

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



DRAFT Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L55101WB1949PLC017981

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE6898B

(ii) (a) Name of the company

EIH LIMITED

(b) Registered office address

4 MANGOE LANE
KOLKATA
West Bengal
700001
India



(c) *e-mail ID of the company

isdho@oberoigroup.com

(d) *Telephone number with STD code

01123890505

(e) Website

www.eihltd.com

(iii) Date of Incorporation

26/05/1949

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	44.7
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	38.22
3	L	Real Estate	L1	Real estate activities with own or leased property	1.37

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

14

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MUMTAZ HOTELS LIMITED	U55101WB1990PLC095270	Subsidiary	60
2	MASHOBRA RESORT LIMITED	U55101HP1995PLC017440	Subsidiary	78.79
3	OBEROI KERALA HOTELS AND +	U55101KL1994PLC007951	Subsidiary	80
4	EIH INTERNATIONAL LTD		Subsidiary	100
5	EIH HOLDINGS LTD		Subsidiary	100
6	PT WIDJA PUTRA KARYA		Subsidiary	70
7	PT WAKA OBEROI		Subsidiary	96.33
8	PT ASTINA GRAHA UBUD		Subsidiary	60
9	EIH ASSOCIATED HOTELS LIMIT +	L92490TN1983PLC009903	Associate	36.81
10	USMART EDUCATION LIMITED	U80901WB2013PLC199259	Associate	25.1
11	LA ROSERAIE DE L'ATLAS		Associate	47.93
12	MERCURY CAR RENTALS PRIVA +	U63011WB1995PTC068029	Joint Venture	40
13	OBEROI MAURITIUS LTD		Joint Venture	50
14	ISLAND RESORT LTD		Joint Venture	46.1

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000,000	625,364,182	625,364,182	625,364,182
Total amount of equity shares (in Rupees)	3,000,000,000	1,250,728,364	1,250,728,364	1,250,728,364

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,500,000,000	625,364,182	625,364,182	625,364,182
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,000,000,000	1,250,728,364	1,250,728,364	1,250,728,364

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,643,224	620,720,958	625364182	1,250,728,364	1,250,728,364	
Increase during the year	0	478,775	478775	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		478,775	478775			
Dematerialisation						
Decrease during the year	478,775	0	478775	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	478,775		478775			
Dematerialisation						
At the end of the year	4,164,449	621,199,733	625364182	1,250,728,3	1,250,728,;	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE230A01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

17,736,656,040

(ii) Net worth of the Company

31,181,535,799

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,118,656	2.1	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	192,303,981	30.75	0	
10.	Others	0	0	0	
	Total	205,422,637	32.85	0	0

Total number of shareholders (promoters)

12

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	78,203,693	12.51	0	
	(ii) Non-resident Indian (NRI)	2,308,603	0.37	0	
	(iii) Foreign national (other than NRI)	2,935	0	0	
2.	Government				
	(i) Central Government	114,153	0.02	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	13,096,223	2.09	0	
4.	Banks	48,448	0.01	0	
5.	Financial institutions	107,397	0.02	0	
6.	Foreign institutional investors	23,521,594	3.76	0	
7.	Mutual funds	73,589,090	11.77	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	223,421,879	35.73	0	
10.	Others AIF, IEPF, clearing members	5,527,530	0.88	0	

	Total	419,941,545	67.16	0	0
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Total number of shareholders (other than promoters)

89,414

**Total number of shareholders (Promoters+Public/
Other than promoters)**

89,426

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	14	12
Members (other than promoters)	89,177	89,414
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	2	0	2.05	0
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	7	2	7	2.05	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAMJIT SINGH OBI +	00052014	Managing Director	5,609,896	
ARJUN SINGH OBERO +	00052106	Whole-time director	7,172,199	
ANIL KUMAR NEHRU	00038849	Director	0	
SUDIPTO SARKAR	00048279	Director	0	
MANOJ HARJIVANDAS +	00056207	Director	0	
RAJEEV GUPTA	00241501	Director	0	
SANJAY BHATNAGAR +	00867848	Director	0	
NITA MUKESH AMBAN +	03115198	Director	0	
CHHAVI RAJAWAT	06752959	Director	0	
LALIT KUMAR SHARM, +	AGPPS4804H	Company Secretar	0	
KALLOL KUNDU	AJEPK8861A	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRITHVIRAJ SINGH OBI +	00051894	Whole-time director	03/05/2022	CESSATION
SHIB SANKER MUKHE +	00103770	Whole-time director	27/06/2022	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/07/2022	95,985	86	53.13

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2022	10	9	90
2	04/06/2022	10	8	80
3	27/06/2022	9	7	77.78
4	02/11/2022	9	9	100
5	10/02/2023	9	9	100
6	14/03/2023	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR COMMITTEE	27/07/2022	3	3	100
2	AUDIT COMMITTEE	03/05/2022	6	5	83.33
3	AUDIT COMMITTEE	04/06/2022	6	6	100
4	AUDIT COMMITTEE	27/07/2022	5	5	100
5	AUDIT COMMITTEE	02/11/2022	5	5	100
6	AUDIT COMMITTEE	09/02/2023	5	4	80
7	AUDIT COMMITTEE	10/02/2023	5	5	100
8	AUDIT COMMITTEE	13/03/2023	5	5	100
9	NOMINATION COMMITTEE	04/05/2022	3	3	100
10	NOMINATION COMMITTEE	07/06/2022	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VIKRAMJIT SINGH	6	6	100	6	5	83.33	
2	ARJUN SINGH	6	6	100	20	18	90	
3	ANIL KUMAR	6	6	100	20	18	90	
4	SUDIPTO SAHA	6	6	100	15	15	100	
5	MANOJ HARJOT	6	4	66.67	0	0	0	
6	RAJEEV GUPTA	6	6	100	18	17	94.44	
7	SANJAY BHARGAVA	6	6	100	7	6	85.71	
8	NITA MUKESH	6	5	83.33	0	0	0	
9	CHHAVI RAJASHEKAR	6	3	50	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Arjun Singh Oberoi	Executive Chairman	45,308,655	0	0	0	45,308,655
2	Vikramjit Singh Oberoi	Managing Director	46,756,081				46,756,081
3	Shib Shanker Mukherjee	Executive vice Chairman	2,192,997				2,192,997
	Total		94,257,733	0	0	0	94,257,733

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Kallol Kundu	CFO	21,483,147				21,483,147
2	Lalit Kumar Sharma	CS	9,856,012				9,856,012

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		31,339,159				31,339,159

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nita Mukesh Ambar	Non-Executive Dir	225,000				225,000
2	Manoj Harjivadas M	Non-Executive Dir	175,000				175,000
3	Rajeev Gupta	Independent Dir	800,000				800,000
4	Anil K Nehru	Independent Dir	1,075,000				1,075,000
5	Sudipto Sarkar	Independent Dir	900,000				900,000
6	Chhavi Rajawat	Independent Dir	125,000				125,000
7	Sanjay Gopal Bhatn	Independent Dir	575,000				575,000
	Total		3,875,000				3,875,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SAUMAYO JYOTI SEAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

11169

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company