

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

18th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840
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Sub: Compliance Under Regulation 31(1)(b) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015

Dear Sirs / Madam,

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 30th June 2022.

In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19th December, 2017 promoter and promoter group, public shareholder and non-public non promoter shareholders has been consolidated on the basis of PAN and Folio number.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **EIH Limited**



Lalit Kumar Sharma
Company Secretary

General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	14	223527404			223527404	35.74	22,35,27,404.00		223527404.00	35.74				35.74				223527404	
(B)	Public	89921	401836778			401836778	64.26	401836778.00		401836778.00	64.26				64.26				397268907	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	89935	625364182			625364182	100	625364182.00		625364182.00	100.00				100				620796311	

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	5	31223423			31223423	4.99	31223423.00					4.99						31223423	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	9	192303981			192303981	30.75	192303981.00					30.75						192303981	
	Sub-Total (A)(1)	14	223527404			223527404	35.74	223527404.00					35.74						223527404	
(2) Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	223527404			223527404	35.74	223527404.00					35.74						223527404	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder <i>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</i>																				
(1) Institutions																				
(a)	Mutual Funds	8	60262708			60262708	9.64	60262708					9.64						60262708	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	78	23323396			23323396	3.73	23323396					3.73						23323396	
(f)	Financial Institutions/ Banks	19	85206			85206	0.01	85206					0.01						85206	
(g)	Insurance Companies	8	26445893			26445893	4.23	26445893					4.23						26445893	
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)	1	367			367	0.00	367					0.00						367	
	Sub-Total (B)(1)	114	110117570			110117570	17.61	110117570.00					17.61						110071296	
(2)	Central Government/ State Government(s)/ President of India	3	67036			67036	0.01	67036					0.01						67036	
	Sub-Total (B)(2)	3	67036			67036	0.01	67036.00					0.01						67036	
(3) Non-institutions																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	85608	50722953			50722953	8.11	50722953					8.11						46301682	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	9911466			9911466	1.58	9911466					1.58						9911466	
(b)	NBFCs registered with RBI	12	85057			85057	0.01	85057					0.01						85057	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	4159	230932696			230932696	36.93	230932696					36.93						230832370	
	Sub-Total (B)(3)	89804	291652172			291652172	46.64	291652172.00					46.64						287130575	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	89921	401836778			401836778	64.26	401836778.00					64.26						397268907	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C2)	89935	625364182			625364182	100.00	625364182.00					100.00						620796311	
	Total (A+B+C)	89935	625364182			625364182	100.00	625364182.00					100.00						620796311	
Disclosure of notes on shareholding pattern									Add Notes											
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Add Notes											
Disclosure of notes in case of public share holding is less than 25 percentage									Add Notes											
Disclosure of notes on shareholding pattern for company remarks explanatory									Add Notes											

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>												
1	Shib Sanker Mukherji	AFAPM4885J	9092363	9092363	1.45	9092363.00	9092363.00	1.45		1.45	9092363		Promoter
2	Deepak Madhok	AHCPM8390E	9012404	9012404	1.44	9012404.00	9012404.00	1.44		1.44	9012404		Promoter
3	Arjun Singh Oberoi	AADPO2049Q	7172199	7172199	1.15	7172199.00	7172199.00	1.15		1.15	7172199		Promoter
4	Vikramjit Singh Oberoi	AADPO2050R	5609896	5609896	0.90	5609896.00	5609896.00	0.90		0.90	5609896		Promoter
5	P R S Oberoi	AADPO2048R	336561	336561	0.05	336561.00	336561.00	0.05		0.05	336561		Promoter
	Click here to go back	Total	31223423	31223423	4.99	31223423.00	31223423.00	4.99		4.99	31223423		

