

Statement Showing Shareholding Pattern								
Name of the Company :		The Indian Hotels Company Limited						
Scrip Code :		500850	Quarter Ended :		March 31, 2009			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	25	213,613,999	211,203,473	29.63	29.53	25,000,000	11.70
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)								
	Sub Total(A)(1)	25	213,613,999	211,203,473	29.63	29.53	25,000,000	11.70
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
d-i								
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	25	213,613,999	211,203,473	29.63	29.53	25,000,000	11.70
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	35	31,239,124	31,081,461	4.33	4.32	-	-
(b)	Financial Institutions / Banks	50	111,178,317	111,162,817	15.42	15.37	-	-
(c)	Central Government/ State Government(s)	2	2,900	2,900	0.00	0.00	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	6	37,237,180	37,235,680	5.16	5.15	-	-
(f)	Foreign Institutional Investors	150	124,228,242	124,208,522	17.23	17.17	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)							
(h-i)	Foreign Financial Institutions / Banks	6	7,108	7,108	0.00	0.00	-	-
	Sub-Total (B)(1)	249	303,892,871	303,698,488	42.15	42.01	-	-

Statement Showing Shareholding Pattern								
Name of the Company :		The Indian Hotels Company Limited						
Scrip Code :		500850	Quarter Ended :		March 31, 2009			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage of Total No. of Shares
B 2	Non-institutions							
(a)	Bodies Corporate	2,694	41,543,064	41,363,355	5.76	5.74	-	-
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	159,203	143,464,075	121,150,529	19.90	19.83	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	9,335,593	8,261,709	1.29	1.29	-	-
(c)	Any Other (specify)							
(c-i)	Trusts	31	112,342	112,342	0.02	0.02	-	-
(c-ii)	Directors & their Relatives	6	442,682	442,682	0.06	0.06	-	-
(c-iii)	Foreign Nationals	1	960	960	0.00	0.00	-	-
(c-iv)	Non Resident Indians	2,399	5,323,390	5,068,235	0.74	0.74	-	-
(c-v)	Clearing Members	239	502,862	502,862	0.07	0.07	-	-
(c-vi)	Hindu Undivided Families	3,025	2,756,660	2,756,660	0.38	0.38	-	-
	Sub-Total (B)(2)	167,644	203,481,628	179,659,334	28.22	28.13	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	167,893	507,374,499	483,357,822	70.37	70.14	-	-
	TOTAL (A)+(B)	167,918	720,988,498	694,561,295	100.00	99.67	25,000,000	3.47
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	2,416,790	2,416,790	-	0.33	-	-
	GRAND TOTAL (A)+(B)+(C)	167,919	723,405,288	696,978,085	-	100.00	25,000,000	3.46

Sr. No.	Notes
1	The Company is a professionally managed company and the shareholding of the Directors in their personal capacity does not constitute "the Promoter's holding". Hence the same is classified under head "Any Other".

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	Lady Tata Memorial Trust	17,728,200	2.45	0	0.00	0.00
2	Sir Dorabji Tata Trust	50,221,040	6.94	0	0.00	0.00
3	Sir Ratan Tata Trust	11,023,220	1.52	0	0.00	0.00
4	Tata Sons Limited	11,375,875	1.57	0	0.00	0.00
5	Tata Sons Limited	72,654,824	10.04	25,000,000	34.41	3.46
6	Tata Sons Limited	19,951,635	2.76	0	0.00	0.00
7	Tata Investment Corporation Limited	5,216,000	0.72	0	0.00	0.00
8	Tata Investment Corporation Limited	5,264,943	0.73	0	0.00	0.00
9	Tata Chemicals Limited	7,271,666	1.01	0	0.00	0.00
10	Ewart Investment Limited	3,168,543	0.44	0	0.00	0.00
11	Tata Tea Limited	1,687,742	0.23	0	0.00	0.00
12	Tata Industries Limited	452,571	0.06	0	0.00	0.00
13	Tata Capital Limited	12,000	0.00	0	0.00	0.00
14	Piem Hotels Limited	4,612,478	0.64	0	0.00	0.00
15	Oriental Hotels Limited	511,836	0.07	0	0.00	0.00
16	United Hotels Limited	50,900	0.01	0	0.00	0.00
17	Northern India Hotels Limited	128,643	0.02	0	0.00	0.00
18	Taida Trading & Industries Limited	212,660	0.03	0	0.00	0.00
19	Taj Enterprises Limited	106,383	0.01	0	0.00	0.00
20	Taj Madurai Limited	765,574	0.11	0	0.00	0.00
21	Taj Trade and Transport Company Limited	868,086	0.12	0	0.00	0.00
22	Inditravel Private Limited	255,192	0.04	0	0.00	0.00
23	Inditravel Private Limited	21,276	0.00	0	0.00	0.00
24	Inditravel Private Limited	10,180	0.00	0	0.00	0.00
25	Inditravel Private Limited	42,532	0.01	0	0.00	0.00
	TOTAL	213,613,999	29.53	25,000,000	34.41	3.46

(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 the shareholder	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	Life Insurance Corporation of India	60,486,789	8.36
2	LIC of India - Market Plus	17,557,010	2.43
3	General Insurance Corporation of India	15,326,832	2.12
4	Saif III Mauritius Company Limited	13,107,574	1.81
5	The New India Assurance Company Limited	11,530,462	1.59
6	LIC of India Money Plus	9,868,315	1.36
7	Reliance Capital Trustee Company Limited A/c Reliance Vision Fund	9,292,058	1.28
8	Norges Bank A/c Government Petroleum Fund	9,009,231	1.25
9	FID Funds (Mauritius) Limited	8,317,199	1.15
10	ICICI Lombard General Insurance Company Limited	8,260,000	1.14
11	Tata Offshore India Opportunities Scheme	7,700,000	1.06
12	Life Insurance Corporation of India - Futureplus	7,278,907	1.01
TOTAL		177,734,377	24.57

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

Sr. No.	Name of the shareholder	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}
1	Taj Trade and Transport Company Limited	723,405	0.10
2	Taj Madurai Limited	637,979	0.09
3	Taida Trading & Industries Limited	212,660	0.03
4	Inditravel Private Limited	212,660	0.03
5	Taj Enterprises Limited	106,383	0.01
6	Northern India Hotels Limited	21,916	0.00
TOTAL		1,915,003	0.26

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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 Statement at para (I)(a) above}
1	Global Depository Receipts	2,416,790	2,416,790	0.33
TOTAL		2,416,790	2,416,790	0.33

(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 Statement at para (I)(a) above}
1	-	-	-	-
TOTAL		0	0	0