

**SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT**

**(I)(a) Statement showing Shareholding Pattern**

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

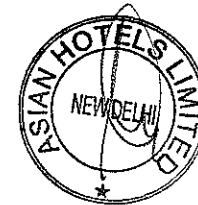
Scrip Code : **233 (NSE)/ 500023(BSE)**

Quarter ended: **30TH SEPTEMBER, 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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	20	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		
	<b>Sub-Total (A)(1)</b>	<b>28</b>	<b>3821316</b>	<b>3821226</b>	<b>16.758</b>	<b>16.758</b>	<b>1129729</b>	<b>29.564</b>
<b>2</b>	<b>Foreign</b>							
(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		
	<b>Sub-Total (A)(2)</b>	<b>3</b>	<b>10673763</b>	<b>10673763</b>	<b>46.807</b>	<b>46.807</b>		<b>0.000</b>
	<b>Total Shareholding of Promoters and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>31</b>	<b>14495079</b>	<b>14494989</b>	<b>63.565</b>	<b>63.565</b>	<b>1129729</b>	<b>7.794</b>



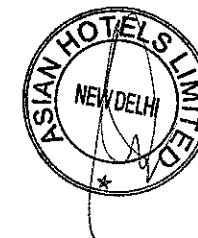
Category (I)	Category of shareholders (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Share Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	16	293441	278023	1.287	1.287		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	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		
	<b>Sub-Total (B)(1)</b>	<b>41</b>	<b>982168</b>	<b>961500</b>	<b>4.307</b>	<b>4.307</b>		<b>0.000</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	480	4115501	4099821	18.048	18.048		0.000
(b)	Individuals- (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh ^^	17851	2312298	1596097	10.140	10.140		0.000
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	216311	216311	0.949	0.949		0.000
(c)	Any Other (specify)							
	Non Resident Indians	733	661041	403327	2.899	2.899		0.000
	Clearing Members	85	21166	21166	0.093	0.093		0.000
	<b>Sub-Total (B)(2)</b>	<b>19156</b>	<b>7326317</b>	<b>6336722</b>	<b>32.128</b>	<b>32.128</b>		<b>0.000</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>19197</b>	<b>8308485</b>	<b>7298222</b>	<b>36.435</b>	<b>36.435</b>		<b>0.000</b>
	<b>TOTAL (A)+(B)</b>	<b>19228</b>	<b>22803564</b>	<b>21793211</b>	<b>100.000</b>	<b>100.000</b>		<b>0.000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>19228</b>	<b>22803564</b>	<b>21793211</b>	<b>100.000</b>	<b>100.000</b>	<b>1129729</b>	<b>4.954</b>



**(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)
<b>I</b>	<b>INDIAN- Individuals / Hindu Undivided Family</b>					
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	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			
	<b>TOTAL</b>	<b>1622241</b>	<b>7.114</b>	<b>914569</b>	<b>56.377</b>	<b>4.011</b>
<b>II</b>	<b>INDIAN- Bodies Corporate</b>					
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			
	<b>TOTAL</b>	<b>2199075</b>	<b>9.644</b>	<b>215160</b>	<b>9.784</b>	<b>0.944</b>
<b>III</b>	<b>FOREIGN- Bodies Corporate</b>					
26	D S O LTD.	3335281	14.626			
27	YANS ENTERPRISES (H.K.) LTD	4960151	21.752			
28	SARAF INDUSTRIES LTD	2378331	10.430			
	<b>TOTAL</b>	<b>10673763</b>	<b>46.807</b>			
	<b>GRAND TOTAL (I)+(II)+(III)</b>	<b>14495079</b>	<b>63.565</b>	<b>1129729</b>	<b>7.794</b>	<b>4.954</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 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.	449972	1.973	
	<b>TOTAL</b>	<b>4330913</b>	<b>18.992</b>	
<b>(I)(d) Statement showing details of locked-in-shares</b>				
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}
	<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.)	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}
	<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 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}
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

