

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * PAN: AADCS1783J
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



**CLARKS
GROUP OF
HOTELS**

April 06, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

Scrip Code: 509960

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking you,

For U. P. Hotels Limited

**Prakash Chandra Prusty
Company Secretary**

April 01, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

Scrip Code: 509960

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters (including persons acting in concert) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in U. P. Hotels Limited. We further confirm that as on March 31, 2026, NIL number of shares of the company are encumbered or pledged by us.

Declaration on behalf of below Promoters of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Apurv Kumar	35126	Nil
M/s. Birendra Kumar & Sons	66600	Nil
Rani Upsham	186480	Nil
Rajeshwari Kumar	90632	Nil
Arjun Kumar	40	Nil
Anant Kumar	0	Nil
Anoop Kumar	86372	Nil
Aryavir Kumar	800	Nil
Renuka Kumar	800	Nil
Late Shri Birendra Kumar	40470	Nil

Kindly take the same on record.

Thanking you,


**Apurv Kumar
Promoter of U. P. Hotels Ltd**

HOTEL CLARKS VARANASI LTD.

The Mall, Varanasi-221 002 (India)
Tel. : +91 542 2501011-20
Fax : +91 542 2502736
E-mail: corporate@clarkshotels.com
CIN : U55101UP1977PLC004383



CLARKS
GROUP OF
HOTEL

April 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 509960

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Declaration on behalf of below Promoter of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Hotel Clarks Varanasi Limited	179540	Nil

Kindly take the same on record.

Thanking you,

For Hotel Clarks Varanasi limited


Upendra Gupta
Managing Director
Promoter of U. P. Hotels Ltd

April 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 509960

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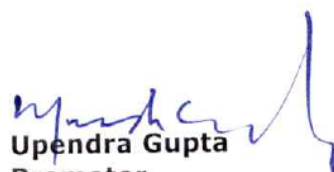
Declaration on behalf of below Promoters of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Shri Upendra Gupta	232,796	Nil
Smt. Anuradha Gupta	25,092	Nil
Shri Chaitanya Kumar	16,200	Nil
Late Shri Sushil Kumar	77,924	Nil
M/s Kumar Sushil HUF	98,280	Nil
Mrs. Meera Kumar	98,248	Nil

Kindly take the same on record.

Thanking you,

For and on behalf of Promoter of U. P. Hotels Ltd


Upendra Gupta
Promoter

April 02, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 509960

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Dear Sir/Madam,

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Declaration on behalf of below Promoters:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Late Shri Binay Kumar	42,860	Nil
Binay Kumar & Family	16,625	Nil
Binay Kumar & Sons	11,652	Nil
Smt. Veena Binay Kumar	0	Nil
Shri Alok Kumar	69,300	Nil
Smt. Uma Kumar	28,800	Nil
Shri Aditya Kumar	53,692	Nil

Kindly take the same on record.

Thanking you,



Alok Kumar
Promoter of U. P. Hotels Ltd

April 02, 2026

BSE Limited
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Mumbai- 400001

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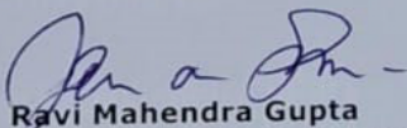
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Declaration on behalf of below Promoters of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Shri Ravi M Gupta	100,080	Nil
Smt. Nandini Gupta	36,720	Nil

Kindly take the same on record.

Thanking you,



Ravi Mahendra Gupta
Promoter of U. P. Hotels Ltd

April 02, 2026

BSE Limited
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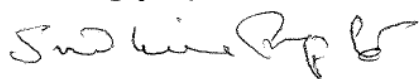
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Declaration on behalf of below Promoters of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Late Shri Rakesh M Gupta	90,520	Nil
Smt. Sudhira Gupta	46,280	Nil

Kindly take the same on record.

Thanking you,



Sudhira Gupta
Promoter of U. P. Hotels Ltd

April 02, 2026

BSE Limited
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Dalal Street, Fort,
Mumbai- 400001

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Declaration on behalf of below Promoters of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Shri Rupak Gupta	818524	Nil
M/s. P D Gupta & Sons	3600	Nil

Kindly take the same on record.

Thanking you,



Rupak Gupta
Promoter of
U. P. Hotels Ltd

The Indian Textiles Co. Pvt. Ltd

Manufacturer & Exporter of:

Handloom/Power loom Silk, Cotton Fabrics, Made-up
and Embroidered Articles.

CINNo.U17299UP1972PTC050489

Registered Office:

S.10/252

Maqbool Alam Road,
Varanasi-221002

Mob-7526011164

E-mail: itcltdvns@gmail.com

April 02, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 509960

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Declaration on behalf of below Promoter of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholdin g as on 31.03.2026	No. of shares encumbere d
The Indian Textiles Co. Pvt. Ltd.	1313676	Nil

Kindly take the same on record.

Thanking you,

For The Indian Textiles Co. Pvt. Ltd.



Vivek Kumar
Director
Promoter of U. P. Hotels Ltd

April 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 509960

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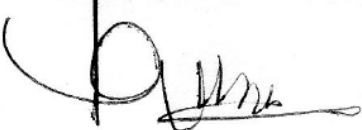
Declaration on behalf of below Promoter of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Bonita India Limited	100	Nil

Kindly take the same on record.

Thanking you,

For Bonita India Limited



Ashok Agarwal
Director
Promoter of U. P. Hotels Ltd

April 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
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Mumbai- 400001

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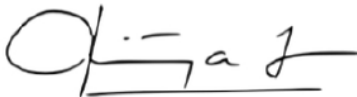
Declaration on behalf of below Promoter of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Banaras House Private Limited	540000	Nil

Kindly take the same on record.

Thanking you,

For Banaras House Private Limited



Aditya Kumar
Director
Promoter of U. P. Hotels Ltd

April 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
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Mumbai- 400001

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Declaration on behalf of below Promoters of U. P. Hotels Ltd.:

Name of Promoter(s)	Shareholding as on 31.03.2026	No. of shares encumbered
Smt. Vibha Agrawal	83,016	Nil
Shri Vivek Kumar	90,354	Nil
Smt. Shipra Kumar	36,000	Nil
Shri Udit Kumar	0	Nil
Shri Arnav Kumar	0	Nil
Shri Manish Kumar	126,420	Nil
Late Shri Arvind Kumar	29,341	Nil

Kindly take the same on record.

Thanking you,



Vivek Kumar
Promoter of U. P. Hotels Ltd