks Varanasi Ltd as and when the restriction will be lifted by BSE & SEBI.
Textual Information(2)	Due to SEBI prohibitions from dealing in shares in the company by and freeze of demat accounts of all the Promoters and Promoter Group of the company, complete dematerialisation of their shares could not be effected.
Textual Information(3)	SEBI vide its Order dated 30.09.2019 granted the Company relaxation from compliance of Minimum Public Shareholding for the purpose of voluntary delisting. However, the delisting process was unsuccessful . The company has again received SEBI's consent for voluntary delisting of the share s of the company and the compoany is in the delisting process.
Textual Information(4)	Hotel Clarks Varanasi Ltd., one of the the promoter of the company had requested for issuance of duplicate shares for 890 shares. The company/RTA issued letter of confirmation to Hotel Clarks Varanasi Ltd after due process. The said letter has to be deposited with DP by the shareholder within 120 days of issuance of the letter of confirmation by RTA as per SEBI guidelines. Due to SEBI prohibitions and freeze of demat account of Hotel Clarks Varanasi Ltd by BSE Limited. the same could not be dematerialized. The RTA has issued letter of confirmation against the said shares in the name of UPHL Suspense Escrow demat Account. The said share will be depositeid in the said escrow demat account and will be transferred to Hotel Clarks Varanasi Ltd as and when the restriction will be lifted by BSE & SEBI.

[illegible]

[illegible]

[illegible]

[illegible]

Individuals/Hindu undivided Family					
Sr. No.	29	30	31	32	
Name of the Shareholders (I)	P.D GUPTA & SONS	ARYAVIR KUMAR	RENUKA KUMAR	ARJUN KUMAR	<a href="#">Click here to go back</a>
PAN (II)	AAIHP0501K	CHIPK8645J	AJPPK9190H	ASXPK7184N	Total
No. of fully paid up equity shares held (IV)	3600	800	800	40	2739644
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3600	800	800	40	2739644
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.01	0.01	0	50.73
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	3600	800	800	40	2739644
Total	3600	800	800	40	2739644
Total as a % of Total Voting rights	0.07	0.01	0.01	0	50.73
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	3600	800	800	40	2739644
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.07	0.01	0.01	0	50.73
Number of equity shares held in dematerialized form (XVIII)	3600	800	800	40	2613267
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	THE INDIAN TEXTILES CO. PRIVATE LIMITED	BANARAS HOUSE PRIVATE LIMITED	HOTEL CLARKS VARANASI LTD	BONITA INDIA	
PAN (II)	AAACT9784B	AAACB3398P	AAACH5694J	AAACB6511E	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	1313676	540000	179540	100	2033316
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1313676	540000	179540	100	2033316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.33	10	3.32	0	37.65
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1313676	540000	179540	100	2033316
Total	1313676	540000	179540	100	2033316
Total as a % of Total Voting rights	24.33	10	3.32	0	37.65
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1313676	540000	179540	100	2033316
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	24.33	10	3.32	0	37.65
Number of equity shares held in dematerialized form (XVIII)	1313676	540000	178650	100	2032426
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	



