

Sub-total (B)(1):-		0	0	0	0	0	0	0	0	0	0
2. Non-Institutions											
a) Bodies Corp.											
i) Indian	112702	31254	143956	2.67	111660	31254	142914	2.65	-0.02		
ii) Overseas	0	0	0	0	0	0	0	0	0		
b) Individuals	0	0	0	0	0	0	0	0	0		
i) Individual shareholders holding nominal share	192275	73994	264269	4.93	194527	68433	262960	1.98	-2.95		
ii) Individual shareholders holding nominal share	106332	720	107052	1.98	106332	720	107052	0	-1.98		
c) Others (specify)											
i) NRI	2391	0	2391	0.04	2491	0	2491	0.05	0		
ii. Trust	0	0	0	0	0	0	0	0	0		
iii. Hindu Undivided Family	5460	0	5460	0.1	5460	0	5460	0.1	0		
iv. Clearing Members	0	0	0	0	0	0	0	0	0		
v. NBFCs registered with RBI	88589	0	88589	1.64	88589	0	88589	1.64	0		
vi. Others (IEPF)	13323	0	13323	0.25	17574	0	17574	0.33	0.08		
Sub-total (B)(2):-	521072	105968	627040	11.61	526633	100407	627040	11.61	0		
Total Public Shareholding (B)=(B)(1)+(B)(2)	521072	105968	627040	11.61	526633	100407	627040	11.61	0		
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0		
Grand Total (A+B+C)	2940859	2459141	5400000	100	3030592	2369408	5400000	100	0		

(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/	No. of Shares	% of total Share	% of shares Pled	
1	Shri Binay Kumar	42860	0.79	0	42860	0.79	0	0
2	Binay Kumar & Family	16625	0.31	0	16625	0.31	0	0
3	Binay 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	1.6	0	86372	1.6	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	1.2	0	64566	1.2	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	0.3	0	16200	0.3	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 Arnab Kumar	12894	0.24	0	12894	0.24	0	0
37	The Indian Textiles Co. P	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	0	540000	10	0	0
40	Bonita India Ltd.	100	0	0	100	0	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 / P

(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
	Date wise Increase/ Decr			
	At the end of the year			
	There is no change in promoters' shareholding between 01.04.2019 to 31.03.2020			

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

Sl. No.	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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	For Each of the Top 10	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.	42892	0.79	42892	0.79
4	Usha Agrawal	33554	0.62	33554	0.62
5	Vibha Nirjay Singh	26694	0.49	26694	0.49
6	New Mellenium Technolo	25568	0.47	25568	0.47
7	Lok Prakashan Ltd.	24900	0.46	24900	0.46
8	Sridas Foundation	21600	0.4	21600	0.4
9	Raviraj Developers Ltd.	15183	0.28	15183	0.28
10	Investor Education and Pr	13323	0.25	17574	0.33
	Date wise Increase/ Decr	NIL	NIL	NIL	NIL
	At the end of the year (o	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 previous financial year)	No. of shares at the end of the financial year		No. of Shares	% of total shares of the company	
1	Shri Apurv Kumar	01.04.2019	35126	0.65	0	0	35126	0.65
		31.03.2020	35126	0.65	0			
2	Shri Rupak Gupta	01.04.2019	818524	15.16	0	0	818524	15.16
		31.03.2020	818524	15.16	0			
3	Smt. Supriya Gupta	01.04.2019	0	0	0	0	0	0
		31.03.2020	0	0	0			
4	Shri Arvind Kumar	01.04.2019	29341	0.54	0	0	29341	0.54
		31.03.2020	29341	0.54	0			
5	Shri Bisheshwar Prasad S	01.04.2019	0	0	0	0	0	0
		31.03.2020	0	0	0			
6	Shri Shafi Alam	01.04.2019	0	0	0	0	0	0
		31.03.2020	0	0	0			
7	Shri Prakash Chandra Pru (Company Secretary)	01.04.2019	0	0	0	0	0	0
		31.03.2020	0	0	0			

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	32.32	NIL	NIL	32.32
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	32.32	NIL	NIL	32.32
Change in Indebtedness during the financial year				
• Addition	NIL	NIL	NIL	NIL
• Reduction	7.55	NIL	NIL	7.55
Net Change	7.55	NIL	NIL	7.55
Indebtedness at the end of the financial year				
i) Principal Amount	24.77	NIL	NIL	24.77
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	24.77	NIL	NIL	24.77

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	7650000	7650000	15300000
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	NA	NA	NA
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	1509600	2010247	3519847
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act,	NA	NA	NA
2	Stock Option	NA	NA	NA
3	Sweat Equity	NA	NA	NA
4	Commission			
	- as % of profit	NA	NA	NA
	- others, specify	NA	NA	NA
5	Others (Contribution to PF)	918000	918000	1836000

Total (A)			10077600	10578247		20655847
Ceiling as per the Act	*	*	*	*	*	*
B. Remuneration to other directors:						
Sl. No.	Particulars of Remuneration	Name of Directors	Sitting Fee	Ident Directors'	Total Amount (Rs.)	Remarks
1. Independent Directors	• Fee for attending board/committee meetings	Shri Bisheshwar Prasad Singh	600000	0	600000	
		Shri Shaif Alam	180000	0	180000	
	• Commission		0	0	0	
	• Others, please specify		0	0	0	
	Total (1)			780000		780000
2. Other Non-Executive Directors	• Fee for attending board/committee	Smt. Supriya Gupta	50000	0	50000	
		Shri Arvind Kumar	45000	0	45000	
	• Commission		0	0	0	
	• Others, please specify		0	0	0	
	Total (2)			95000		95000
Total (B)=(1+2)			875000		875000	
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. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel			Total
		Company Secretary	CFO		
1	Gross Salary	Shri Prakash Chadra Prusty			
	(a) Salary as per provisions contained in Section 17(1) of the Inc	720720			
	(b) Value of perquisites u/s 17(2) of Income-tax Act, 1961	NA	#		
	(c) Profits in lieu of salary under section 17(3) of Income-tax Act,	1308480	#		
2	Stock Option	NA			
3	Sweat Equity	NA			
4	Commission	NA			
	- as % of profit	NA			
5	- others, specify	NA			
	Others (Contribution to PF)	86487			
	Total	2115687			

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	Authority [RD / Appeal made, if any (give details)]
Penalty	NA	NA	NA	NA
Punishment	NA	NA	NA	NA
Compounding	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