

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L55101WB1949PLC017981

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EIH LIMITED	EIH LIMITED
Registered office address	N-806-A, 8th Floor, Diamond Heritage Building,, 16, Strand Road, Fairley Place,Kolkatta G.P.O.,Kolkata,Kolkata,West Bengal,India,700001	N-806-A, 8th Floor, Diamond Heritage Building,, 16, Strand Road, Fairley Place,Kolkatta G.P.O.,Kolkata,Kolkata,West Bengal,India,700001
Latitude details	22.578751	22.578751
Longitude details	88.34951	88.34951

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

PHOTOGRAPH.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8B

(c) *e-mail ID of the company

*****@oberoigroup.com

(d) *Telephone number with STD code

03*****30

(e) Website	www.eihltd.com											
iv *Date of Incorporation (DD/MM/YYYY)	26/05/1949											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td></td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083		
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083										
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	06/08/2025											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025											
(d) Whether any extension for AGM granted	☐ Yes ☒ No											

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

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 Services activities	55	Accommodation	44.57
2	I	Accommodation and Food Services activities	56	Food and beverage service activities	55.43

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

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

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U55101WB1990PLC095270		MUMTAZ HOTELS LIMITED	Subsidiary	60
2		15960978	EIH LONDON INVESTMENTS LIMITED	Subsidiary	100
3	U55101KL1994PLC007951		OBEROI KERALA HOTELS AND RESORTS LTD	Subsidiary	80
4		189942	EIH INTERNATIONAL LTD	Subsidiary	100
5		190115	EIH HOLDINGS LTD	Subsidiary	100

6		220815500244	PT WIDJA PUTRA KARYA	Subsidiary	70
7		231015500001	PT WAKA OBEROI INDONESIA	Subsidiary	96.33
8		220615500156	PT ASTINA GRAH UBUD	Subsidiary	60
9	L92490TN1983PLC009903		EIH ASSOCIATED HOTELS LIMITED	Associate	36.81
10		20277	LA ROSEARAIE DE L'ATLAS	Associate	47.93
11	U80901WB2013PLC199259		USMART EDUCATION LIMITED	Associate	25.1
12	U63011WB1995PTC068029		AVIS INDIA MOBILITY SOLUTIONS PRIVATE LIMITED	Joint Venture	40
13		117992	OBEROI MAURITIUS LTD	Joint Venture	50
14		10439	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	1500000000.00	625364182.00	625364182.00	625364182.00
Total amount of equity shares (in rupees)	3000000000.00	1250728364.00	1250728364.00	1250728364.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	1500000000	625364182	625364182	625364182

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3000000000.00	1250728364.00	1250728364	1250728364

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	3554219	621809963	625364182.00	1250728364	1250728364	
Increase during the year	0.00	501513.00	501513.00	1003026.00	1003026.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify PHYSICAL TO DEMAT	0	501513	501513.00	1003026	1003026	
Decrease during the year	501513.00	0.00	501513.00	1003026.00	1003026.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify PHYSICAL TO DEMAT	501513	0	501513.00	1003026	1003026	
At the end of the year	3052706.00	622311476.00	625364182.00	1250728364.00	1250728364.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify 0	0	0	0.00		0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

53

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

23998711119

ii * Net worth of the Company

42451932622

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	13118656	2.10	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	192303981	30.75	0	0.00
10	Others 	0	0.00		
	Total	205422637.00	32.85	0.00	0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	64812832	10.36	0	0.00
	(ii) Non-resident Indian (NRI)	2442609	0.39	0	0.00
	(iii) Foreign national (other than NRI)	1935	0.00	0	0.00
2	Government				
	(i) Central Government	1191	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	7822360	1.25	0	0.00
4	Banks	46131	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	38008604	6.08	0	0.00
7	Mutual funds	77194927	12.34	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	223941969	35.81	0	0.00
10	Others	5668987	0.91		
	OTHERS				
	Total	419941545.00	67.15	0.00	0

Total number of shareholders (other than promoters)

129995

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

130007.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	20491
2	Individual - Male	43952
3	Individual - Transgender	0
4	Other than individuals	65564
	Total	130007.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer Clarification Letter in optional attachment	List of FIIs in the optional attachement	01/01/2000	India	38008604	6.08

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	12	12
Members (other than promoters)	120411	129995
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
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	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	0	2	0	1.05	0
B Non-Promoter	0	7	0	7	0.00	0.00
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	0.00	0.00
i. Banks and 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	2	7	2	7	1.05	0.00

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

12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIKRAMJIT SINGH OBEROI	00052014	Managing Director	5609896	
ARJUN SINGH OBEROI	00052106	Whole-time director	7172199	
CHHAVI RAJAWAT	06752959	Director	0	
SANJAY BHATNAGAR	00867848	Director	0	
NITA MUKESH AMBANI	03115198	Director	0	
MANOJ HARJIVANDAS MODI	00056207	Director	0	
PETER JAMES HOLLAND RILEY	10731311	Director	0	
RAJKUMAR KATARIA	01960956	Director	0	

