

**EIH LIMITED**

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
 Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
 Website: [www.eihltd.com](http://www.eihltd.com)  
 CIN: L55101WB1949PLC017981

| NAME OF THE COMPANY: EIH LIMITED   |                               |  |   |
|--|-------------------------------|--|---|
| SCRIP CODE:  | 500840                        | Name of the Scrip:   |   |
| Class of Security:   | Equity                        |  |   |
| QUARTER ENDED:   | 30/06/2014                    |  |   |
| 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>   |

**EIH Limited**

*[Signature]*  
 Secretary

# EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
Website: [www.eihltd.com](http://www.eihltd.com)

CIN: L55101WB1949PLC017981

30/06/2014

| CATEGORY CODE | CATEGORY OF SHAREHOLDERS                 | NO OF SHARE HOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL                   |                           | SHARES           |                        |
|---------------|--|---------------------|------------------------|--|-------------------------|---------------------------|------------------|------------------------|
|               |  |                     |                        |  | ASA PERCENTAGE OF (A+B) | ASA PERCENTAGE OF (A+B+C) | NUMBER OF SHARES | ASA PERCENTAGE         |
| (I)           | (II)                                     | (III)               | (IV)                   | (V)                                      | (VI)                    | (VII)                     | (VIII)           | (IX)=(VII I)/ (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      | 0                   | 0                      | 0  | 0.00                    | 0.00                      | 0                | 0.00                   |
| (c)           | Bodies Corporate                         | 9                   | 175083466              | 175083466                                | 30.65                   | 30.63                     | 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>201436129</b>       | <b>201436129</b>                         | <b>35.26</b>            | <b>35.24</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>201436129</b>       | <b>201436129</b>                         | <b>35.26</b>            | <b>35.24</b>              | <b>0</b>         | <b>0.00</b>            |
| <b>(B)</b>    | <b>PUBLIC SHAREHOLDING</b>               |                     |                        |  |                         |                           |                  |                        |
| (1)           | INSTITUTIONS                             |                     |                        |  |                         |                           |                  |                        |
| (a)           | Mutual Funds /UTI                        | 11                  | 1197948                | 1160373                                  | 0.21                    | 0.21                      |                  |                        |
| (b)           | Financial Institutions /Banks            | 37                  | 934969                 | 921246                                   | 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                      | 6                   | 66233406               | 66233406                                 | 11.59                   | 11.59                     |                  |                        |
| (f)           | Foreign Institutional Investors          | 60                  | 9814899                | 9808520                                  | 1.72                    | 1.72                      |                  |                        |
| (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>78181222</b>        | <b>78123545</b>                          | <b>13.69</b>            | <b>13.68</b>              | <b>0</b>         | <b>0.00</b>            |

