

Statement showing Shareholding Pattern								
Name of the Company : EIH LIMITED					As on 31.03.2010.			
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				
<b>A</b>	<b>Shareholding of Promoter &amp; Promoter Group*</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individual/ Hindu Undivided Family	5	24630109	24630109	6.27%	6.27%	0	0
(b)	Central Government/State Governments							
(c)	Bodies Corporate	9	157819919	157819919	40.20%	40.16%	6698607	4.24
(d)	Financial Institution/Banks							
(e)	Any Other(specify)							
	<b>Sub-Total</b>	<b>14</b>	<b>182450028</b>	<b>182450028</b>	<b>46.48%</b>	<b>46.43%</b>	<b>6698607</b>	<b>3.67</b>
<b>2</b>	<b>Foreign</b>							
(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 &amp; promoter Group (A) = (A)(1)+(A)(2)</b>	<b>14</b>	<b>182450028</b>	<b>182450028</b>	<b>46.48%</b>	<b>46.43%</b>	<b>6698607</b>	<b>3.67</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>1</b>	<b>Institution</b>						N.A.	N.A.
(a)	Mutual Funds/UTI	10	2737025	2686918	0.70%	0.70%		
(b)	Financial Institution/Banks	46	912299	889224	0.23%	0.23%		
(c)	Central Govt./State Govt.	3	2632					
(d)	Venture Capital Fund							
(e)	Insurance Companies	7	49814582	49814582	12.69%	12.68%		
(f)	Foreign Institutional Investors	40	9426721	9419702	2.40%	2.40%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	<b>Sub Total (B)(1)</b>	<b>106</b>	<b>62893259</b>	<b>62810426</b>	<b>16.01%</b>	<b>16.01%</b>		
<b>2</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	1277	92975336	92935953	23.68%	23.66%		

(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	66604	49561112	34971573	12.63%	12.61%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	3755321	3704291	0.96%	0.96%		
(c)	Any Other(specify)							
	NRI	629	825541	640458	0.21%	0.21%		
	Foreign National	6	38953		0.01%	0.01%		
	Trust	14	57600	57600	0.01%	0.01%		
	<b>Sub Total (B)(2)</b>	<b>68552</b>	<b>147213863</b>	<b>132309875</b>	<b>37.50%</b>	<b>37.46%</b>		
	<b>Total Public Shareholding(B) = (B)(1) +(B)(2)</b>	<b>68658</b>	<b>210107122</b>	<b>195120301</b>	<b>53.52%</b>	<b>53.47%</b>		
	<b>Total (A+B)</b>	<b>68672</b>	<b>392557150</b>	<b>377570329</b>	<b>100.00%</b>	<b>99.90%</b>	<b>6698607</b>	<b>1.71%</b>
(C)	Shares held by Custodian and against which Depository Receipts have been issued - GDR	1	396822	396447		0.10%	N. A.	N. A.
	<b>Grand Total (A+(B)+(C))</b>	<b>68673</b>	<b>392953972</b>	<b>377966776</b>		<b>100.00%</b>	<b>6698607</b>	<b>1.70%</b>

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**I(d) Statement showing details of locked-in shares for the quarter ended 31.03.2010**

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 for the quarter ended 31.03.2010**

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)	396822	396822	0.10%

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## Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the quarter

(I)(b) ended 31.03.2010

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 in the company	% of Total Shares pledged to total no. of outstanding shares of the company
1	Oberoi Hotels Private Limited	93,977,221	23.92	6,698,607	7.13	1.70
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	3,184,807	0.81	NIL		
7	Oberoi Properties Private Limited	2,949,150	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	6,731,567	1.71	NIL		
14	Mr. Deepak Madhok	6,678,692	1.70	NIL		
	<b>Total</b>	<b>182,450,028</b>	<b>46.43</b>	<b>6,698,607</b>	<b>3.67</b>	<b>1.70</b>

(I) (c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares for the quarter ended 31.03.2010.

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	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	ITC LIMITED	58,864,763	14.98	N.A.		
2	LIFE INSURANCE CORPORATION OF INDIA	24,994,643	6.36	N.A.		
3	PIVET FINANCES LIMITED	8,581,870	2.18	N.A.		
4	RELIANCE CAPITAL LIMITED	4,500,000	1.15	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	4,393,671	1.12	N.A.		
	<b>Total</b>	<b>122,136,151</b>	<b>31.08</b>	<b>N.A.</b>		

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