

Statement showing Shareholding Pattern								
Name of the Company : EIH LIMITED					As on 31.12.2009.			
Scrip 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				
A	Shareholding of Promoter & Promoter Group*							
1	Indian							
(a)	Individual/ Hindu Undivided Family	5	24629109	24629109	6.27%	6.27%	0	0
(b)	Central Government/State Governments							
(c)	Bodies Corporate	9	157784219	157784219	40.19%	40.15%	7603401	4.82
(d)	Financial Institution/Banks							
(e)	Any Other(specify)							
	Sub-Total	14	182413328	182413328	46.47%	46.42%	7603401	4.17
2	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total (A) 2							
	Total Shareholding of Promoter & promoter Group (A) = (A)(1)+(A)(2)	14	182413328	182413328	46.47%	46.42%	7603401	4.17
(B)	Public Shareholding						N.A.	N.A.
1	Institution						N.A.	N.A.
(a)	Mutual Funds/UTI	13	2821956	2771849	0.72%	0.72%		
(b)	Financial Institution/Banks	44	558279	535204	0.14%	0.14%		
(c)	Central Govt./State Govt.	3	2632					
(d)	Venture Capital Fund							
(e)	Insurance Companies	7	49826804	49826804	12.69%	12.68%		
(f)	Foreign Institutional Investors	40	10501437	10494418	2.68%	2.67%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)							
	Sub Total (B)(1)	107	63711108	63628275	16.21%	16.21%		

2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1355	93320856	93281348	23.77%	23.75%		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	66180	49116759	34246735	12.51%	12.50%		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	20	3135178	3084148	0.80%	0.80%		
(c)	Any Other(specify)							
	NRI	611	780084	591109	0.20%	0.20%		
	Foreign National	6	38953		0.01%	0.01%		
	Trust	10	40884	40884	0.01%	0.01%		
	Sub Total (B)(2)	68182	146432714	131244224	37.30%	37.26%		
	Total Public Shareholding(B) = (B)(1) +(B)(2)	68289	210143822	194872499	53.53%	53.48%		
	Total (A+B)	68303	392557150	377285827	100.00%	99.90%	7603401	1.94
(C)	Shares held by Custodian and against which Depository Receipts have been issued - GDR	1	396822	396447		0.10%	N. A.	N. A.
	Grand Total (A+(B)+(C)	68304	392953972	377682274		100.00%	7603401	1.93

EIH LIMITED

SECRETARY

2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1355	93320856	93281348	23.77%	23.75%		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	66180	49116759	34246735	12.51%	12.50%		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	20	3135178	3084148	0.80%	0.80%		
(c)	Any Other(specify)							
	NRI	611	780084	591109	0.20%	0.20%		
	Foreign National	6	38953		0.01%	0.01%		
	Trust	10	40884	40884	0.01%	0.01%		
	Sub Total (B)(2)	68182	146432714	131244224	37.30%	37.26%		
	Total Public Shareholding(B) = (B)(1) +(B)(2)	68289	210143822	194872499	53.53%	53.48%		
	Total (A+B)	68303	392557150	377285827	100.00%	99.90%	7603401	1.94
(C)	Shares held by Custodian and against which Depository Receipts have been issued - GDR	1	396822	396447		0.10%	N. A.	N. A.
	Grand Total (A+(B)+(C))	68304	392953972	377682274		100.00%	7603401	1.93

EIH LIMITED

SECRETARY

I(d) Statement showing details of locked-in shares for the quarter ended 31.12.2009

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 (l)(a) above
	N.A	N.A	N.A

II(a) Statement Showing details of Depository Receipt for the quarter ended 31.12.2009

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 (l)(a) above}
1	GDR(Bank of New York)	396822	396822	0.10%

EIH LIMITED

SECRETARY

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the quarter

(I)(b) ended 31.12.2009

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	7,603,401	8.09	1.93
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	2,942,950	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		
	Total	182,413,328	46.42	7,603,401	4.17	1.93

(I) (c) Statement Showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total no. of shares for the quarter ended 31.12.2009.

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 (I)(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	24,994,643	6.36	N.A.		
3	PIVET FINANCES LIMITED	8,581,870	2.18	N.A.		
4	RELIANCE CAPITAL LIMITED	4,500,000	1.15	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.		
	Total	122,186,651	31.09	N.A.		

EIH LIMITED

SECRETARY