

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: 30TH JUNE, 2009

Category (I)	Category of shareholders (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
✓ (a)	Individuals/ Hindu Undivided Family	21	1622241	1622201	7.114	7.114	181680	11.199
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000		
(c)	Bodies Corporate	8	2199075	2199025	9.644	9.644	215160	9.784
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000		
(e)	Any Other	0	0	0	0.000	0.000		
✓	Sub-Total (A)(1)	29	3821316	3821226	16.758	16.758	396840	10.385
2	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000		
(b)	Bodies Corporate	3	10673763	10673763	46.807	46.807		0.000
(c)	Institutions	0	0	0	0.000	0.000		
(d)	Any Other (specify)	0	0	0	0.000	0.000		
	Sub-Total (A)(2)	3	10673763	10673763	46.807	46.807		0.000
	Total Shareholding of Promoters and Promoter Group (A)= (A)(1)+(A)(2)	32	14495079	14494989	63.565	63.565	396840	2.738

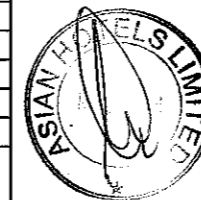


Category (I)	Category of shareholders (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	16	293441	278023	1.287	1.287		0.000
(b)	Financial Institutions/ Banks	5	178515	177605	0.783	0.783		0.000
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000		
(d)	Venture Capital Funds	0	0	0	0.000	0.000		
(e)	Insurance Companies	3	440714	440184	1.933	1.933		0.000
(f)	Foreign Institutional Investors	17	61100	57290	0.268	0.268		0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
(h)	Any Other (specify)	0	0	0	0.000	0.000		
	Sub-Total (B)(1)	41	973770	953102	4.270	4.270		0.000
2	Non-institutions							
(a)	Bodies Corporate	524	4150275	4134595	18.200	18.200		0.000
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ^^	18211	2324317	1598549	10.193	10.193		0.000
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	6	199587	199587	0.875	0.875		0.000
(c)	Any Other (specify)							
	Non Resident Indians	746	653029	391691	2.864	2.864		0.000
	Clearing Members	66	7507	7507	0.033	0.033		0.000
	Sub-Total (B)(2)	19553	7334715	6331929	32.165	32.165		0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	19594	8308485	7285031	36.435	36.435		0.000
	TOTAL (A)+(B)	19626	22803564	21780020	100.000	100.000	0	0.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.000	0.000		
	GRAND TOTAL (A)+(B)+(C)	19626	22803564	21780020	100.000	100.000	396840	1.740



(I)(b) Statement showing Shareholding of the persons belonging to the category "Promoters and Promoter Group"						
Sr. No. (i)	Name of Shareholder (ii)	Total shares held		Shares pledged or otherwise encumbered		
		Number* (iii)	As a percentage of grand total (A)+(B)+(C) indicated in Sub-clause (I)(a) (iv)	Number (v)	As a percentage (vi = v*100)	As a percentage of grand total (A)+(B)+(C) of Sub-clause (I)(a) above (vii)
	I INDIAN- Individuals / Hindu Undivided Family					
1	MR. SHIV KUMAR JATIA	532889	2.337			
2	MR. VINOD SUBHKARAN JATIA	88050	0.386	88050	100.000	0.386
3	MS. NITA JATIA	29400	0.129	29400	100.000	0.129
4	MR. PRATEEK JATIA	22050	0.097	22050	100.000	0.097
5	MR VIDIP V JATIA	8650	0.038	8650	100.000	0.038
6	MR. RAMESH KUMAR JATIA	60430	0.265	10430	17.260	0.046
7	MR. RAMESH KUMAR JATIA - HUF	89950	0.394			
8	MS. SMITA JATIA	64700	0.284	14700	22.720	0.064
9	MR. ATISHAY JATIA	126762	0.556	8400	6.627	0.037
10	SUSHIL KUMAR GUPTA (KARTA OF CHMANLAL GUPTA SONS HUF)	100	0.000			
11	MR. SUSHIL KUMAR GUPTA	182080	0.798			
12	MS.VINITA GUPTA	139460	0.612			
13	MS. GUNJAN JAIN	133800	0.587			
14	MR. SUDHIR GUPTA	142860	0.626			
15	MR. BRIJ MOHAN LAL AGARWAL	40	0.000			
16	MR. R.G. SARAF	140	0.001			
17	MR. SHYAM SUNDER SARAF	880	0.004			
	TOTAL	1622241	7.114	181680	11.199	0.797
	II INDIAN- Bodies Corporate					
18	MAKALU TRADING LTD	273208	1.198			
19	SUPERWAYS ENTERPRISES PVT LTD	22480	0.099	22480	100.000	0.099
20	YARDLEY INVESTMENT AND TRADING COMPANY PVT. LTD	54070	0.237	54070	100.000	0.237
21	HELMET TRADERS PVT LTD	81830	0.359	81830	100.000	0.359
22	DELAWARE PROPERTIES PRIVATE LTD	56780	0.249	56780	100.000	0.249
23	ASIAN HOLDINGS PVT. LTD	630000	2.763			
24	FOREX FINANCE LTD	1080657	4.739			
25	SUPERWAYS INV. & FINANCE PVT LTD	50	0.000			
	TOTAL	2199075	9.644	215160	9.784	0.944
	III FOREIGN- Bodies Corporate					
26	D S O LTD.	3335281	14.626			
27	YANS ENTERPRISES (H.K). LTD	4960151	21.752			
28	SARAF INDUSTRIES LTD	2378331	10.430			
	TOTAL	10673763	46.807			
	GRAND TOTAL (I)+(II)+(III)	14495079	63.565	396840	2.738	1.740

* 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 Shareholder	Total shares held		
		Number	As a percentage of Grand Total (A)+(B)+(C) of sub-clause (I)(a) above	
1	JESMIN INVESTMENTS LTD	1975052	8.661	
2	WHITEPIN TIE UP LTD	1322521	5.800	
3	LIFE INSURANCE CORPORATION OF INDIA	340985	1.495	
4	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE TAX RELIFE 96	242383	1.063	
5	BIRLA SUN LIFE INSURANCE COMPANY LTD.	443522	1.945	
	TOTAL	4324463	18.964	
(I)(d) Statement showing details of locked-in-shares				
Sr. No.	Name of Shareholder	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 sub-clause 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.)	No. of outstanding DRs	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 sub-clause (I)(a) above}
	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 sub-clause (I)(a) above}
	TOTAL	NIL	NIL	NIL

