

Statement showing Shareholding Pattern								
Name of the Company : EIH LIMITED					As on 30.06.2009.			
Scrip Code: 500840/EIHOTEL								
Category	Category of shareholders	Number of shareholders	Total Number of Shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of Shares		share pledged or otherwise encumbered	
					As a percentage of (A+B) VI	As a percentage of (A+B+C) VII	No. of Shares VIII	As a percentage IX = (VIII/IV *10)
I	II	III	IV	V	VI	VII	VIII	IX
A	Shareholding of Promoter & Promoter Group*							
1	Indian							
(a)	Individual/ Hindu Undivided Family	5	24621234	24621234	6.27%	6.27%	0	0
(b)	Central Government/State Governments							
(c)	Bodies Corporate	9	157769503	157769503	40.19%	40.15%	9514016	6.03
(d)	Financial Institution/Banks							
(e)	Any Other(specify)							
	Sub-Total	14	182390737	182390737	46.46%	46.42%	9514016	5.22
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 & promoter Group (A) = (A)(1)+(A)(2)	14	182390737	182390737	46.46%	46.42%	9514016	5.22
(B)	Public Shareholding						N.A.	N.A.
1	Institution						N.A.	N.A.
(a)	Mutual Funds/UTI	9	3606571	3556464	0.92%	0.92%		
(b)	Financial Institution/Banks	44	417279	394204	0.11%	0.11%		
(c)	Central Govt./State Govt.	3	2632					
(d)	Venture Capital Fund							
(e)	Insurance Companies	9	50405621	50405621	12.84%	12.83%		
(f)	Foreign Institutional Investors	42	12828316	12821297	3.27%	3.26%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	Sub Total (B)(1)	107	67260419	67177586	17.12%	17.12%		

2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1099	91481920	91442155	23.30%	23.28%	.	
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	64808	48879911	33480909	12.45%	12.44%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	1754918	1754903	0.45%	0.45%		
(c)	Any Other(specify)							
	NRI	594	748042	557642	0.19%	0.19%		
	Foreign National	6	38953		0.01%	0.01%		
	Sub Total (B)(2)	66514	142903744	127235609	36.40%	36.37%		
	Total Public Shareholding(B) = (B)(1) +(B)(2)	66621	210164163	194413195	53.54%	53.48%		
	Total (A+B)	66635	392554900	376803932	100.00%	99.90%	9514016	2.42
(C)	Shares held by Custodian and against which Depository Receipts have been issued - GDR	1	399072	398697		0.10%	N. A.	N. A.
	Grand Total (A+(B)+(C)	66636	392953972	377202629		100.00%	9514016	2.42

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.06.2009

Sr.No.	Name of the Shareholder	No.of Shares	Shares as a percentage of total no.of Shares (i.e. Grand Total (A)+(B)+(C) indicated in	No. of shares pledged	% of Total Shares pledged to total no. of shares held by the entity	% of Total Shares pledged to total no. of outstanding shares of
1	Oberoi Hotels Private Limited	93,977,221	23.92	9,514,016	10.12	2.42
2	Oberoi Holdings Private Limited	23,104,546	5.88	NIL		
3	Oberoi Investments Private Limited	19,638,607	5.00	NIL		
4	Oberoi Building & Investments Private Limited	11,835,851	3.01	NIL		
5	Oberoi Plaza Private Limited	465,528	0.12	NIL		
6	Aravali Polymers Private Limited	3,155,307	0.80	NIL		
7	Oberoi Properties Private Limited	2,928,234	0.75	NIL		
8	Oberoi Leasing & Finance Private Limited	1,410,472	0.36	NIL		
9	Bombay Plaza Private Limited	1,253,737	0.32	NIL		
10	Mr. Prithvi Raj Singh Oberoi	2,201,580	0.56	NIL		
11	Mr Vikramjit Singh Oberoi	3,993,480	1.02	NIL		
12	Mr. Arjun Singh Oberoi	5,024,790	1.28	NIL		
13	Mr. S S Mukherji	6,722,692	1.71	NIL		
14	Mr. Deepak Madhok	6,678,692	1.70	NIL		
	Total	182,390,737	46.42	9,514,016	5.22	2.42

(I) (c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares as on 30.06.2009

Sr.No.	Name of the Shareholder	No.of shares	Shares as a percentage of total no.of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a))	No. of shares pledged	% of Total Shares pledged to total no. of shares held by the entity in the company	% of Total Shares pledged to total no. of outstanding shares of the company
1	RUSSELL CREDIT LIMITED	58,864,763	14.98	N.A.		
2	LIFE INSURANCE CORPORATION OF INDIA	25,066,666	6.38	N.A.		
3	PIVET FINANCES LIMITED	8,581,870	2.18	N.A.		
4	RELIANCE CAPITAL LIMITED	8,059,700	2.05	N.A.		
5	THE NEW INDIA ASSURANCE COMPANY LIMITED	7,708,972	1.96	N.A.		
6	GENERAL INSURANCE CORPORATION OF INDIA	7,028,699	1.79	N.A.		
7	GAYLORD IMPEX LIMITED	6,063,533	1.54	N.A.		
8	HSBC BANK (MAURITIUS) LIMITED	4,562,196	1.16	N.A.		
	Total	125,936,399	32.05	N.A.		

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

Sr. No	Name of the Shareholders	Numbers 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
	N.A	N.A	N.A

II(a) Statement Showing details of Depository Receipt

Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs etc)	No. of o/s DRs	No. of Shares underlying o/s DRs	Shares underlying o/s DRs as a percentage of total no.of shares {i.e. grand total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	GDR(Bank of New York)	399072	398697	0.10%