

**EIH LIMITED**

Registered Office: 4, Mangoe Lane, Kolkata-700 001  
 Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

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<b>NAME OF THE COMPANY: EIH LIMITED</b>			
<b>SCRIP CODE:</b>	<b>500840</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>	<b>Equity</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2012</b>		
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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31/12/2012

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	175004386	175004386	30.64	30.62	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>201357049</b>	<b>201357049</b>	<b>35.25</b>	<b>35.23</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>201357049</b>	<b>201357049</b>	<b>35.25</b>	<b>35.23</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
<b>(1)</b>	<b>INSTITUTIONS</b>							
(a)	Mutual Funds /UTI	9	652276	613951	0.11	0.11		
(b)	Financial Institutions /Banks	44	932505	907165	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	7	71039488	71039488	12.44	12.43		
(f)	Foreign Institutional Investors	56	5118507	5111863	0.90	0.90		
(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>77742776</b>	<b>77672467</b>	<b>13.61</b>	<b>13.60</b>	<b>0</b>	<b>0.00</b>

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31/12/2012

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	1604	217087321	217047825	38.00	37.97		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	84328	64603311	51888326	11.31	11.30		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	47	9173953	9122923	1.61	1.61		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	NON RESIDENT INDIANS	829	1160665	1003739	0.20	0.20		
	TRUSTS	12	25773	25773	0.00	0.00		
	FOREIGN NATIONALS	6	38953	0	0.01	0.01		
	DIRECTORS	1	435	0	0.00	0.00		
	CLEARING MEMBERS	72	46148	46148	0.01	0.01		
	<b>Sub-Total B(2) :</b>	<b>86899</b>	<b>292136559</b>	<b>279134734</b>	<b>51.14</b>	<b>51.10</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2) :</b>	<b>87015</b>	<b>369879335</b>	<b>356807201</b>	<b>64.75</b>	<b>64.71</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B) :</b>	<b>87029</b>	<b>571236384</b>	<b>558164250</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							
(2)	Public	1	333030	332655		0.06		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>87030</b>	<b>571569414</b>	<b>558496905</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

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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"**

31.12.2012

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*) 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)*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	3013150	0.53	0	0	0	0	0	0	0	0.53
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>201357049</b>	<b>35.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>35.23</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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**(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**

31.12.2012

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 PVT 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	11763806	2.06	NIL	NIL	NIL	NIL	2.06
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>254820013</b>	<b>44.58</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>44.58</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 PVT 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>

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

31.12.2012

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	332655	332655	0.06
2	GDR	375	375	0.00
	<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>

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