

		Statement Showing Shareholding Pattern						
	Name of the Company :	U P HOTELS LIMITED						
	Scrip Code : 509960	Quarter Ended : 30th September, 2010						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of (A+B) ¹		Shares Pledged or otherwise	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	37	2739644	907510	50.73	50.73	Nil	Nil
(b)	Central Government/ State	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	4	2033316	Nil	37.66	37.66	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total(A)(1)	41	4772960	907510	88.39	88.39	Nil	Nil
2	Foreign							
a	Individuals (Non-Residents Individuals/	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d	Any Others(Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total(A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total Shareholding of Promoter and	41	4772960	907510	88.39	88.39	Nil	Nil
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions / Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Central Government/ State	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h-i)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	Nil	Nil
B 2	Non-institutions							
(a)	Bodies Corporate	70	192994	161460	3.57	3.57	Nil	Nil
(b)	Individuals							
I	Individuals -i. Individual shareholders	1023	318608	194644	5.90	5.90	Nil	Nil
II	ii. Individual shareholders holding	6	112035	112035	2.07	2.07	Nil	Nil
(c)	Any Other (specify)							
(c-i)	NRIs	6	2390	2210	0.04	0.04	Nil	Nil
(c-ii)	OCBs	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c-iii)	Clearing House	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c-iv)	Trust	1	1013	1013	0.01	0.01	Nil	Nil
	Sub-Total (B)(2)	1106	627040	471362	11.61	11.61	Nil	Nil
(B)	Total Public Shareholding (B)=	1106	627040	471362	11.61	11.61	Nil	Nil
	TOTAL (A)+(B)	1147	5400000	1378872	100.00	100.00	Nil	Nil
(C)	Shares held by Custodians and against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	1147	5400000	1378872	100.00	100.00	Nil	Nil

(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)
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 L P Gupta j/w 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	Sushil Kumar & Sons	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
31	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 Arnab 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
				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	NIL	NIL	NIL
5			
6			
TOTAL		NIL	NIL

(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	NIL	NIL	NIL
5			
6			
TOTAL		NIL	NIL

(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	NIL	NIL	NIL	NIL
5				
6				
Total		NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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	NIL	NIL	NIL	NIL
5				
6				
TOTAL	NIL	NIL	NIL	NIL