

### Statement showing Shareholding Pattern

Name of the Company : EIH LIMITED				As on 31.12.2010.				
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	17269238	17269238	4.40%	4.39%	0	0
(b)	Central Government/State Governments							
(c)	Bodies Corporate	9	109710487	109710487	27.94%	27.92%	0	0.00
(d)	Financial Institution/Banks							
(e)	Any Other(specify)							
	<b>Sub-Total</b>	<b>14</b>	<b>126979725</b>	<b>126979725</b>	<b>32.34%</b>	<b>32.31%</b>	<b>0</b>	<b>0.00</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>126979725</b>	<b>126979725</b>	<b>32.34%</b>	<b>32.31%</b>	<b>0</b>	<b>0.00</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	13	1560442	1510335	0.40%	0.40%		
(b)	Financial Institution/Banks	41	897732	874657	0.23%	0.23%		
(c)	Central Govt./State Govt.	3	2632					
(d)	Venture Capital Fund							
(e)	Insurance Companies	8	49818102	49818102	12.69%	12.68%		
(f)	Foreign Institutional Investors	52	8007793	8000774	2.04%	2.04%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	<b>Sub Total (B)(1)</b>	<b>117</b>	<b>60286701</b>	<b>60203868</b>	<b>15.34%</b>	<b>15.34%</b>		

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					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					
2	<b>Non-Institutions</b>							N.A.	N.A.
(a)	Bodies Corporate	1721	147029110	146990334	37.45%	37.42%			
(b)	Individuals								
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	78955	52045999	38387617	13.26%	13.24%			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	38	5321382	5270352	1.36%	1.35%			
(c)	Any Other(specify)								
	NRI	758	873846	704405	0.22%	0.22%			
	Foreign National	6	38953		0.01%	0.01%			
	Trust	10	45226	45226	0.01%	0.01%			
	<b>Sub Total (B)(2)</b>	<b>81488</b>	<b>205354516</b>	<b>191397934</b>	<b>52.30%</b>	<b>52.26%</b>			
	<b>Total Public Shareholding(B) = (B)(1) +(B)(2)</b>	<b>81605</b>	<b>265641217</b>	<b>251601802</b>	<b>67.66%</b>	<b>67.60%</b>			
	<b>Total (A+B)</b>	<b>81619</b>	<b>392620942</b>	<b>378581527</b>	<b>100.00%</b>	<b>99.92%</b>	<b>0</b>	<b>0.00</b>	
(C)	Shares held by Custodian and against which Depository Receipts have been issued - GDR	2	333030	332655		0.08%	N. A.	N. A.	
(1)	<b>Promoter and Promoter Group</b>								
(2)	Public	2	333030	332655		0.08%			
	<b>Grand Total (A+(B)+(C)</b>	<b>81621</b>	<b>392953972</b>	<b>378914182</b>	<b>N.A.</b>	<b>100.00%</b>	<b>0</b>	<b>0.00</b>	

## (l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the quarter ended 31.12.2010

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 para	No. of shares pledged	% of Total Shares pledged to total no. of shares held by the entity in the	% of Total Shares pledged to total no. of outstanding shares of the
1	Oberoi Hotels Private Limited	48,867,789	12.44	0	0.00	0.00
2	Oberoi Holdings Private Limited	23,104,546	5.88			
3	Oberoi Investments Private Limited	19,638,607	5.00			
4	Oberoi Building & Investments Private Limited	11,835,851	3.01			
5	Oberoi Plaza Private Limited	465,528	0.12			
6	Aravali Polymers Private Limited	184,807	0.05			
7	Oberoi Properties Private Limited	2,949,150	0.75			
8	Oberoi Leasing & Finance Private Limited	1,410,472	0.36			
9	Bombay Plaza Private Limited	1,253,737	0.32			
10	Mr. Prithvi Raj Singh Oberoi	201,580	0.05			
11	Mr Vikramjit Singh Oberoi	3,360,002	0.86			
12	Mr. Arjun Singh Oberoi	4,226,937	1.08			
13	Mr. S S Mukherji	4,766,797	1.21			
14	Mr. Deepak Madhok	4,713,922	1.20			
	<b>Total</b>	<b>126,979,725</b>	<b>32.31</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

## (l) (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 31.12.2010.

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 para (f)(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	ITC LIMITED	58,864,763	14.98	N.A.		
2	RELIANCE INDUSTRIES INVESTMENT AND HOLDING PVT. LTD.	58,157,188	14.80	N.A.		
3	LIFE INSURANCE CORPORATION OF INDIA	24,994,643	6.36	N.A.		
4	PIVET FINANCES LTD	8,581,870	2.18	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	4,232,694	1.08	N.A.		
	<b>Total</b>	<b>175,632,362</b>	<b>44.70</b>	<b>N.A.</b>		

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**I(d) Statement showing details of locked-in shares for the quarter ended 31.12.2010**

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)
	N.A	N.A	N.A

**II(a) Statement Showing details of Depository Receipt for the quarter ended 31.12.2010**

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)	333,030	333,030	0.08%

**(II)(b) Statement showing holding of Depository receipts(DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares for the quarter ended 31.12.2010**

Sr. No.	Name of the DR Holder, Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No 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}
N.A.	N.A.	N.A.	N.A.

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