



The Indian Hotels Company Limited			
Distribution of Shareholding as on quarter ending 30.06.2005			
	Category	No. of shares held	Percentage of shareholding
A.	Promoter's holding		
1.	Promoters		
	- Indian Promoters	16619787	31.95
	- Foreign Promoters	0	0.00
2.	Persons acting in Concert	0	0.00
	Sub-Total	16619787	31.95
B.	Non-Promoters Holding		
3.	Institutional Investors		
a.	Mutual Fund and UTI	2247481	4.32
b.	Banks, Financial Institutions, Insurance Companies (Central / State Gov. Institutions / Non-government Institutions)	9375086	18.02
c.	FII's	10052217	19.32
	Sub-Total	21674784	41.67
4.	Others		
a.	Private Corporate Bodies	1520240	2.92
b.	Indian Public	11186564	21.50
c.	NRIs / OCBs	192355	0.37
d.	Any other (please specify)		
	GDR	699826	1.35
	NSDL & CDSL Clearing Members	83904	0.16
	** Independent Directors and their relatives	0	0.00
	** Other Directors and their relatives	40994	0.08
	Sub-Total	13723883	26.38
	* GRAND TOTAL	52018454	100.00

Note : The Paid-up capital of the Company has increased by 56,05,453 shares since the last quarter upon conversion of Foreign Currency Convertible Bonds into Ordinary Shares.

**** 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 the head "Any other".**

Note : 1			
Entities/Persons holding more than 1% Shares of the Company as on		30.06.2005	
	Category	No. of shares held	Percentage of shareholding
A.	Promoter's holding		
1.	Promoters	16619787	31.95
	- Indian Promoters (Holding more than 1% Shares)		
	Lady Tata Memorial Trust	1772820	3.41
	Sir Dorabji Tata Trust	5022104	9.65
	Sir Ratan Tata Trust	1102322	2.12
	Tata Sons Ltd.	6732282	12.94
	Tata Chemicals Ltd.	600964	1.16
	- Foreign Promoters	0	0.00
	- Foreign Promoters (Holding more than 1% Shares)	0	0.00
2.	Persons acting in Concert	0	0.00
	Persons acting in Concert (Holding more than 1% Shares)	0	0.00
	Sub-Total (Holding more than 1% Shares)	15230492	29.28
B.	Non-Promoters Holding		
3.	Institutional Investors		
a.	Mutual Fund and UTI	2247481	4.32
	Mutual Fund and UTI (Holding more than 1% Shares)		
	Fidelity Trustee Company Private Limited A/c Fidelity Equity Fund	708796	1.36
b.	Banks, Financial Institutions, Insurance Companies (Central / State Gov. Institutions / Non-government Institutions)	9375086	18.02
	Banks, Financial Institutions, Insurance Companies (Central / State Gov. Institutions / Non-government Institutions) (Holding more than 1% Shares)		
	Life Insurance Corporation of India	5701409	10.96
	General Insurance Corporation of India	1312041	2.52
	United India Insurance Company Limited	625790	1.20
	The New India Assurance Company Limited	1087859	2.09
c.	Foreign Institutional Investors	10052217	19.32
	Foreign Institutional Investors (Holding more than 1% Shares)		
	J. P. Morgan Fleming Asset Mgmt (Europe) S.A.R.L. A/c Flagship Indian Investment Company (Mauritius) Ltd.	717660	1.38
	FID Funds (Mauritius) Ltd.	1350372	2.60
	Deutsche Bank AG London	635497	1.22
	Citigroup Global Markets Mauritius Pvt. Ltd.	617298	1.19
	Merrill Lynch Capital Markets Espana S.A. SV	1850728	3.56
	Sub-Total (Holding more than 1% Shares)	14607450	28.08
4.	Others		
a.	Private Corporate Bodies	1520240	2.92
	Private Corporate Bodies (Holding more than 1% Shares)	0	0.00
b.	Indian Public	11186564	21.50
	Indian Public (Holding more than 1% Shares)	0	0.00
c.	NRIs / OCBs	192355	0.37
	NRIs / OCBs (Holding more than 1% Shares)	0	0.00
d.	Any other (please specify)	824724	1.59
	GDR (Holding more than 1% Shares)	699826	1.35
	NSDL & CDSL Clearing Members (Holding more than 1% Shares)	0	0.00
	** Independent Directors and their relatives (Holding more than 1% Shares)	0	0.00
	** Other Directors and their relatives (Holding more than 1% Shares)	0	0.00
	Sub-Total (Holding more than 1% Shares)	699826	1.35
	GRAND TOTAL (Holding more than 1% Shares)	30537768	58.71

Note : 2			
Total foreign holding of the Company as on		30.06.2005	
	Category	No. of shares held	Percentage of shareholding
1	FII's	10052217	19.32
2	NRIs / OCBs	192355	0.37
3	GDR	699826	1.35
	GRAND TOTAL	10944398	21.04