

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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	40	4772960			4772960	88.39	4772960		4772960	100
(B)	Public	983	627040			627040	11.61	0		0	0
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1023	5400000			5400000	100	4772960		4772960	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				88.39					2503959
(B)	Public				11.61					526633
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3030592

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

Sr.	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	36	2739644			2739644	50.73	2739644		2739644	57.4
(d)	Any Other (specify)	4	2033316			2033316	37.65	2033316		2033316	42.6
Sub-Total (A) (1)		40	4772960			4772960	88.39	4772960		4772960	100
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		40	4772960			4772960	88.39	4772960		4772960	100
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders	899	262691			262691	4.86	0		0	0

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	107052			107052	1.98	0		0	0
(b)	NBFCs registered with RBI	2	88589			88589	1.64	0		0	0
(e)	Any Other (specify)	79	168708			168708	3.12	0		0	0
Sub-Total (B) (3)		983	627040			627040	11.61	0		0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		983	627040			627040	11.61	0		0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1023	5400000			5400000	100	4772960		4772960	100
Total (A+B+C)		1023	5400000			5400000	100	4772960		4772960	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				50.73					2325309
(d)				37.65					178650
Sub-Total (A) (1)				88.39					2503959
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				88.39					2503959
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.86					194258
(a(ii))				1.98					106332

(b)				1.64					88589
(e)				3.12					137454
Sub-Total (B) (3)				11.61					526633
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				11.61					526633
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3030592
Total (A+B+C)				100					3030592
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block	
Textual Information()	Due to SEBI restrictions on Promoter and Promoter Group from dealing with their shares in the company, dematerialisation of their shares could not be effected.
Textual Information()	SEBI vide its Order dated 30.09.2019 granted the Company, relaxation from compliance of Minimum Public Shareholding for the purpose of voluntary delisting of its equity shares from Stock Exchange subject to certain conditions. Company is doing needful in this regard.

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RUPAK GUPTA	UPENDRA GUPTA	VEENA BINAY KUMAR	MANISH KUMAR	RAVI MAHENDRA GUPTA	KUMAR SUSHIL	MEERA KUMAR
PAN (II)	AFXPG9852J	AGYPG4450C	AATPK0726E	AGDPK5634P	ACTPG7185M	AAJHK4346J	AAHPK4203G
No. of fully paid up equity shares held (IV)	818524	232796	142200	126420	100080	98280	98248
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	818524	232796	142200	126420	100080	98280	98248
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.16	4.31	2.63	2.34	1.85	1.82	1.82
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	818524	232796	142200	126420	100080	98280	98248
Class eg:y							
Total	818524	232796	142200	126420	100080	98280	98248
Total as a % of	17.15	4.88	2.98	2.65	2.1	2.06	2.06

Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	15.16	4.31	2.63	2.34	1.85	1.82	1.82
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	818524	232796	142200	126420	100080	98280	98248

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAKESH M GUPTA	ANOOP KUMAR	VIBHA AGRAWAL	SUSHIL KUMAR	ALOK KUMAR	BIRENDRA KUMAR & SONS	Vivek Kumar
PAN (II)	AEEPG3308M	ADJPK8025H	ABNPA7906M	AJGPK9790E	AKAPK0726E	AABHB4604G	ADRPK0578R
No. of fully paid up equity shares held (IV)	90520	86372	83016	77924	69300	66600	64566
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90520	86372	83016	77924	69300	66600	64566
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.6	1.54	1.44	1.28	1.23	1.2
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	90520	86372	83016	77924	69300	66600	64566
Class eg:y							
Total	90520	86372	83016	77924	69300	66600	64566
Total as a % of Total Voting rights	1.9	1.81	1.74	1.63	1.45	1.4	1.35

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.68	1.6	1.54	1.44	1.28	1.23	1.2
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	90520	83372	83016	77924	0	0	64566

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	ADITYA KUMAR	ARJUN KUMAR	SUDHIRA GUPTA	RANI UPSAM	BINAY KUMAR	BIRENDRA KUMAR	NANDINI GUPTA
PAN (II)	BAXPG1524P	ASXPK7184N	ACTPG7180Q	AADPU4763F	AAUPK4271D	ADXPK0365Q	AAKPG2955L
No. of fully paid up equity shares held (IV)	53692	47780	46280	44280	42860	40470	36720
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53692	47780	46280	44280	42860	40470	36720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.99	0.88	0.86	0.82	0.79	0.75	0.68
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	53692	47780	46280	44280	42860	40470	36720
Class eg:y							
Total	53692	47780	46280	44280	42860	40470	36720
Total as a % of Total Voting rights	1.12	1	0.97	0.93	0.9	0.85	0.77

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.99	0.88	0.86	0.82	0.79	0.75	0.68
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	40	46280	0	42860	40470	0

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Shipra Kumar	APURV KUMAR	ARVIND KUMAR	UMA KUMAR	ANURADHA GUPTA	RAJESHWARI KUMAR	ANANT KUMAR
PAN (II)	AFZPK4536K	ADUPK1580C	ADJPK8034E	ERPPK9706R	ACDPG1844M	ACWPK4225D	BANPK9754R
No. of fully paid up equity shares held (IV)	36000	35126	29341	28800	25092	22200	20692
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36000	35126	29341	28800	25092	22200	20692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	0.65	0.54	0.53	0.46	0.41	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	36000	35126	29341	28800	25092	22200	20692
Class eg:y							
Total	36000	35126	29341	28800	25092	22200	20692
Total as a % of Total Voting rights	0.75	0.74	0.61	0.6	0.53	0.47	0.43

No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.67	0.65	0.54	0.53	0.46	0.41	0.38
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	36000	0	29341	0	25092	22200	20692

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	BINAY KUMAR & FAMILY (KARTA BINAY K	CHAITANYA KUMAR	UDIT KUMAR	ARNAV KUMAR	BINAY KUMAR GUPTA & SONS (KARTA BIN	P.D GUPTA & SONS	ARYAVIR KUMAR
PAN (II)	AADHB2971E	ATFPK2553E	AVZPK1123G	AVZPK1122H	AADHB9647R	AAIHP0501K	CHIPK8645J
No. of fully paid up equity shares held (IV)	16625	16200	12894	12894	11652	3600	800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16625	16200	12894	12894	11652	3600	800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.3	0.24	0.24	0.22	0.07	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	16625	16200	12894	12894	11652	3600	800
Class eg:y							
Total	16625	16200	12894	12894	11652	3600	800

Total as a % of Total Voting rights	0.35	0.34	0.27	0.27	0.24	0.08	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.31	0.3	0.24	0.24	0.22	0.07	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	0	16200	12894	12894	0	3600	0

[illegible]

Individuals/Hindu undivided Family		
Searial No.	36	
Name of the Shareholders (I)	RENUKA KUMAR	Click here to go back
PAN (II)	AJPPK9190H	Total
No. of fully paid up equity shares held (IV)	800	2739644
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800	2739644
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	50.73
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	800	2739644
Class eg:y		
Total	800	2739644
Total as a % of Total Voting rights	0.02	57.4

No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	50.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	800	2325309

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	THE INDIAN TEXTILES CO PVT. LTD.	BANARAS HOUSE LTD	HOTEL CLARKS VARANASI LIMITED	BONITA INDIA LTD	
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
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
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

Class eg:y					
Total	1313676	540000	179540	100	2033316
Total as a % of Total Voting rights	27.52	11.31	3.76	0	42.6
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	24.33	10	3.32	0	37.65
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	178650	0	178650
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
SBO ID	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	