

(l)(a) Shareholding Pattern under Clause 35

Name of the Company:		THE GL HOTELS LTD				
Scrip Code:		31ST DECEMBER, 2007				
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)[1] (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	5	9210612	9210612	53.27%	53.28
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	P A C					
	Sub-Total (A)(1)	8	10322912	10322912	59.71%	59.71
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	10322912	10322912	59.71%	59.71
(B)	Public shareholding[3]					
(1)	Institutions					
(a)	Mutual Funds/ UTI					
(b)	Financial Institutions/ Banks	1	1900	1900	0.01%	0.01
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
	Sub-Total (B)(1)	1	1900	1900	0.01%	0.01

(2)	Non-Institutions					
(a)	Bodies Corporate	40	139275	128625	0.81%	0.81
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1372	332585	118560	1.92%	1.92
	ii. Individual shareholders holding nominal share capital in excess of Rs.-1 lakh.	5	94172	43588	0.54%	0.54
(c)	Clearin Member	2	105	105	0.001%	0.001
	1. N R I	7	1660	1560	0.010%	0.010
	3. OCB	3	843725	843725	4.88%	4.88
	4. Foreign Companies	2	5287509	4410462	30.58%	30.58
	OTHERS:					
	Trust	3	265169	262069	1.53%	1.53
	Sub-Total (B)(2)	1434	6964200	5808694	40.28%	40.28
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1435	6966100	5810594	40.29%	40.29
	TOTAL (A)+(B)	1443	17289012	16133506	100.00%	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	1443	17289012	16133506	100.00%	100.00
(I)(b)	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"					
				Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	2518273		14.57%		
5	KWALITY FROZEN FOODS PRIVATE LIMITED	1354521		7.83%		
6	KWALITY FROZEN FOODS PRIVATE LIMITED	490000		2.83%		
7	OREGON REALTY PVT LTD	38200		0.22%		
8	SATINETA FINLEASE & INVESTMENTS PVT. LTD.	4507650		26.07%		
9	RAVI GHAI	635293		3.67%		
TOTAL		10322912		59.71%		

(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	TRESAD LTD	283340	1.64	
2	BANAD DEVELOPMENTS LTD	279830	1.62	
3	NOVLON LTD	280555	1.62	
4	INTER-CONTINENTAL HOTELS CORPORATION	877047	5.07	
5	RAVI GHAI - I K GHAI TRUST	243137	1.41	
6	DUNEARN INVESTMENT PTE LIMITED	4410462	25.51	
TOTAL		6374371	36.87	
(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	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	
TOTAL		10272633	59.41	
(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	N A			
2	N A			
TOTAL				
(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)
TOTAL				
[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.				