

**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:   | 30/09/2014                    |  |   |
| 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>   |

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*[Signature]*  
 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)=(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                  | 5799148                | 5761573                                  | 1.02                     | 1.01                       |                  |                        |
| (b)           | Financial Institutions /Banks            | 38                  | 969069                 | 955346                                   | 0.17                     | 0.17                       |                  |                        |
| (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                   | 64852693               | 64852693                                 | 11.35                    | 11.35                      |                  |                        |
| (f)           | Foreign Institutional Investors          | 61                  | 10887660               | 10881281                                 | 1.91                     | 1.90                       |                  |                        |
| (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>116</b>          | <b>82508570</b>        | <b>82450893</b>                          | <b>14.44</b>             | <b>14.44</b>               | <b>0</b>         | <b>0.00</b>            |

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*[Signature]*  
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)=(VII I) / (IV)*100 |
| (2)           | <b>NON-INSTITUTIONS</b>  |                     |                        |  |                          |                            |                  |                         |
| (a)           | Bodies Corporate   | 1299                | 216630607              | 216605419                                | 37.92                    | 37.90                      |                  |                         |
| (b)           | Individuals  |                     |                        |  |                          |                            |                  |                         |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh                         | 73036               | 57734251               | 47455661                                 | 10.11                    | 10.10                      |                  |                         |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh                | 50                  | 10920262               | 10869232                                 | 1.91                     | 1.91                       |                  |                         |
| (c)           | Qualified Foreign Investor   | 0                   | 0                      | 0  | 0.00                     | 0.00                       |                  |                         |
| (d)           | Others   |                     |                        |  |                          |                            |                  |                         |
|               | NON RESIDENT INDIANS   | 807                 | 1877896                | 1757335                                  | 0.33                     | 0.33                       |                  |                         |
|               | TRUSTS   | 12                  | 23401                  | 23401                                    | 0.00                     | 0.00                       |                  |                         |
|               | FOREIGN NATIONALS  | 6                   | 38953                  | 0  | 0.01                     | 0.01                       |                  |                         |
|               | DIRECTORS RELATIVES.   | 1                   | 435                    | 0  | 0.00                     | 0.00                       |                  |                         |
|               | CLEARING MEMBERS   | 91                  | 65880                  | 65880                                    | 0.01                     | 0.01                       |                  |                         |
|               | <b>Sub-Total B(2) :</b>  | <b>75302</b>        | <b>287291685</b>       | <b>276776928</b>                         | <b>50.29</b>             | <b>50.26</b>               | <b>0</b>         | <b>0.00</b>             |
|               | <b>Total B=B(1)+B(2) :</b>   | <b>75418</b>        | <b>369800255</b>       | <b>359227821</b>                         | <b>64.74</b>             | <b>64.69</b>               | <b>0</b>         | <b>0.00</b>             |
|               | <b>Total (A+B) :</b>   | <b>75432</b>        | <b>571236384</b>       | <b>560663950</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  | 0                   | 0                      | 0  | 0.00                     | 0.00                       |                  |                         |
| (2)           | Public   | 1                   | 333030                 | 332655                                   |                          | 0.06                       |                  |                         |
|               | <b>GRAND TOTAL (A+B+C) :</b>   | <b>75433</b>        | <b>571569414</b>       | <b>560996605</b>                         |                          | <b>100.00</b>              | <b>0</b>         | <b>0.00</b>             |

*S. J. M. Singh*

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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**

30/09/2014

| 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   | 11367132         | 1.99   | NIL                 | NIL   | NIL                                   | NIL  | 1.99  |
| 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>254423339</b> | <b>44.51</b>   | <b>NIL</b>          | <b>NIL</b>  | <b>NIL</b>                            | <b>NIL</b>   | <b>44.51</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>  |

*[Handwritten Signature]*

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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"**

30/09/2014

| 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 diluted share capital |                                       |
|---------|--|------------------------|-----------------------------------|-----------------------|---------------------|-----------------|--|-----------------------------------|---|--|---------------------------------------|
|         |  | 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 |
| (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**

*T. J. Ghosh*  
Secretary

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

30/09/2014

| 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**

*[Signature]*  
 Secretary