EIH Limited

*[Signature]*  
Secretary

# EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
Website: [www.eihltd.com](http://www.eihltd.com)

CIN: L55101WB1949PLC017981

30/06/2014

| 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)=(VII I)/(IV)*100 |
| <b>(2)</b>    | <b>NON-INSTITUTIONS</b>  |                     |                        |  |                          |                            |                  |                       |
| (a)           | Bodies Corporate   | 1381                | 217982648              | 217957460                                | 38.16                    | 38.13                      |                  |                       |
| (b)           | Individuals  |                     |                        |  |                          |                            |                  |                       |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh                         | 75637               | 59835020               | 49368671                                 | 10.47                    | 10.47                      |                  |                       |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh                | 56                  | 11610605               | 11559575                                 | 2.03                     | 2.03                       |                  |                       |
| (c)           | Qualified Foreign Investor   | 0                   | 0                      | 0  | 0.00                     | 0.00                       |                  |                       |
| (d)           | Others   |                     |                        |  |                          |                            |                  |                       |
|               | NON RESIDENT INDIANS   | 823                 | 1852066                | 1731355                                  | 0.32                     | 0.32                       |                  |                       |
|               | TRUSTS   | 12                  | 19437                  | 19437                                    | 0.00                     | 0.00                       |                  |                       |
|               | FOREIGN NATIONALS  | 6                   | 38953                  | 0  | 0.01                     | 0.01                       |                  |                       |
|               | DIRECTORS  | 1                   | 435                    | 0  | 0.00                     | 0.00                       |                  |                       |
|               | CLEARING MEMBERS   | 100                 | 279869                 | 279869                                   | 0.05                     | 0.05                       |                  |                       |
|               | <b>Sub-Total B(2) :</b>  | <b>78016</b>        | <b>291619033</b>       | <b>280916367</b>                         | <b>51.05</b>             | <b>51.02</b>               | <b>0</b>         | <b>0.00</b>           |
|               | <b>Total B=B(1)+B(2) :</b>   | <b>78130</b>        | <b>369800255</b>       | <b>359039912</b>                         | <b>64.74</b>             | <b>64.69</b>               | <b>0</b>         | <b>0.00</b>           |
|               | <b>Total (A+B) :</b>   | <b>78144</b>        | <b>571236384</b>       | <b>560476041</b>                         | <b>100.00</b>            | <b>99.94</b>               | <b>0</b>         | <b>0.00</b>           |
| <b>(C)</b>    | <b>Shares held by custodians, against which Depository Receipts have been issued</b> |                     |                        |  |                          |                            |                  |                       |
| (1)           | Promoter and Promoter Group  | 0                   | 0                      | 0  | 0.00                     | 0.00                       |                  |                       |
| (2)           | Public   | 1                   | 333030                 | 332655                                   |                          | 0.06                       |                  |                       |
|               | <b>GRAND TOTAL (A+B+C) :</b>   | <b>78145</b>        | <b>571569414</b>       | <b>560808696</b>                         |                          | <b>100.00</b>              | <b>0</b>         | <b>0.00</b>           |

**EIH Limited**

*[Signature]*  
**Secretary**

# EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
Website: [www.eihltd.com](http://www.eihltd.com)  
CIN: L55101WB1949PLC017981

**(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**

30/06/2014

| 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 | Details of warrants |   | Details of convertible                |  | Total shares (including underlying shares assuming full conversion of |
|---------|---|------------------|--|---------------------|---|---------------------------------------|--|---|
|         |   |                  |  | 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 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   | 11950404         | 2.09   | NIL                 | NIL   | NIL                                   | NIL  | 2.09  |
| 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>255006611</b> | <b>44.62</b>   | <b>NIL</b>          | <b>NIL</b>  | <b>NIL</b>                            | <b>NIL</b>   | <b>44.62</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 | Details of warrants |   | Details of convertible                |  | Total shares (including underlying shares assuming full conversion of |
|---------|---|------------------|--|---------------------|---|---------------------------------------|--|---|
|         |   |                  |  | 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 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>  |

**EIH Limited**

*[Signature]*  
**Secretary**

# EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
Website: [www.eihltd.com](http://www.eihltd.com)

CIN: L55101WB1949PLC017981

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

30/06/2014

| Sr. No.      | Name of the shareholder                    | Details of Shares held |                                   | Encumbered shares (*)<br>No. | As a percentage     | Details of warrants                                    |                         |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--|------------------------|-----------------------------------|------------------------------|---------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |  | Number of shares held  | As a % of grand total (A)+(B)+(C) |                              |                     | 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 II)*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          | 3092230                | 0.54                              | 0                            | 0                   | 0  | 0                       | 0   | 0                                     | 0   | 0.54   |
| 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>201436129</b>       | <b>35.24</b>                      | <b>0</b>                     | <b>0</b>            | <b>0</b>   | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>  | <b>35.24</b>   |

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

**EIH Limited**

*Y. Prasad*  
Secretary

# EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785  
Website: [www.eihltd.com](http://www.eihltd.com)  
CIN: L55101WB1949PLC017981

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

30/06/2014

| 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} | 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   | 333030                    | 333030                                      | 0.06  |
|         | <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>   |

**EIH Limited**

*Syama*  
**Secretary**