



**THE INDIAN HOTELS COMPANY LIMITED**  
**Distribution of Shareholding**

Name of the Company :		The Indian Hotels Company Limited				
Scrip Code :		500850	Quarter Ended :		30th June, 2008.	
Category code	Category of Shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	26	213613999	211203473	29.72	29.53
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>26</b>	<b>213613999</b>	<b>211203473</b>	<b>29.72</b>	<b>29.53</b>
<b>2</b>	<b>Foreign</b>					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>26</b>	<b>213613999</b>	<b>211203473</b>	<b>29.72</b>	<b>29.53</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ U'FI	52	44814196	44656533	6.23	6.19
(b)	Financial Institutions/ Banks	50	101327757	101312257	14.10	14.01
(c)	Central Government/ State Government(s)	2	1246	1246	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	7	37137180	37135540	5.17	5.13
(f)	Foreign Institutional Investors	178	135126613	135106893	18.80	18.68
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)				0.00	0.00
(hi)	Foreign Financial Institutions / Banks	4	6200	6200	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>293</b>	<b>318413192</b>	<b>318218669</b>	<b>44.29</b>	<b>44.02</b>



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	<b>Scrip Code :</b>	500850		<b>Quarter Ended :</b>	30th June, 2008.	
Category code	Category of Shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)
<b>B 2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	2653	37776965	37596586	5.26	5.22
(b)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	141219	133439723	109970465	18.56	18.45
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	8083694	6846942	1.12	1.12
(c)	Any Other (specify)					
(c-i)	Directors & their Relatives	6	442682	442682	0.06	0.06
(c-ii)	Trusts	32	103741	103741	0.01	0.01
(c-iii)	Foreign Nationals	1	960	960	0.00	0.00
(c-iv)	Non-Resident Indians	1828	3568382	3311467	0.50	0.49
(c-v)	Clearing Members	206	1295885	1295885	0.18	0.18
(c-vi)	Hindu Undivided Families	2544	2116295	2116295	0.29	0.29
(c-vii)	Overseas Corporate Bodies	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>148526</b>	<b>186828327</b>	<b>161685023</b>	<b>25.99</b>	<b>25.83</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>148819</b>	<b>505241519</b>	<b>479903692</b>	<b>70.28</b>	<b>69.84</b>
	<b>TOTAL (A)+(B)</b>	<b>148845</b>	<b>718855518</b>	<b>691107165</b>	<b>100.00</b>	<b>99.37</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	<b>1</b>	<b>4549770</b>	<b>4549770</b>	<b>-</b>	<b>0.63</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>148846</b>	<b>723405288</b>	<b>695656935</b>	<b>-</b>	<b>100.00</b>

<b>Sr. No.</b>	<b>Notes</b>
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”**

<b>Sr. No.</b>	<b>Name of the shareholder</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>
1	Lady Tata Memorial Trust	17728200	2.45
2	Sir Dorabji Tata Trust	50221040	6.94
3	Sir Ratan Tata Trust	11023220	1.52
4	Tata Sons Limited	11375875	1.57
5	Tata Sons Limited	72654824	10.04
6	Tata Sons Limited	19951635	2.76
7	Tata Investment Corporation Limited	5216000	0.72
8	Tata Investment Corporation Limited	5264943	0.73
9	Tata Chemicals Limited	4361821	0.60
10	Tata Chemicals Limited	2909845	0.40
11	Ewart Investment Limited	3168543	0.44
12	Tata Tea Limited	1687742	0.23
13	Tata Industries Limited	452571	0.06
14	Tata Capital Limited	12000	0.00
15	Piem Hotels Limited	4612478	0.64
16	Oriental Hotels Limited	511836	0.07
17	United Hotels Limited	50900	0.01
18	Northern India Hotels Limited	128643	0.02
19	Taida Trading & Industries Limited	212660	0.03
20	Taj Enterprises Limited	106383	0.01
21	Taj Madurai Limited	765574	0.11
22	Taj Trade and Transport Company Limited	868086	0.12
23	Inditravel Private Limited	255192	0.04
24	Inditravel Private Limited	21276	0.00
25	Inditravel Private Limited	10180	0.00
26	Inditravel Private Limited	42532	0.01
	<b>TOTAL</b>	<b>213613999</b>	<b>29.53</b>

(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 - Futureplus	8699008	1.20
2	Life Insurance Corporation of India	56932397	7.87
3	LIC of India - Market Plus	16432015	2.27
4	LIC of India Money Plus	9868315	1.36
5	General Insurance Corporation of India	15326832	2.12
6	The New India Assurance Company Limited	11530322	1.59
7	JP Morgan Asset Management (Europe) S.A.R.L.A/c Flagship Indian Investment Company (Mauritius) Limited	8350000	1.15
8	Deutsche Securities Mauritius Limited	22050602	3.05
9	ICICI Lombard General Insurance Company Limited	7260000	1.00
10	Reliance Capital Trustee Company Limited A/c Reliance Vision Fund	9292058	1.28
11	Tata Offshore India Opportunities Scheme	7800000	1.08
<b>TOTAL</b>		<b>173541549</b>	<b>23.99</b>

(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	Northern India Hotels Limited	Promoters	21916	0.00
2	Taida Trading & Industries Limited	Promoters	212660	0.03
3	Taj Enterprises Limited	Promoters	106383	0.01
4	Taj Madurai Limited	Promoters	637979	0.09
5	Taj Trade and Transport Company Limited	Promoters	723405	0.10
6	Inditravel Private Limited	Promoters	212660	0.03
<b>TOTAL</b>			<b>1915003</b>	<b>0.26</b>

(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	4549770	4549770	0.63
	<b>TOTAL</b>	<b>4549770</b>	<b>4549770</b>	<b>0.63</b>

(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	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>