

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

(I)(a) Statement showing Shareholding Pattern

Name of the Company: **ASIAN HOTELS LIMITED**

Scrip Code : **233 (NSE)/ 500023(BSE)**

Quarter ended: **31ST DECEMBER, 2008**

Category	Category of shareholders	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	21	1622241	1622201	7.11	7.11
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	8	2199075	2199025	9.64	9.64
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other	0	0	0	0.00	0.00
	Sub-Total (A)(1)	29	3821316	3821226	16.76	16.76
2	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	3	10673763	10673763	46.81	46.81
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	3	10673763	10673763	46.81	46.81
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	32	14495079	14494989	63.56	63.56



(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	15	269174	253756	1.18	1.18
(b)	Financial Institutions/ Banks	5	166801	165891	0.73	0.73
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	3	440714	440184	1.93	1.93
(f)	Foreign Institutional Investors	21	787752	783942	3.45	3.45
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	44	1664441	1643773	7.30	7.30
2	Non-institutions					
(a)	Bodies Corporate	428	3625097	3609070	15.90	15.90
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ^^	17055	2182659	1435784	9.57	9.57
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	202665	202665	0.89	0.89
(c)	Any Other (specify)					0.00
	Non Resident Indians	743	623887	351133	2.74	2.74
	Clearing Members	40	9736	9736	0.04	0.04
	Sub-Total (B)(2)	18272	6644044	5608388	29.14	29.14
	Total Public Shareholding (B)= (B)(1)+(B)(2)	18316	8308485	7252161	36.44	36.44
	TOTAL (A)+(B)	18348	22803564	21747150	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	18348	22803564	21747150	100	100



(I)(b) Statement showing Shareholding of the persons belonging to the category "Promoters and Promoter Group"

Sr. No.	Name of Shareholders	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}
INDIAN- Individuals / Hindu Undivided Family			
1	MR. SHIV KUMAR JATIA	532889	2.34
2	MR. VINOD SUBHKARAN JATIA	88050	0.39
3	MS. NITA JATIA	29400	0.13
4	MR. PRATEEK JATIA	22050	0.10
5	MR VIDIP V JATIA	8650	0.04
6	MR. RAMESH KUMAR JATIA	60430	0.27
7	MR. RAMESH KUMAR JATIA - HUF	89950	0.39
8	MS. SMITA JATIA	64700	0.28
9	MR. ATISHAY JATIA	126762	0.56
10	SUSHIL KUMAR GUPTA (KARTA OF CHMANLAL GUPTA SONS HUF)	100	0.00
11	MR. SUSHIL KUMAR GUPTA	182080	0.80
12	MS. VINITA GUPTA	139460	0.61
13	MS. GUNJAN JAIN	133800	0.59
14	MR. SUDHIR GUPTA	142860	0.63
15	MR. BRIJ MOHAN LAL AGARWAL	40	0.00
16	MR. R.G. SARAF	140	0.00
17	MR. SHYAM SUNDER SARAF	880	0.00
INDIAN- Bodies Corporate			
18	MAKALU TRADING LTD	273208	1.20
19	SUPERWAYS ENTERPRISES PVT LTD	22480	0.10
20	YARDLEY INVESTMENT AND TRADING COMPANY PVT. LTD	54070	0.24
21	HELMET TRADERS PVT LTD	81830	0.36
22	DELAWARE PROPERTIES PRIVATE LTD	56780	0.25
23	ASIAN HOLDINGS PVT. LTD	630000	2.76
24	FOREX FINANCE LTD	1080657	4.74
25	SUPERWAYS INV. & FINANCE PVT LTD	50	0.00
FOREIGN- Bodies Corporate			
26	D S O LTD.	3335281	14.63
27	YANS ENTERPRISES (H.K). LTD	4960151	21.75
28	SARAF INDUSTRIES LTD	2378331	10.43
	TOTAL		
	TOTAL	14495079	63.56

* The above shares may be held by the shareholders under various Folios / Client ID(s).



(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 Shareholders	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	JESMIN INVESTMENTS LTD	1662889	7.29
2	WHITEPIN TIE UP LTD	1322521	5.80
3	CONSOLIDATED FINVEST AND HOLDINGS LTD	312110	1.37
4	LIFE INSURANCE CORPORATION OF INDIA	340985	1.50
6	INDEA CAPITAL PTE LIMITED A/C INDEA LONG TERM OPPORTUNITIES MASTER FUND	402965	1.77
	TOTAL	4041470	17.72

(I)(d) Statement showing details of locked-in-shares

Sr. No.	Name of Shareholders	Category of Shareholders (Promoters / Public)	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}
	TOTAL	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of	Number of	Shares underlying outstanding DRs as a
	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	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}
	TOTAL	NIL	NIL	NIL

