

**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 SEPTEMBER, 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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	21	1427983	1427943	6.26	6.26
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	8	2393083	2393033	10.49	10.49
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>29</b>	<b>3821066</b>	<b>3820976</b>	<b>16.76</b>	<b>16.76</b>
<b>2</b>	<b>Foreign</b>					
(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
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>10673763</b>	<b>10673763</b>	<b>46.81</b>	<b>46.81</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>32</b>	<b>14494829</b>	<b>14494739</b>	<b>63.56</b>	<b>63.56</b>



*bab*

<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	15	260349	244931	1.14	1.14
(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	22	792285	788475	3.47	3.47
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>45</b>	<b>1660149</b>	<b>1639481</b>	<b>7.28</b>	<b>7.28</b>
<b>2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	450	3643744	3627717	15.98	15.98
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ^^	17094	2194585	1439417	9.62	9.62
	(ii) Individual shareholders holding nominal share capital in excess or Rs. 1 lakh	7	201843	201843	0.89	0.89
(c)	Any Other (specify)					
	Non Resident Indians	742	604177	319808	2.65	2.65
	Clearing Members	37	4237	4237	0.02	0.02
	<b>Sub-Total (B)(2)</b>	<b>18330</b>	<b>6648586</b>	<b>5593022</b>	<b>29.16</b>	<b>29.16</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18375</b>	<b>8308735</b>	<b>7232503</b>	<b>36.44</b>	<b>36.44</b>
	<b>TOTAL (A)+(B)</b>	<b>18407</b>	<b>22803564</b>	<b>21727242</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18407</b>	<b>22803564</b>	<b>21727242</b>	<b>100.00</b>	<b>100.00</b>



*bal*

<b>(I)(b) Statement showing Shareholding of the persons belonging to the category "Promoters and Promoter Group"</b>			
<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>Number of shares*</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>INDIAN- Individuals / Hindu Undivided Family</b>			
1	MR. SHIV KUMAR JATIA	338881	1.49
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	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 CHAMANLAL 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	630	0.00
<b>INDIAN- Bodies Corporate</b>			
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	824008	3.61
24	FOREX FINANCE LTD	1080657	4.74
25	SUPERWAYS INV. & FINANCE PVT LTD	50	0.00
<b>FOREIGN- Bodies Corporate</b>			
26	D S O LTD.	3335281	14.63
27	YANS ENTERPRISES (H.K). LTD	4960151	21.75
28	SARAF INDUSTRIES LTD	2378331	10.43
	<b>TOTAL</b>	<b>14494829</b>	<b>63.56</b>

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



<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>				
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	
5	CITIGROUP GLOBAL MARKETS MAURITIUS PVT LTD	301619	1.32	
6	INDEA CAPITAL PTE LIMITED A/C INDEA LONG TERM OPPORTUNITIES MASTER FUND	301346	1.32	
	<b>TOTAL</b>	<b>4241470</b>	<b>18.60</b>	
<b>(I)(d) Statement showing details of locked-in-shares</b>				
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}
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of	Number of	Shares underlying outstanding DRs as a
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</b>				
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}
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

