

**EIH LIMITED**

Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
 Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575  
 Website: www.eihltd.com  
 CIN: L55101WB1949PLC017981

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

Name of the Company: EIH Limited

Scrp Code: 500840

Class of security: Equity

Quarter Ended: 30-06-2015

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
<b>Held by promoter/promoter group</b>	0		
<b>Held by Public</b>	0		
<b>Total</b>	0		
<b>Outstanding convertible securities</b>	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
<b>Held by promoter/promoter group</b>	0		
<b>Held by Public</b>	0		
<b>Total</b>	0		
<b>Warrants</b>	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
<b>Held by promoter/promoter group</b>	0		
<b>Held by Public</b>	0		
<b>Total</b>	0		
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	571569414		100

**EIH LIMITED**

*Secretary*  
 Secretary

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) / (VI)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
<b>(1)</b>	<b>INDIAN</b>							
(a)	Individual/HUF	5	26352663	26352663	4.61	4.61	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	9	175105576	175105576	30.65	30.64	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>35.26</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>35.26</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	18070770	18033195	3.16	3.16	0	0
(b)	Financial Institutions /Banks	37	932174	918451	0.16	0.16	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	56081208	56081208	9.82	9.81	0	0
(f)	Foreign Institutional Investors	68	17313121	17306742	3.03	3.03	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>122</b>	<b>92397273</b>	<b>92339696</b>	<b>16.18</b>	<b>16.17</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	1122	211097803	211072615	36.96	36.93	0	0
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	67824	54045377	44232513	9.46	9.45	0	0
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	44	10314063	10283033	1.81	1.80	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Others							
	<b>NON RESIDENT INDIANS</b>	<b>739</b>	<b>1828435</b>	<b>1709890</b>	<b>0.32</b>	<b>0.32</b>	<b>0</b>	<b>0</b>
	<b>TRUSTS</b>	<b>10</b>	<b>28453</b>	<b>28453</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>FOREIGN NATIONALS</b>	<b>6</b>	<b>38953</b>	<b>0</b>	<b>0.01</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
	<b>DIRECTORS RELATIVES</b>	<b>1</b>	<b>435</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>CLEARING MEMBERS</b>	<b>38</b>	<b>27353</b>	<b>27353</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total B(2) :</b>	<b>69784</b>	<b>277360872</b>	<b>287333857</b>	<b>48.56</b>	<b>48.53</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding B = B(1)+B(2) :</b>	<b>69906</b>	<b>369778145</b>	<b>359673453</b>	<b>64.73</b>	<b>64.89</b>	<b>0</b>	<b>0</b>
	<b>Total (A+B) :</b>	<b>69920</b>	<b>571236384</b>	<b>561131692</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>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
(2)	Public	2	333030	332655	0.00	0.06	0	0
	<b>GRAND TOTAL (A+B+C) :</b>	<b>69922</b>	<b>571569414</b>	<b>561464347</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

EIH LIMITED

*S. Y. M. U.*  
Secretary

**(j)(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					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No	As a percentage (VI)=(V)/(III)* 100	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	
1	OBEROI HOTELS PRIVATE LIMITED	83646928	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	SHIB SANKER MUKHERJI	7274078	1.27	0	0	0	0	0	0	0	1.27
6	DEEPAK MADHOK	7193392	1.26	0	0	0	0	0	0	0	1.26
7	ARJUN SINGH OBEROI	6450258	1.13	0	0	0	0	0	0	0	1.13
8	VIKRAMJI SINGH OBEROI	5127325	0.9	0	0	0	0	0	0	0	0.9
9	OBEROI PROPERTIES PRIVATE LIMITED	3114940	0.54	0	0	0	0	0	0	0	0.54
10	OBEROI LEASING & FINANCE COMPANY PVT LTD	2152965	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	710991	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	ARAVALLI POLYMERS LLP	282015	0.05	0	0	0	0	0	0	0	0.05
	TOTAL :	201459239	35.25	0	0	0	0	0	0	0	35.25

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**FIM LIMITED**

*[Signature]*  
Secretary

**(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**

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 (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
				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 (securities) as a % of diluted share capital	
1	RELANCE 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	32433881	5.67	0	0	0	0.00	5.67
4	RELANCE CAPITAL TRUSTEE CO. LTD AC RELANCE EQUITY OPPORTUNITIES FUND	10701076	1.87	0	0	0	0.00	1.87
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>261828692</b>	<b>45.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>45.81</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 Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares)
				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 (securities) as a % of diluted share capital	
1	RELANCE 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	32433881	5.67	0	0	0	0.00	5.67
	<b>TOTAL :</b>	<b>223962627</b>	<b>39.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>39.18</b>

**EIH Limited**

Secretary

**(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.
	TOTAL	NIL	NIL	N.A.

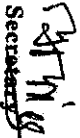
**(II)(a) Statement showing details of Depository Receipts (DRs)**

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
	TOTAL	333030	333030	0.06

**(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
	TOTAL	NIL	NIL	0

EIH LIMITED

  
Secretary