

Name of the Company: U P HOTELS LIMITED			
Scrip Code, Name of the scrip, class of security: 509960 - EQUITY			
Quarter ended: 31st December, 2014			
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
Total - D	0	0	0
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
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	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
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		5400000	100



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	36	2739644	2194645	50.73	50.73	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	2033316	178650	37.65	37.65	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	40	4772960	2373295	88.39	88.39	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	40	4772960	2373295	88.39	88.39	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
(i-i)		0	0	0	0.00	0.00	0	0.00
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00

B 2	Non-institutions							
(a)	Bodies Corporate	57	216791	185257	4.01	4.01	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1053	283621	181365	5.25	5.25	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	119482	119482	2.21	2.21	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(d-i)	NRI	7	1691	1511	0.03	0.03	0	0.00
(d-ii)	Trust	1	1013	1013	0.02	0.02	0	0.00
(d-iii)	Hindu Undivided Family	19	4442	4442	0.08	0.08	0	0.00
(d-iv)	Clearing Members	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	1142	627040	493070	11.61	11.61	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1142	627040	493070	11.61	11.61	0	0.00
	TOTAL (A)+(B)	1182	5400000	2866365	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00		0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1182	5400000	2866365	100.00	100.00	0	0.00



1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. 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)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Binay Kumar	42860	0.79	0	0.00	0.00	0	0	0	0	
2	Binay Kumar & Family	16625	0.31	0	0.00	0.00	0	0	0	0	
3	Binay Kumar & Sons	11652	0.22	0	0.00	0.00	0	0	0	0	
4	Smt. Veena Binay Kumar	142200	2.63	0	0.00	0.00	0	0	0	0	
5	Shri Alok Kumar	69300	1.28	0	0.00	0.00	0	0	0	0	
6	Smt. Uma Kumar	28800	0.53	0	0.00	0.00	0	0	0	0	
7	Shri Aditya Kumar	53692	0.99	0	0.00	0.00	0	0	0	0	
8	Shri Birendra Kumar	40470	0.75	0	0.00	0.00	0	0	0	0	
9	Birendra Kumar & Sons	66600	1.23	0	0.00	0.00	0	0	0	0	
10	Smt. Rani Upsam	44280	0.82	0	0.00	0.00	0	0	0	0	
11	Shri Apurv Kumar	35126	0.65	0	0.00	0.00	0	0	0	0	
12	Smt. Rajeshwari Kumar	22200	0.41	0	0.00	0.00	0	0	0	0	
13	Shri Arjun Kumar	47780	0.88	0	0.00	0.00	0	0	0	0	
14	Shri Anant Kumar	20692	0.38	0	0.00	0.00	0	0	0	0	
15	Shri Anoop Kumar	86372	1.60	0	0.00	0.00	0	0	0	0	
16	Shri Aryavir Kumar	800	0.01	0	0.00	0.00	0	0	0	0	
17	Smt. Renuka Kumar	800	0.01	0	0.00	0.00	0	0	0	0	
18	Shri Arvind Kumar	29341	0.54	0	0.00	0.00	0	0	0	0	
19	Smt. Vibha Agrawal	83016	1.54	0	0.00	0.00	0	0	0	0	
20	Shri Vivek Kumar	64566	1.20	0	0.00	0.00	0	0	0	0	
21	Smt. Shipra Kumar	36000	0.67	0	0.00	0.00	0	0	0	0	
22	Shri Udit Kumar	12894	0.24	0	0.00	0.00	0	0	0	0	
23	Shri Manish Kumar	126420	2.34	0	0.00	0.00	0	0	0	0	
24	Shri Rupak Gupta	818524	15.16	0	0.00	0.00	0	0	0	0	
25	P D Gupta & Sons	3600	0.07	0	0.00	0.00	0	0	0	0	
26	Shri Sushil Kumar	77924	1.44	0	0.00	0.00	0	0	0	0	
27	Kumar Sushil (HUF)	98280	1.82	0	0.00	0.00	0	0	0	0	
28	Smt. Meera Kumar	98248	1.82	0	0.00	0.00	0	0	0	0	
29	Shri Upendra Kumar	232796	4.31	0	0.00	0.00	0	0	0	0	
30	Smt. Anuradha Kumar	25092	0.46	0	0.00	0.00	0	0	0	0	
31	Shri Chaitanya Kumar	16200	0.30	0	0.00	0.00	0	0	0	0	
32	Shri Rakesh M Gupta	90520	1.68	0	0.00	0.00	0	0	0	0	
33	Smt. Sudhira Gupta	46280	0.86	0	0.00	0.00	0	0	0	0	
34	Shri Ravi M Gupta	100080	1.85	0	0.00	0.00	0	0	0	0	
35	Smt. Nandini Gupta	36720	0.68	0	0.00	0.00	0	0	0	0	
36	Shri Arnav Kumar	12894	0.24	0	0.00	0.00	0	0	0	0	
37	M/s. The Indian Textiles Co. Pvt. Ltd.	1313676	24.33	0	0.00	0.00	0	0	0	0	
38	M/s. Hotel Clarks Varanasi Ltd.	179540	3.32	0	0.00	0.00	0	0	0	0	
39	M/s. Banaras House Pvt. Ltd.	540000	10.00	0	0.00	0.00	0	0	0	0	
40	M/s. Bonita India Ltd.	100	0.00	0	0.00	0.00	0	0	0	0	
		4772960	88.39	0	0	0	0	0	0	0	0

(I)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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 % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
3								
4	Nil	0	0.00	0	0	0	0	0
5								
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0	0	0	0



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
3								
4								
5	Nil	0	0.00		0		0	
6								
7								
8								
9								
10								
TOTAL		0	0.00	0	0	0	0	0



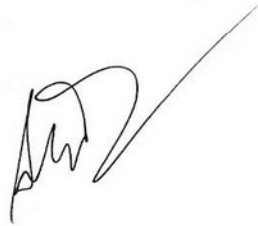
(I)(d) Statement showing details of locked-in shares

Sr. 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 (I)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6	Nil	0	0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00



(II)(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}
1				0.00
2				0.00
3				0.00
4				0.00
5	Nil	0	0	0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the 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}
1				
2				
3				
4				
5				
6	Nil	0	0	0.00
7				
8				
9				
			0	0.00
TOTAL				