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CIN: L55101WB1949PLC017981

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company: EIH Limited</b>			
<b>Scrip Code: 500840</b>			
<b>Class of security: Equity</b>			
<b>Quarter Ended: 30-09-2015</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up Shares</b>	<b>As a % of total no. of shares of the company</b>
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>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
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>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
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</b>

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
<b>(1)</b>	<b>INDIAN</b>							
(a)	Individual/HUF	5	29989233	29989233	5.25	5.25	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	9	171469006	171469006	30.02	30.00	0	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Others	0	0	0	0.00	0.00	0	0
	<b>Sub-Total A(1) :</b>	<b>14</b>	<b>201458239</b>	<b>201458239</b>	<b>35.27</b>	<b>35.25</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>FOREIGN</b>							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Others (specify)	0	0	0	0.00	0.00	0	0
	<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</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) :</b>	<b>14</b>	<b>201458239</b>	<b>201458239</b>	<b>35.27</b>	<b>35.25</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>(1)</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	11	20278471	20240896	3.55	3.55	0	0
(b)	Financial Institutions /Banks	37	956974	943251	0.17	0.17	0	0
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	6	55458984	55458984	9.71	9.70	0	0
(f)	Foreign Institutional Investors	70	17701833	17695454	3.10	3.10	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Others (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total B(1) :</b>	<b>124</b>	<b>94396262</b>	<b>94338585</b>	<b>16.52</b>	<b>16.52</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	1078	210682612	210657664	36.88	36.86	0	0
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	66675	52863636	43182514	9.25	9.25	0	0
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	40	9878604	9827574	1.73	1.73	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Others							
	NON RESIDENT INDIANS	743	1848124	1729579	0.32	0.32	0	0
	TRUSTS	8	31287	31287	0.01	0.01	0	0
	FOREIGN NATIONALS	6	38953	0	0.01	0.01	0	0
	DIRECTORS RELATIVES	1	435	0	0.00	0.00	0	0
	CLEARING MEMBERS	40	38232	38232	0.01	0.01	0	0
	<b>Sub-Total B(2) :</b>	<b>68591</b>	<b>275381883</b>	<b>265466850</b>	<b>48.21</b>	<b>48.18</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding B = B(1)+B(2) :</b>	<b>68715</b>	<b>369778145</b>	<b>359805435</b>	<b>64.73</b>	<b>64.70</b>	<b>0</b>	<b>0</b>
	<b>Total (A+B) :</b>	<b>68729</b>	<b>571236384</b>	<b>561263674</b>	<b>100.00</b>	<b>99.94</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Public</b>	<b>2</b>	<b>333030</b>	<b>332655</b>	<b>0.00</b>	<b>0.06</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A+B+C) :</b>	<b>68731</b>	<b>571569414</b>	<b>561596329</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

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**(l)(b) Statement showing Shareholding 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 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	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 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	33438993	5.85	0	0	0	0	0	0	0	5.85
3	OBEROI INVESTMENTS PRIVATE LIMITED	28150008	4.93	0	0	0	0	0	0	0	4.93
4	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	18061376	3.16	0	0	0	0	0	0	0	3.16
5	SHIB SANKER MUKHERJI	9092363	1.59	0	0	0	0	0	0	0	1.59
6	DEEPAK MADHOK	9011677	1.58	0	0	0	0	0	0	0	1.58
7	ARJUN SINGH OBEROI	6450258	1.13	0	0	0	0	0	0	0	1.13
8	VIKRAMJIT SINGH OBEROI	5127325	0.90	0	0	0	0	0	0	0	0.90
9	OBEROI PROPERTIES PRIVATE LIMITED	3114340	0.54	0	0	0	0	0	0	0	0.54
10	OBEROI LEASING & FINANCE COMPANY PVT LTD	2152365	0.38	0	0	0	0	0	0	0	0.38
11	BOMBAY PLAZA PRIVATE LIMITED	1913190	0.33	0	0	0	0	0	0	0	0.33
12	OBEROI PLAZA PRIVATE LTD	710391	0.12	0	0	0	0	0	0	0	0.12
13	P R S OBEROI	307610	0.05	0	0	0	0	0	0	0	0.05
14	ARAVALI POLYMERS LLP	282015	0.05	0	0	0	0	0	0	0	0.05
	<b>TOTAL :</b>	<b>201458239</b>	<b>35.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>35.25</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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**(l)(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**

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 (l)(a) above}	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 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 INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	105907273	18.53	0	0	0	0.00	18.53
2	ITC LIMITED	85621473	14.98	0	0	0	0.00	14.98
3	LIFE INSURANCE CORPORATION OF INDIA	32106838	5.62	0	0	0	0.00	5.62
4	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	12108777	2.12	0	0	0	0.00	2.12
5	THE NEW INDIA ASSURANCE COMPANY LIMITED	10592643	1.85	0	0	0	0.00	1.85
6	GENERAL INSURANCE CORPORATION OF INDIA	10015795	1.75	0	0	0	0.00	1.75
7	RUSSELL CREDIT LIMITED	6556551	1.15	0	0	0	0.00	1.15
	<b>TOTAL :</b>	<b>262909350</b>	<b>46.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>46.00</b>

**(l)(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 (l)(a) above}	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 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 INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	105907273	18.53	0	0	0	0.00	18.53
2	ITC LIMITED	85621473	14.98	0	0	0	0.00	14.98
3	LIFE INSURANCE CORPORATION OF INDIA	32106838	5.62	0	0	0	0.00	5.62
	<b>TOTAL :</b>	<b>223635584</b>	<b>39.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>39.13</b>

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

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.
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>N.A.</b>

**(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	NIL	NIL	0	0
	<b>TOTAL</b>		<b>NIL</b>	<b>0</b>

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