

### Statement showing Shareholding Pattern

As on 30.09.2009.

Name of the Company : **EIH LIMITED**

Scrp 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>							
1	<b>Indian</b>							
(a)	Individual/ Hindu Undivided Family	5	24629109	24629109	6.27%	6.27%	0	0
(b)	Central Government/State Governments							
(c)	Bodies Corporate	9	157769503	157769503	40.19%	40.15%	8322016	5.27
(d)	Financial Institution/Banks							
(e)	Any Other(specify)							
	<b>Sub-Total</b>	<b>14</b>	<b>182398612</b>	<b>182398612</b>	<b>46.46%</b>	<b>46.42%</b>	<b>8322016</b>	<b>4.56</b>
2	<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>182398612</b>	<b>182398612</b>	<b>46.46%</b>	<b>46.42%</b>	<b>8322016</b>	<b>4.56</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
1	<b>Institution</b>						N.A.	N.A.
(a)	Mutual Funds/UTI	12	2781431	2731324	0.71%	0.71%		
(b)	Financial Institution/Banks	43	415279	392204	0.11%	0.11%		
(c)	Central Govt./State Govt.	3	2632					
(d)	Venture Capital Fund							
(e)	Insurance Companies	7	49898827	49898827	12.71%	12.70%		
(f)	Foreign Institutional Investors	40	13097559	13090540	3.34%	3.33%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	<b>Sub Total (B)(1)</b>	<b>105</b>	<b>66195728</b>	<b>66112895</b>	<b>16.85%</b>	<b>16.85%</b>		

2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1225	92295432	92255667	23.51%	23.49%		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	65214	48664276	33515669	12.40%	12.38%		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15	2202163	2130135	0.56%	0.56%		
(c)	Any Other(specify)							
	NRI	609	759736	569336	0.19%	0.19%		
	Foreign National	6	38953		0.01%	0.01%		
	<b>Sub Total (B)(2)</b>	<b>67069</b>	<b>143960560</b>	<b>128470807</b>	<b>36.67%</b>	<b>36.64%</b>		
	<b>Total Public Shareholding(B) = (B)(1) + (B)(2)</b>	<b>67174</b>	<b>210156288</b>	<b>194583702</b>	<b>53.54%</b>	<b>53.48%</b>		
	<b>Total (A+B)</b>	<b>67188</b>	<b>392554900</b>	<b>376982314</b>	<b>100.00%</b>	<b>99.90%</b>	<b>8322016</b>	<b>2.12</b>
(C)	Shares held by Custodian and against which Depository Receipts have been issued - GDR	1	399072	398697		0.10%	N. A.	N. A.
	<b>Grand Total (A+(B)+(C))</b>	<b>67189</b>	<b>392953972</b>	<b>377381011</b>		<b>100.00%</b>	<b>8322016</b>	<b>2.12</b>

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2009

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	No. of shares pledged	% of Total Shares pledged to total no. of shares held by the entity	% of Total Shares pledged to total no. of outstanding shares of
1	Oberoi Hotels Private Limited	93,977,221	23.92	8,322,016	8.86	2.12
2	Oberoi Holdings Private Limited	23,104,546	5.88	NIL		
3	Oberoi Investments Private Limited	19,638,607	5.00	NIL		
4	Oberoi Building & Investments Private Limited	11,835,851	3.01	NIL		
5	Oberoi Plaza Private Limited	465,528	0.12	NIL		
6	Aravali Polymers Private Limited	3,155,307	0.80	NIL		
7	Oberoi Properties Private Limited	2,928,234	0.75	NIL		
8	Oberoi Leasing & Finance Private Limited	1,410,472	0.36	NIL		
9	Bombay Plaza Private Limited	1,253,737	0.32	NIL		
10	Mr. Prithvi Raj Singh Oberoi	2,201,580	0.56	NIL		
11	Mr Vikramjit Singh Oberoi	3,993,480	1.02	NIL		
12	Mr. Arjun Singh Oberoi	5,024,790	1.28	NIL		
13	Mr. S S Mukherji	6,730,567	1.71	NIL		
14	Mr. Deepak Madhok	6,678,692	1.70	NIL		
	<b>Total</b>	<b>182,398,612</b>	<b>46.42</b>	<b>8,322,016</b>	<b>4.56</b>	<b>2.12</b>

(l) (c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares as on 30.09.2009

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 (l)(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	RUSSELL CREDIT LIMITED	58,864,763	14.98	N.A.		
2	LIFE INSURANCE CORPORATION OF INDIA	25,066,666	6.38	N.A.		
3	PIVET FINANCES LIMITED	8,581,870	2.18	N.A.		
4	RELIANCE CAPITAL LIMITED	8,059,700	2.05	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	4,444,171	1.13	N.A.		
	<b>Total</b>	<b>125,818,374</b>	<b>32.02</b>	<b>N.A.</b>		

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

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 (A)+(B)+(C) indicated in Statement at para (I)(a) above
	N.A	N.A	N.A

**II(a) Statement Showing details of Depository Receipt**

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)	399072	398697	0.10%

**EIH LIMITED**

**SECRETARY**