

Introductory sub-table (I)(a)

Name of the Company: U P HOTELS LIMITED			
Scrip Code, Name of the scrip, class of security: 509960 - EQUITY			
Quarter ended: 31ST DECEMBER, 2011			
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 (Grand Total (A+B+C)+ D+E+F)		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 Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	37	2739644	1252709	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)		0	0	0	0.00	0.00	0	0.00
(e-ii)								
	Sub Total(A)(1)	41	4772960	1431359	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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
		0	0	0				0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	41	4772960	1431359	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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)					0.00	0.00	0	0.00
(h-ii)					0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00

B 2	Non-institutions							
(a)	Bodies Corporate	71	189309	151833	3.51	3.51	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1163	327537	215752	6.07	6.07	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	106431	106431	1.97	1.97	0.00	0.00
(c)	Any Other (specify)				0.00	0.00	0.00	0.00
(c-i)	NRI	14	2750	2570	0.05	0.05	0.00	0.00
(c-ii)	Trust	1	1013	1013	0.02	0.02	0.00	0.00
	Sub-Total (B)(2)	1254	627040	477599	11.61	11.61	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1254	627040	477599	11.61	11.61	0	0.00
	TOTAL (A)+(B)	1295	5400000	1908958	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	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1295	5400000	1908958	100.00	100.00	0	0.00

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Shri Binay Kumar	42860	0.79	0	0.00	0.00
2	Binay Kumar & Family	16625	0.31	0	0.00	0.00
3	Binay Kumar & Sons	11652	0.22	0	0.00	0.00
4	Smt. Veena Binay Kumar	142200	2.63	0	0.00	0.00
5	Shri Alok Kumar	69300	1.28	0	0.00	0.00
6	Smt. Uma Kumar	28800	0.53	0	0.00	0.00
7	Master Aditya Kumar	53692	0.99	0	0.00	0.00
8	Shri Birendra Kumar	40470	0.75	0	0.00	0.00
9	Birendra Kumar & Sons	66600	1.23	0	0.00	0.00
10	Smt. Rani Upsam	44280	0.82	0	0.00	0.00
11	Shri Apurv Kumar	35126	0.65	0	0.00	0.00
12	Smt. Rajeshwari Kumar	22200	0.41	0	0.00	0.00
13	Master Arjun Kumar	47780	0.88	0	0.00	0.00
14	Master Anant Kumar	20692	0.38	0	0.00	0.00
15	Shri Anoop Kumar	86372	1.60	0	0.00	0.00
16	Master Aryavir Kumar	800	0.01	0	0.00	0.00
17	Smt. Renuka Kumar	800	0.01	0	0.00	0.00
18	Shri Arvind Kumar	29341	0.54	0	0.00	0.00
19	Smt. Vibha Agrawal	83016	1.54	0	0.00	0.00
20	Shri Vivek Kumar	64566	1.20	0	0.00	0.00
21	Smt. Shipra Kumar	36000	0.67	0	0.00	0.00
22	Master Udit Kumar	12894	0.24	0	0.00	0.00
23	Shri Manish Kumar	126420	2.34	0	0.00	0.00
24	Shri Rupak Gupta	779126	14.43	0	0.00	0.00
25	P D Gupta & Sons	3600	0.07	0	0.00	0.00
26	Shri Rupak Gupta	39398	0.73	0	0.00	0.00
27	Shri Sushil Kumar	77924	1.44	0	0.00	0.00
28	Kumar Sushil (HUF)	98280	1.82	0	0.00	0.00
29	Smt. Meera S Kumar	98248	1.82	0	0.00	0.00
30	Shri Upendra Kumar	232796	4.31	0	0.00	0.00
37	Smt. Anuradha Kumar	25092	0.46	0	0.00	0.00
32	Master Chaitanya Kumar	16200	0.30	0	0.00	0.00
33	Shri Rakesh M Gupta	90520	1.68	0	0.00	0.00
34	Smt. Sudhira Gupta	46280	0.86	0	0.00	0.00
35	Shri Ravi M Gupta	100080	1.85	0	0.00	0.00
36	Smt. Nandini Gupta	36720	0.68	0	0.00	0.00
37	Master Arnav Kumar	12894	0.24	0	0.00	0.00
38	M/s. The Indian Textiles Co. (P) Ltd.	1313676	24.33	0	0.00	0.00
39	M/s. Hotel Clarks Varanasi Ltd.	179540	3.32	0	0.00	0.00
40	M/s. Banaras House Pvt. Ltd.	540000	10.00	0	0.00	0.00
41	M/s. Bonita India Ltd.	100	0.00	0	0.00	0.00
Total		4772960	88.39	0	0.00	0.00

(I)(c) Statement showing Shareholding 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	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			
2			
3			
4			
5			
6			
7	NIL	0	
8			
9			
10			
	NIL	0	0.00

(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			
2			
3			
4			
5			
6	NIL	0	0.00
7			
8			
9			
	NIL	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				
2				
3				
4				
5				
6	0	NIL	0	0.00
7				
8				
9				
	0	NIL	0	

(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	NIL	0	0	0.00
6				
7				
8				
9				
TOTAL	NIL	0	0	0.00