

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	105526	31534	137060	2.54	111782	31254	143036	2.65	0.11
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakhs	184779	102275	287054	5.32	183820	85449	269269	4.99	-0.33
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	106332	0	106332	1.97	106332	0	106332	1.97	0.00
c) Others (specify)									
i) NRI	1573	180	1753	0.03	1963	0	1963	0.04	0.00
ii. Trust	1013	0	1013	0.02	0	0	0	0.00	-0.02
iii. Hindu Undivided Family	19069	0	19069	0.35	19310	0	19310	0.36	0.00
iv. Clearing Members	0	0	0	0.00	0	0	0	0.00	0.00
v. NBFCS registered with RBI	74759	0	74759	1.38	74739	0	74739	1.38	0.00
vi. Others	0	0	0	0.00	12391	0	12391	0.23	0.23
Sub-total (B)(2):-	493051	133989	627040	11.61	510337	116703	627040	11.61	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	493051	133989	627040	11.61	510337	116703	627040	11.61	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	2866346	2533654	5400000	100.00	2883632	2516368	5400000	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of shares	% of total Shares of the company	% of shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of shares Pledged/encumbered to total shares	
1	Shri Binay Kumar	42860	0.79	0	42860	0.79	0	0
2	Binav Kumar & Family	16625	0.31	0	16625	0.31	0	0
3	Binav Kumar & Sons	11652	0.22	0	11652	0.22	0	0
4	Smt. Veena Binay Kumar	142200	2.63	0	142200	2.63	0	0
5	Shri Alok Kumar	69300	1.28	0	69300	1.28	0	0
6	Smt. Uma Kumar	28800	0.53	0	28800	0.53	0	0
7	Shri Aditya Kumar	53692	0.99	0	53692	0.99	0	0
8	Shri Birendra Kumar	40470	0.75	0	40470	0.75	0	0
9	Birendra Kumar & Sons	66600	1.23	0	66600	1.23	0	0
10	Smt. Rani Upsam	44280	0.82	0	44280	0.82	0	0
11	Shri Apurv Kumar	35126	0.65	0	35126	0.65	0	0
12	Smt. Rajeshwari Kumar	22200	0.41	0	22200	0.41	0	0
13	Shri Arjun Kumar	47780	0.88	0	47780	0.88	0	0
14	Shri Anant Kumar	20692	0.38	0	20692	0.38	0	0
15	Shri Anoop Kumar	86372	1.60	0	86372	1.60	0	0
16	Shri Aryavir Kumar	800	0.01	0	800	0.01	0	0
17	Smt. Renuka Kumar	800	0.01	0	800	0.01	0	0
18	Shri Arvind Kumar	29341	0.54	0	29341	0.54	0	0
19	Smt. Vibha Agrawal	83016	1.54	0	83016	1.54	0	0
20	Shri Vivek Kumar	64566	1.20	0	64566	1.20	0	0
21	Smt. Shipra Kumar	36000	0.67	0	36000	0.67	0	0
22	Shri Udit Kumar	12894	0.24	0	12894	0.24	0	0
23	Shri Manish Kumar	126420	2.34	0	126420	2.34	0	0
24	Shri Rupak Gupta	818524	15.16	0	818524	15.16	0	0
25	P. D. Gupta & Sons	3600	0.07	0	3600	0.07	0	0
26	Shri Sushil Kumar	77924	1.44	0	77924	1.44	0	0
27	Kumar Sushil (HUF)	98280	1.82	0	98280	1.82	0	0
28	Smt. Meera Kumar	98248	1.82	0	98248	1.82	0	0
29	Shri Upendra Kumar	232796	4.31	0	232796	4.31	0	0
30	Smt. Anuradha Kumar	25092	0.46	0	25092	0.46	0	0
31	Shri Chaitanya Kumar	16200	0.30	0	16200	0.30	0	0
32	Shri Rakesh M Gupta	90520	1.68	0	90520	1.68	0	0
33	Smt. Sudhira Gupta	46280	0.86	0	46280	0.86	0	0
34	Shri Ravi M Gupta	100080	1.85	0	100080	1.85	0	0
35	Smt. Nandini Gupta	36720	0.68	0	36720	0.68	0	0
36	Shri Arnav Kumar	12894	0.24	0	12894	0.24	0	0
37	The Indian Textiles Co. Pvt. Ltd.	1313676	24.33	0	1313676	24.33	0	0
38	Hotel Clarks Varanasi Ltd.	179540	3.32	0	179540	3.32	0	0
39	Banaras House Pvt. Ltd.	540000	10.00	0	540000	10.00	0	0
40	Bonita India Ltd.	100	0.00	0	100	0.00	0	0
	Total	4772960	88.39	0	4772960	88.39	0	0

Note: Securities and Exchange Board of India (SEBI) vide its Order dated 2nd Dec, 2014 (Ref: WTM / PS / 49 / CFD / DEC / 2014) confirmed the directions issued vide its interim order dated 4th June, 2013 (Ref: WTM / PS / 08 / CFD / JUN / 2013) against the company, its directors, promoters and promoter group inter-alia has directed freezing of voting rights and corporate benefits like dividend rights, bonus etc. with respect to the excess of proportionate promoter/promoter group shareholding;

