

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)

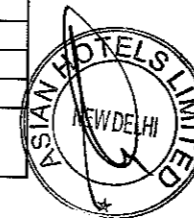
Quarter ended: 31ST DECEMBER, 2009

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	18	1622241	1622201	7.114	7.114	914569	56.377
(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)	26	3821316	3821226	16.758	16.758	1129729	29.564
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)	29	14495079	14494989	63.565	63.565	1129729	7.794

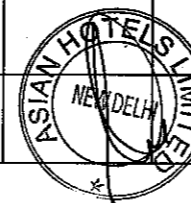


(I)(b) Statement showing Shareholding of the persons belonging to the category "Promoters and Promoter Group"						
Sr. No. (i)	Name of Shareholder (ii)	Total shares held		Shares pledged or otherwise encumbered		
		Number* (iii)	As a percentage of grand total (A)+(B)+(C) indicated in Sub-clause (I)(a) (iv)	Number (v)	As a percentage vi = (v)/iii*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	532889	100.000	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	110430	0.484	110430	100.000	0.484
7	MR. RAMESH KUMAR JATIA - HUF	39950	0.175			
8	MS. SMITA JATIA	114700	0.503	114700	100.000	0.503
9	MR. ATISHAY JATIA	76762	0.337	8400	10.943	0.037
10	SUSHIL KUMAR GUPTA (KARTA OF CHAMANLAL GUPTA SONS HUF)	100	0.000			
11	MR. SUSHIL KUMAR GUPTA	455340	1.997			
12	MR. SUDHIR GUPTA	142860	0.626			
13	MR. BRIJ MOHAN LAL AGARWAL	40	0.000			
14	MR. R.G. SARAF	140	0.001			
15	MR. SHYAM SUNDER SARAF	880	0.004			
	TOTAL	1622241	7.114	914569	56.377	4.011
II	INDIAN- Bodies Corporate					
16	MAKALU TRADING LTD	273208	1.198			
17	SUPERWAYS ENTERPRISES PVT LTD	22480	0.099	22480	100.000	0.099
18	YARDLEY INVESTMENT AND TRADING COMPANY PVT. LTD	54070	0.237	54070	100.000	0.237
19	HELMET TRADERS PVT LTD	81830	0.359	81830	100.000	0.359
20	DELAWARE PROPERTIES PRIVATE LTD	56780	0.249	56780	100.000	0.249
21	ASIAN HOLDINGS PVT. LTD	630000	2.763			
22	FOREX FINANCE LTD	1080657	4.739			
23	SUPERWAYS INV. & FINANCE PVT LTD	50	0.000			
	TOTAL	2199075	9.644	215160	9.784	0.943
III	FOREIGN- Bodies Corporate					
24	D S O LTD.	3335281	14.626			
25	YANS ENTERPRISES (H.K.) LTD	4960151	21.752			
26	SARAF INDUSTRIES LTD	2378331	10.430			
	TOTAL	10673763	46.807			
	GRAND TOTAL (I)+(II)+(III)	14495079	63.565	1129729	7.794	4.954

* 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	259010	1.136	
4	BIRLA SUN LIFE TRUSTEE COMPANY PVT LTD A/C BIRLA SUN LIFE TAX RELIFE 96	248400	1.089	
5	BIRLA SUN LIFE INSURANCE COMPANY LTD.	442201	1.939	
	TOTAL	4247184	18.625	
(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 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
(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}



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	294258	278840	1.290	1.290		0.000
(b)	Financial Institutions/ Banks	5	186913	186003	0.820	0.820		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	358739	358209	1.573	1.573		0.000
(f)	Foreign Institutional Investors	19	180438	176628	0.791	0.791		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)	43	1020348	999680	4.475	4.475		0.000
2	Non-institutions							
(a)	Bodies Corporate	429	4100773	4085093	17.983	17.983		0.000
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ^^	17635	2286764	1582395	10.028	10.028		0.000
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	222311	222311	0.975	0.975		0.000
(c)	Any Other (specify)							
	Non Resident Indians	721	660250	403496	2.895	2.895		0.000
	Clearing Members	81	18039	18039	0.079	0.079		0.000
	Sub-Total (B)(2)	18873	7288137	6311334	31.961	31.961		0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	18916	8308485	7311014	36.435	36.435		0.000
	TOTAL (A)+(B)	18945	22803564	21806003	100.000	100.000		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)	18945	22803564	21806003	100.000	100.000	1129729	4.954



III Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

	The Company has only one class of shares (Equity Shares) listed at the Stock Exchanges which have been dealt with in Part I					
	Besides the above, the Company has issued Non-convertible Preference Shares to a select group of persons on preferential allotment basis which are not listed securities					



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