

THE INDIAN HOTELS COMPANY LIMITED
Distribution of Shareholding

| Name of the Company : | | The Indian Hotels Company Limited | | | | |
|-----------------------|---|-----------------------------------|------------------------|--|---------------------------------------|----------------------------|
| Scrip Code : | | 500850 | | Quarter Ended : | 31st December, 2008. | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a | |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | |
| 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 |
| (d) | Financial Institutions/ Banks | - | - | - | - | - |
| (e) | Any Others(Specify) | - | - | - | - | - |
| | Sub Total(A)(1) | 25 | 213,613,999 | 211,203,473 | 29.63 | 29.53 |
| 2 | Foreign | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | - | - | - | - | - |
| b | Bodies Corporate | - | - | - | - | - |
| c | Institutions | - | - | - | - | - |
| d | Any Others(Specify) | - | - | - | - | - |
| | 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 |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 28 | 33,629,655 | 33,471,992 | 4.66 | 4.65 |
| (b) | Financial Institutions / Banks | 53 | 112,273,496 | 112,257,996 | 15.57 | 15.52 |
| (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 | 158 | 126,061,008 | 126,041,288 | 17.48 | 17.43 |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - |
| (hi) | Foreign Financial Institutions / Banks | 6 | 7,108 | 7,108 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 253 | 309,211,347 | 309,016,964 | 42.89 | 42.74 |

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|-----------------------|---|-----------------------------------|------------------------|--|---------------------------------------|----------------------------|
| Scrip Code : | | 500850 | | Quarter Ended : | 31st December, 2008. | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) |
| B 2 | Non-institutions | | | | | |
| (a) | Bodies Corporate | 2,766 | 39,834,275 | 39,654,566 | 5.53 | 5.51 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 156,666 | 140,532,207 | 117,959,483 | 19.49 | 19.43 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 44 | 9,643,709 | 8,569,825 | 1.34 | 1.33 |
| (c) | Any Other (specify) | | | | | |
| (c-i) | Directors & their Relatives | 6 | 442,682 | 442,682 | 0.06 | 0.06 |
| (c-ii) | Trusts | 35 | 112,511 | 112,511 | 0.02 | 0.02 |
| (c-iii) | Foreign Nationals | 1 | 960 | 960 | 0.00 | 0.00 |
| (c-iv) | Non-Resident Indians | 2,271 | 4,729,981 | 4,474,826 | 0.66 | 0.65 |
| (c-v) | Clearing Members | 291 | 353,607 | 353,607 | 0.05 | 0.05 |
| (c-vi) | Hindu Undivided Families | 2,924 | 2,497,433 | 2,497,433 | 0.35 | 0.35 |
| (c-vii) | Overseas Corporate Bodies | - | - | - | - | - |
| | Sub-Total (B)(2) | 165,004 | 198,147,365 | 174,065,893 | 27.48 | 27.39 |
| (B) | Total Public Shareholding (B) = (B)(1)+(B)(2) | 165,257 | 507,358,712 | 483,082,857 | 70.37 | 70.13 |
| | TOTAL (A)+(B) | 165,282 | 720,972,711 | 694,286,330 | 100.00 | 99.66 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 1 | 2,432,577 | 2,432,577 | - | 0.34 |
| | GRAND TOTAL (A)+(B)+(C) | 165,283 | 723,405,288 | 696,718,907 | - | 100.00 |

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

| 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 | Lady Tata Memorial Trust | 17,728,200 | 2.45 |
| 2 | Sir Dorabji Tata Trust | 50,221,040 | 6.94 |
| 3 | Sir Ratan Tata Trust | 11,023,220 | 1.52 |
| 4 | Tata Sons Limited | 11,375,875 | 1.57 |
| 5 | Tata Sons Limited | 72,654,824 | 10.04 |
| 6 | Tata Sons Limited | 19,951,635 | 2.76 |
| 7 | Tata Investment Corporation Limited | 5,216,000 | 0.72 |
| 8 | Tata Investment Corporation Limited | 5,264,943 | 0.73 |
| 9 | Tata Chemicals Limited | 7,271,666 | 1.01 |
| 10 | Ewart Investment Limited | 3,168,543 | 0.44 |
| 11 | Tata Tea Limited | 1,687,742 | 0.23 |
| 12 | Tata Industries Limited | 452,571 | 0.06 |
| 13 | Tata Capital Limited | 12,000 | 0.00 |
| 14 | Piem Hotels Limited | 4,612,478 | 0.64 |
| 15 | Oriental Hotels Limited | 511,836 | 0.07 |
| 16 | United Hotels Limited | 50,900 | 0.01 |
| 17 | Northern India Hotels Limited | 128,643 | 0.02 |
| 18 | Taida Trading & Industries Limited | 212,660 | 0.03 |
| 19 | Taj Enterprises Limited | 106,383 | 0.01 |
| 20 | Taj Madurai Limited | 765,574 | 0.11 |
| 21 | Taj Trade and Transport Company Limited | 868,086 | 0.12 |
| 22 | Inditravel Private Limited | 255,192 | 0.04 |
| 23 | Inditravel Private Limited | 21,276 | 0.00 |
| 24 | Inditravel Private Limited | 10,180 | 0.00 |
| 25 | Inditravel Private Limited | 42,532 | 0.01 |
| | TOTAL | 213,613,999 | 29.53 |



THE INDIAN HOTELS COMPANY LIMITED

| 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)(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 | The New India Assurance Company Limited | 11,530,462 | 1.59 |
| 5 | LIC of India Money Plus | 9,868,315 | 1.36 |
| 6 | Reliance Capital Trustee Company Limited A/c Reliance Vision Fund | 9,292,058 | 1.28 |
| 7 | Life Insurance Corporation of India - Futureplus | 8,699,008 | 1.20 |
| 8 | FID Funds (Mauritius) Limited | 8,317,199 | 1.15 |
| 9 | ICICI Lombard General Insurance Company Limited | 8,260,000 | 1.14 |
| 10 | Tata Offshore India Opportunities Scheme | 7,700,000 | 1.06 |
| 11 | SAIF III Mauritius Company Limited | 7,567,656 | 1.05 |
| TOTAL | | 164,605,329 | 22.75 |



THE INDIAN HOTELS COMPANY LIMITED

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

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



THE INDIAN HOTELS COMPANY LIMITED

(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 | 2,432,577 | 2,432,577 | 0.34 |
| | TOTAL | 2,432,577 | 2,432,577 | 0.34 |



THE INDIAN HOTELS COMPANY LIMITED

(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 | N.A. | Nil | - | - |
| TOTAL | | | - | - |