

## (l)(a) Shareholding Pattern under Clause 35

Name of the Company:		THE GL HOTELS LTD				
Scrip Code:		30TH JUNE, 2008				
509546						
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+C)
(A)	Shareholding of Promoter and Promoter Group[2]					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	3	1112300	1112300	6.43%	6.43
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	6	9210612	9210612	53.27%	53.28
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	P A C					
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>10322912</b>	<b>10322912</b>	<b>59.71%</b>	<b>59.71</b>
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>					
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>10322912</b>	<b>10322912</b>	<b>59.71%</b>	<b>59.71</b>
(B)	Public shareholding[3]					
(1)	Institutions					
(a)	Mutual Funds/ UTI					
(b)	Financial Institutions/ Banks					
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
	<b>Sub-Total (B)(1)</b>					

(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	36	160552	149802	0.93%	0.93
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1203	255611	117190	1.48%	1.48
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	57160	44410	0.33%	0.33
(c)	Clearin Member	4	384	384	0.002%	0.002
	1. N R I	6	1560	1560	0.009%	0.009
	3. OCB	3	843625	843625	4.88%	4.88
	4. Foreign Companies	3	5382039	4410462	31.13%	31.13
	<b>OTHERS:</b>					
	Trust	3	265169	262069	1.53%	1.53
	<b>Sub-Total (B)(2)</b>	<b>1261</b>	<b>6966100</b>	<b>5829502</b>	<b>40.29%</b>	<b>40.29</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1261</b>	<b>6966100</b>	<b>5829502</b>	<b>40.29%</b>	<b>40.29</b>
	<b>TOTAL (A)+(B)</b>	<b>1270</b>	<b>17289012</b>	<b>16152414</b>	<b>100.00%</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1270</b>	<b>17289012</b>	<b>16152414</b>	<b>100.00%</b>	<b>100.00</b>
(l)(b)	<b>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>					
				Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)		
Sr. No.	Name of the shareholder	Number of shares				
1	AMPHITRITE INVESTMENTS COMPANY PRIVATE L	301968		1.75%		
2	GAURAV GHAI	451933		2.61%		
3	GEETA GHAI	25074		0.15%		
4	KWALITY FROZEN FOODS PRIVATE LIMITED	2378273		13.76%		
5	KWALITY FROZEN FOODS PRIVATE LIMITED	1354521		7.83%		
6	KWALITY FROZEN FOODS PRIVATE LIMITED	630000		3.64%		
7	OREGON REALTY PVT LTD	38200		0.22%		
8	SATINETA FINLEASE & INVESTMENTS PVT. LTD.	4507650		26.07%		
9	RAVI GHAI	635293		3.67%		
<b>TOTAL</b>		<b>10322912</b>		<b>59.71%</b>		

<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 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	TRESAD LTD	283340	1.64	
2	BANAD DEVELOPMENTS LTD	279830	1.62	
3	NOVLON LTD	280455	1.62	
4	INTER-CONTINENTAL HOTELS CORPORATION	877047	5.07	
5	RAVI GHAI - I K GHAI TRUST	243137	1.41	
6	DUNEARN INVESTMENT (MAURITIUS) PTE LIMITED	4504992	26.05	
<b>TOTAL</b>		<b>6468801</b>	<b>37.41</b>	
<b>(I)(d) Statement showing details of locked-in shares</b>				
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	KWALITY FROZEN FOODS PVT. LTD.	1354521	7.83	
2	SATINETTA FINLEASE AND INVESTMENTS PVT. LTD.	4507650	26.07	
3	DUNEARN INVESTMENT PTE LIMITED	4410462	25.51	
<b>TOTAL</b>		<b>10272633</b>	<b>59.41</b>	
<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
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	N A			
2	N A			
<b>TOTAL</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 Statement at para (I)(a) above)
<b>TOTAL</b>				
[1] For determining public shareholding for the purpose of Clause 40A.				
[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.				
[3] For definitions of "Public Shareholding", refer to Clause 40A.				