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	There is no change in promoters' shareholding between 01.04.2017 to 31.03.2018			
	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
1	Radhey Shyam Agrawal	46804	0.87	46804	0.87
2	HB Stock Holdings Ltd.	45697	0.85	45697	0.85
3	R R B Securities Ltd.	29042	0.54	29042	0.54
4	New Mellenium Technology Management Limited	25568	0.47	25568	0.47
5	Vibha Nirjay Singh	25974	0.48	25974	0.48
6	Lok Prakashan Ltd.	24900	0.46	24900	0.46
7	Sridas Foundation	21600	0.40	21600	0.40
8	Usha Agrawal	33554	0.62	33554	0.62
9	Raviraj Developers Ltd.	15183	0.28	15183	0.28
10	V K Shah	13850	0.26	13850	0.26
	Date wise Increase/ Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	NIL	NIL	NIL	NIL
	At the end of the year (or on the date of separation, if separated during the year)	Same as above			

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Name of the Shareholder	Date	Shareholding			Reason	Cumulative Shareholding during the year		Remarks
			No. of shares at the beginning (01.04.2015/ end of the year 31.03.16)	% of total shares of the company	Increase / (Decrease)		No. of Shares	% of total shares of the company	
1	Shri Apurv Kumar (Jt. MD & CFO)	01.04.2017 31.03.2018	35126 35126	0.65 0.65	0.00		35126	0.65	
2	Shri Rupak Gupta (Jt. MD & CFO)	01.04.2017 31.03.2018	818524 818524	15.16 15.16	0.00 0.00		818524	15.16	
3	Smt. Supriya Gupta	01.04.2017 31.03.2018	0 0	0.00 0.00	0.00 0.00		0	0.00	
4	Shri Arvind Kumar	01.04.2017 31.03.2018	29341 29341	0.54 0.54	0.00 0.00		29341	0.54	
5	Shri Bisheshwar Prasad Singh	01.04.2017 31.03.2018	0 0	0.00 0.00	0.00 0.00		0	0.00	
6	Shri Shafi Alam	01.04.2017 31.03.2018	0 0	0.00 0.00	0.00 0.00		0	0.00	
7	Shri Prakash Chandra Prusty (CS)	01.04.2017 31.03.2018	0 0	0.00 0.00	0.00 0.00		0	0.00	

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition	NIL	NIL	NIL	NIL
• Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	NIL	NIL	NIL

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and / or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Shri Apurv Kumar	Shri Rupak Gupta	
1	Gross Salary	3000000	3000000	6000000
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NA	NA	
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	701957	730825	1432782
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	NA	NA	NA
2	Stock Option	NA	NA	NA
3	Sweat Equity	NA	NA	NA
4	Commission - as % of profit - others, specify	NA NA	NA NA	NA NA
5	Others (Contribution to PF)	360000	360000	720000
	Total (A)	4061957	4090825	8152782
	Ceiling as per the Act	*	*	

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Sitting Fee	Independent Directors' Meeting	Total Amount (Rs.)	Remarks
1. Independent Directors	• Fee for attending board/committee meetings • Commission • Others, please specify	Shri Bisheshwar Prasad Singh	600000	0	600000	
		Shri Shafi Alam	150000	0	150000	
			0	0	0	
			0	0	0	
	Total (1)		750000		750000	
2. Other Non-Executive Directors	• Fee for attending board/committee • Commission • Others, please specify	Smt. Supriya Gupta	45000	0	45000	
		Shri Arvind Kumar	45000	0	45000	
			0	0	0	
			0	0	0	
			90000		90000	
	Total (2)		840000		840000	
	Total (B)=(1+2)		840000		840000	
	Total Managerial Remuneration	NA	NA	NA	NA	
	Overall Ceiling as per the Act	*	*	*	*	

*The Remuneration paid to Independent Director and other Executive/Non Executive Directors was within the ceiling limit as per the Act and as per shareholders' approval.

C. Remuneraton to key managerial personnel other than MD/Manager/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
		Shri Prakash Chadnra Prusty		
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	1577970	#	
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	27000	#	
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	NA	#	
2	Stock Option	NA		
3	Sweat Equity	NA		
4	Commission - as % of profit - others, specify	NA		
5	Others (Contribution to PF)	60480		
	Total	1665450		

Mr. Apurv Kumar & Mr. Rupak Gupta are also CFO of the company, please refer to Part A above for remuneration details.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of penalty / Punishment / Compounding fees imposed	Authority [RD/NCLT/COURT	Appeal made, if any (give details)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

By the order of the Board of Directors

For U P HOTELS LIMITED

Bisheshwar Prasad Singh
Chairman
DIN: 06949954

Apurv Kumar
Joint Managing Director
& Chief Financial Officer
DIN: 00043538

Rupak Gupta
Joint Managing Director
& Chief Financial Officer
DIN: 00007310