

Statement showing Shareholding Pattern

Name of the Company:		EIH ASSOCIATED HOTELS LIMITED						
Scrip Code:		Quarter ended: 31.03.2009						
Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total Number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage IX = (VIII/IV)*100
	Shareholding of Promoter & Promoter Group*							
(A)	Indian							
1	Individual/Hindu Undivided Family	2	62,670	62,670	0.32%	0.32%	NIL	NIL
	Central Government/State Government(s)							
(b)	Bodies Corporates	7	10,265,222	10,265,222	52.41%	52.41%	NIL	NIL
(c)	Financial Institution/Banks							
(d)	Any Other(specify)							
	Sub-Total (A) 1	9	10,327,892	10,327,892	52.73%	52.73%	NIL	NIL
2	Foreign							
	Individuals (Non-Resident Individuals/Foreign Individuals)							
(a)	Individuals	1	4,361,600	4,361,600	22.27%	22.27%	NIL	NIL
(b)	Bodies Corporates							
(c)	Institutions							
(d)	Any Other(specify)							
	Sub-Total (A) 2	1	4,361,600	4,361,600	22.27%	22.27%	NIL	NIL
	Total Shareholding of Promoter & Promoter Group (A)= (A)1 + (A)2	10	14,689,492	14,689,492	75.00%	75.00%	NIL	NIL
(B)	Public Shareholding							
1	Institution							
(a)	Mutual Funds/UTI	3	800	NIL	0.00%	0.00%		
(b)	Financial Institution/Banks	5	50,900	50,000	0.26%	0.26%		
(c)	Central Govt./State Govt.							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	4	1,069,003	1,068,703	5.46%	5.46%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other(specify)*							
	Sub Total (B)1	12	1,120,703	1,118,703	5.72%	5.72%		
2	Non-Institutions							
(a)	Bodies Corporate	250	2,195,507	2,184,605	11.21%	11.21%		
(b)	Individuals							

	(i). Individual shareholders holding nominal share capital upto Rs.1 lakh	5216	1,358,663	1,043,226	6.94%	6.94%		
	(ii). Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4	170,004	170,004	0.87%	0.87%		
	Any Other(specify)** :- NRI	104	52,297	28,915	0.27%	0.27%		
(c)	Sub Total (B)(2)	5574	3,776,471	3,426,750	19.28%	19.28%		
	Total Public Shareholding							
	(B) = (B)(1)+(B)(2)	5586	4,897,174	4,545,453	25.00%	25.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	5596	19,586,666	19,234,945	100.00%	100.00%		

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" for the quarter ended 31.03.2009

Sr. No. (I)	Name of the Shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A) + (B) + (C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)
1	EIH LIMITED	7,071,333	36.10%		NIL	NIL
2	MANALI INVS & FIN PVT LTD	1,463,540	7.47%		NIL	NIL
3	CORONET INVS PVT LTD	1,342,864	6.86%		NIL	NIL
4	OBEROI HOLDINGS PVT LTD.	271,874	1.39%		NIL	NIL
5	OBEROI HOTELS PVT LTD.	111,733	0.57%		NIL	NIL
6	P R S OBEROI	32,670	0.17%		NIL	NIL
7	RAJAN B RAHEJA	30,000	0.15%		NIL	NIL
8	OBEROI PLAZA PVT LTD.	2,260	0.01%		NIL	NIL
9	BOMBAY PLAZA PVT LTD.	1,618	0.01%		NIL	NIL
10	SATISH RAHEJA	4,361,600	22.27%		NIL	NIL
	TOTAL	14,689,492	76.00%			

I (C) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of Shares (i.e.,
1	RELIANCE CAPITAL ASSET MANAGEMENT LTD	660,767	3.37%
2	PENINSULAR SOUTH ASIA INV CO LTD	519,645	2.65%
3	ICICI LOMBARD GENERAL INSU CO	774,247	3.95%
4	THE ROYAL BANK OF SCOTLAND	449,242	2.29%
5	PASSIONATE INV MANGMENT PVT	450,000	2.30%
	TOTAL	2,853,901	14.57%

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

Sr.No	Name of the Shareholder	Category	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
1	EIH LIMITED	Promoter	1135833	5.80
2	OBEROI HOTELS PVT LTD.	Promoter	45433	0.23
3	SATISH RAHEJA	Promoter	1090400	5.57

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)+ © indicated in Statement at para (I)(a) above
	NA	NA	NA	NA