RENU SUD KARNAD	00008064	Director	0	
VINEET KAPUR	AFNPK0299K	CFO	0	
LALIT KUMAR SHARMA	AGPPS4804H	Company Secretary	0	
VIKRAMJIT SINGH OBEROI	AADPO2050R	CEO	5609896	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VINEET KAPUR	AFNPK0299K	CFO	12/12/2024	Appointment
PETER JAMES HOLLAND RILEY	10731311	Additional Director	12/12/2024	Appointment
RAJKUMAR KATARIA	01960956	Director	08/10/2024	Change in designation
PETER JAMES HOLLAND RILEY	10731311	Director	16/01/2025	Change in designation
RAJKUMAR KATARIA	01960956	Additional Director	03/09/2024	Appointment
RAJEEV GUPTA	00241501	Director	05/08/2024	Cessation
KALLOL KUNDU	AJEPK8861A	CFO	26/09/2024	Cessation
SUDIPTO SARKAR	00048279	Director	29/10/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	07/08/2024	134917	102	51.63

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	9	7	77.78
2	06/08/2024	8	7	87.5
3	23/08/2024	8	8	100
4	15/09/2024	9	6	66.67
5	27/09/2024	9	7	77.78
6	16/10/2024	9	6	66.67
7	12/11/2024	8	8	100
8	11/02/2025	9	8	88.89
9	25/03/2025	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Committee	28/05/2024	4	3	75
2	Corporate Social Responsibility Committee	06/08/2024	3	3	100
3	Corporate Social Responsibility Committee	12/11/2024	3	3	100
4	Audit Committee	27/05/2024	5	4	80

5	Audit Committee	06/08/2024	4	4	100
6	Audit Committee	12/11/2024	3	3	100
7	Audit Committee	11/02/2025	4	4	100
8	Audit Committee	25/03/2025	4	4	100
9	Authorization Committee	28/05/2024	2	2	100
10	Authorization Committee	05/08/2024	2	2	100
11	Authorization Committee	11/11/2024	2	2	100
12	Authorization Committee	10/02/2025	2	2	100
13	Nomination and Remuneration Committee	28/05/2024	6	5	83.33
14	Nomination and Remuneration Committee	06/08/2024	5	5	100
15	Nomination and Remuneration Committee	04/10/2024	5	2	40
16	Nomination and Remuneration Committee	12/11/2024	4	3	75
17	Nomination and Remuneration Committee	11/02/2025	4	4	100
18	Stakeholders Relationship Committee	25/03/2025	3	3	100
19	Risk Management Committee	01/05/2024	6	5	83.33
20	Risk Management Committee	15/09/2024	5	5	100
21	Risk Management Committee	11/03/2025	4	4	100
22	Independent Directors Meeting	17/03/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	06/08/2025 (Y/N/NA)
1	VIKRAMJIT SINGH OBEROI	9	9	100	11	11	100	Yes
2	ARJUN SINGH OBEROI	9	9	100	21	21	100	Yes
3	CHHAVI RAJAWAT	9	6	66	9	8	88	No
4	SANJAY BHATNAGAR	9	7	77	11	10	90	Yes
5	NITA MUKESH AMBANI	9	7	77	0	0	0	Yes
6	MANOJ HARJIVANDAS MODI	9	7	77	0	0	0	Yes
7	PETER JAMES HOLLAND RILEY	2	2	100	1	1	100	Yes
8	RAJKUMAR KATARIA	6	6	100	3	3	100	Yes
9	RENU SUD KARNAD	9	9	100	15	14	93	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIKRAMJIT SINGH OBEROI	Managing Director	39218092	110877595	0	0	150095687.00
2	ARJUN SINGH OBEROI	Whole-time director	33961940	110877595	0	0	144839535.00
	Total		73180032.00	221755190.00	0.00	0.00	294935222.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	VINEET KAPUR	CFO	7978212	0	0	0	7978212.00
2	LALIT KUMAR SHARMA	Company Secretary	13226428	0	0	0	13226428.00
3	KALLOL KUNDU	CFO	21013793	0	0	0	21013793.00
	Total		42218433.00	0.00	0.00	0.00	42218433.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NITA MUKESH AMBANI	Director	0	0	0	350000	350000.00
2	MANOJ MODI	Director	0	0	0	350000	350000.00
3	CHHAVI RAJAWAT	Director	0	0	0	550000	550000.00
4	SANJAY BHATNAGAR	Director	0	0	0	850000	850000.00
5	PETER JAMES HOLLAND RILEY	Director	0	0	0	150000	150000.00
6	RAJ KUMAR KATARIA	Director	0	0	0	450000	450000.00
7	RENU SUD KARNAD	Director	0	0	0	1150000	1150000.00
8	SUDIPTO SARKAR	Director	0	0	0	350000	350000.00
	Total		0.00	0.00	0.00	4200000.00	4200000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

130007

XIV Attachments

(a) List of share holders, debenture holders

Copy of Details of Shareholder or
Debenture holder (003).xls

(b) Optional Attachment(s), if any

LIST OF FII.pdf
Clarification Letter to MGT-7.pdf
MGT 8-EIH 25-revised.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of EIH LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SOUMAYO JYOTI SEAL

Date (DD/MM/YYYY)

26/09/2025

Place

KOLKATA

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*1*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

6218

*(b) Name of the Designated Person

LALIT KUMAR SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 29/07/2021 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*2*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*1*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB7500182

eForm filing date (DD/MM/YYYY)

26/09/2025

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

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 filing company.

For Office Use Only:

eForm Service request number(SRN)

AB7500182

eForm filing date(DD/MM/YYYY)

26/09/2025