

**EIH LIMITED**

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
 Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

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<b>NAME OF THE COMPANY: EIH LIMITED</b>			
<b>SCRIP CODE:</b>	<b>500840</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>	<b>Equity</b>		
<b>QUARTER ENDED:</b>	<b>30/03/2013</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>571569414</b>	<b>0</b>	<b>100.00</b>

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**Secretary**

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CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NO OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL		SHARES	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	5	26352663	26352663	4.61	4.61	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	9	175038386	175038386	30.64	30.62	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>14</b>	<b>201391049</b>	<b>201391049</b>	<b>35.26</b>	<b>35.23</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>14</b>	<b>201391049</b>	<b>201391049</b>	<b>35.26</b>	<b>35.23</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>(1)</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	8	526573	488248	0.09	0.09		
(b)	Financial Institutions /Banks	43	928403	903063	0.16	0.16		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	9	71071988	71071988	12.44	12.43		
(f)	Foreign Institutional Investors	54	5074762	5068118	0.89	0.89		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>114</b>	<b>77601726</b>	<b>77531417</b>	<b>13.58</b>	<b>13.58</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	1557	216383101	216343605	37.88	37.85		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	84106	64615732	52053932	11.31	11.30		



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	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	50	9909466	9858436	1.73	1.73		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	NON RESIDENT INDIANS	836	1188477	1045220	0.21	0.21		
	TRUSTS	12	30773	30773	0.01	0.01		
	FOREIGN NATIONALS	6	38953	0	0.01	0.01		
	DIRECTORS	1	435	0	0.00	0.00		
	CLEARING MEMBERS	65	76672	76672	0.01	0.01		
	<b>Sub-Total B(2) :</b>	<b>86633</b>	<b>292243609</b>	<b>279408638</b>	<b>51.16</b>	<b>51.12</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>86747</b>	<b>369845335</b>	<b>356940055</b>	<b>64.74</b>	<b>64.70</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>86761</b>	<b>571236384</b>	<b>558331104</b>	<b>100.00</b>	<b>99.94</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	1	333030	332655		0.06		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>86762</b>	<b>571569414</b>	<b>558663759</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



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(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(i)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	OBEROI HOTELS PRIVATE LIMITED	83646328	14.63	0	0	0	0	0	0	0	14.63
2	OBEROI HOLDINGS PRIVATE LIMITED	35257278	6.17	0	0	0	0	0	0	0	6.17
3	OBEROI INVESTMENTS PRIVATE LIMITED	29968293	5.24	0	0	0	0	0	0	0	5.24
4	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	18061376	3.16	0	0	0	0	0	0	0	3.16
5	OBEROI PROPERTIES PRIVATE LIMITED	3047150	0.53	0	0	0	0	0	0	0	0.53
6	OBEROI LEASING & FINANCE COMPANY PVT LTD	2152365	0.38	0	0	0	0	0	0	0	0.38
7	BOMBAY PLAZA PRIVATE LIMITED	1913190	0.33	0	0	0	0	0	0	0	0.33
8	OBEROI PLAZA PRIVATE LTD	710391	0.12	0	0	0	0	0	0	0	0.12
9	ARAVALI POLYMERS LLP	282015	0.05	0	0	0	0	0	0	0	0.05
10	P R S OBEROI	307610	0.05	0	0	0	0	0	0	0	0.05
11	SHIB SANKER MUKHERJI	7274078	1.27	0	0	0	0	0	0	0	1.27
12	ARJUN SINGH OBEROI	6450258	1.13	0	0	0	0	0	0	0	1.13
13	VIKRAMJIT SINGH OBEROI	5127325	0.90	0	0	0	0	0	0	0	0.90
14	DEEPAK MADHOK	7193392	1.26	0	0	0	0	0	0	0	1.26
	<b>TOTAL</b>	<b>201391049</b>	<b>35.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>35.23</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 1% of the total number of shares of the company**

30/03/2013

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE INDUSTRIES INVESTMENT AND HOLDING PVT LTD	105907273	18.53	NIL	NIL	NIL	NIL	18.53
2	ITC LIMITED	85621473	14.98	NIL	NIL	NIL	NIL	14.98
3	LIFE INSURANCE CORPORATION OF INDIA	34747348	6.08	NIL	NIL	NIL	NIL	6.08
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	11763806	2.06	NIL	NIL	NIL	NIL	2.06
5	GENERAL INSURANCE CORPORATION OF INDIA	10223562	1.79	NIL	NIL	NIL	NIL	1.79
6	RUSSELL CREDIT LIMITED	6556551	1.15	NIL	NIL	NIL	NIL	1.15
	<b>TOTAL :</b>	<b>254820013</b>	<b>44.58</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>44.58</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIANCE INDUSTRIES INVESTMENT AND HOLDING PVT LTD	105907273	18.53	NIL	NIL	NIL	NIL	18.53
2	ITC LIMITED	85621473	14.98	NIL	NIL	NIL	NIL	14.98
3	LIFE INSURANCE CORPORATION OF INDIA	34747348	6.08	NIL	NIL	NIL	NIL	6.08
	<b>TOTAL</b>	<b>226276094</b>	<b>39.59</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>39.59</b>



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

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Sr. No.	Name of	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}	Promoter/Promoter Group/Public
	NIL	NIL	NIL	N.A.

**(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	GDR	332655	332655	0.06
2	GDR	375	375	0.00
	<b>TOTAL</b>	<b>333030</b>	<b>333030</b>	<b>0.06</b>

**(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**

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}
1			0	0.00
	<b>TOTAL</b>		<b>NIL</b>	<b>0.00</b>

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