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
								No of Voting (XIV) Rights		Total as a % of Total Voting rights				
								Class eg: X	Total					
A1(d)	Any Other (specify)													
	<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>													
1	Bodies Corporate	Oberoi Hotels Private Limited	AAACO3408K	1	110528943	110528943	17.67	110528943.00	110528943.00	17.67		17.67	110528943	
2	Bodies Corporate	Oberoi Holdings Private Limited	AAACO3378G	1	30591518	30591518	4.89	30591518.00	30591518.00	4.89		4.89	30591518	
3	Bodies Corporate	Oberoi Investments Private Limited	AAACO2859E	1	25900677	25900677	4.14	25900677.00	25900677.00	4.14		4.14	25900677	
4	Bodies Corporate	Oberoi Buildings & Investments Private Ltd	AAACO2860R	1	16782883	16782883	2.68	16782883.00	16782883.00	2.68		2.68	16782883	
5	Bodies Corporate	Oberoi Properties Private Limited	AAACO3385K	1	3407454	3407454	0.54	3407454.00	3407454.00	0.54		0.54	3407454	
6	Bodies Corporate	Bombay Plaza Private Limited	AABCB0999H	1	2127323	2127323	0.34	2127323.00	2127323.00	0.34		0.34	2127323	
7	Bodies Corporate	Oberoi Leasing & Finance Company Pvt Ltd	AAACO2858F	1	1893267	1893267	0.30	1893267.00	1893267.00	0.30		0.30	1893267	
8	Bodies Corporate	Oberoi Plaza Private Ltd	AAACO2998Q	1	789901	789901	0.13	789901.00	789901.00	0.13		0.13	789901	
9	Bodies Corporate	Aravali Polymers Llp	AASFA0747L	1	282015	282015	0.05	282015.00	282015.00	0.05		0.05	282015	
	Click here to go back		Total	9	192303981	192303981	30.75	192303981.00	192303981.00	30.75		30.75	192303981	

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(a)	Mutual Funds										
	Add Delete		Disclosure of shareholder holding more than 1% of total number of shares								
1	Nippon Life India Trustee Ltd-A/C Nippon Ind	AAATR0090B	27330460	27330460	4.37	27330460.00	27330460.00	4.37	4.37	27330460	
2	Idfc Sterling Value Fund	AAETS9556K	9898705	9898705	1.58	9898705.00	9898705.00	1.58	1.58	9898705	
3	Hdfc Small Cap Fund	AAATH1809A	8370716	8370716	1.34	8370716.00	8370716.00	1.34	1.34	8370716	
4	L&T Mutual Fund Trustee Limited-L&T Emerg	AAATC4460E	7526060	7526060	1.20	7526060.00	7526060.00	1.20	1.20	7526060	
5	ICICI Prudential Equity & Debt fund	AAAAI0038F	6751003	6751003	1.08	6751003.00	6751003.00	1.08	1.08	6751003	
	Click here to go back	Total	59876944	59876944	9.57	59876944.00	59876944.00	9.57	9.57	59876944	

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> Disclosure of shareholder holding more than 1% of total number of shares											
1	LICI ASM NON PAR	AAACL0582H	9782869	9782869	1.56	9782869.00	9782869.00	1.56	1.56	9782869	
2	The New India Assurance Company Limited	AAACN4165C	6525622	6525622	1.04	6525622.00	6525622.00	1.04	1.04	6525622	
Click here to go back		Total	16308491	16308491	2.61	16308491.00	16308491.00	2.61	2.61	16308491	

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B3(e) Any Other (specify)															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>															
1	Foreign Nationals	Category			2	2935	2935	0.00	2935	2935	0.00	0.00	2935		
2	Director or Director's Relatives	Category			2	1294	1294	0.00	1294	1294	0.00	0.00	859		
3	Bodies Corporate	Category			699	223248347	223248347	35.70	223248347	223248347	35.70	35.70	223232077		
4	Bodies Corporate	More than 1 percentage of shareholding	Reliance Strategic Business Ventures Limited	AAJCR6682F	1	117760869	117760869	18.83	117760869	117760869	18.83	18.83	117760869		
5	Bodies Corporate	More than 1 percentage of shareholding	ITC Limited	AAACI5950L	1	85621473	85621473	13.69	85621473	85621473	13.69	13.69	85621473		
6	Bodies Corporate	More than 1 percentage of shareholding	Russell Credit Limited	AABCR3494H	1	15232129	15232129	2.44	15232129	15232129	2.44	2.44	15232129		
7	Unclaimed or Suspense or Escrow Account	Category			1	61130	61130	0.01	61130	61130	0.01	0.01	61130		
8	IEPF	Category			1	3115410	3115410	0.50	3115410	3115410	0.50	0.50	3115410		
9	Non-Resident Indian (NRI)	Category			1696	2201083	2201083	0.35	2201083	2201083	0.35	0.35	2117462		
10	Trusts	Category			6	56147	56147	0.01	56147	56147	0.01	0.01	56147		
11	HUF	Category			1654	1764701	1764701	0.28	1764701	1764701	0.28	0.28	1764701		
12	Clearing Members	Category			50	260779	260779	0.04	260779	260779	0.04	0.04	260779		
13	LLP	Category			48	220870	220870	0.04	220870	220870	0.04	0.04	220870		
Click here to go back					Total		4159	230932696	230932696	36.93	230932696.00	230932696.00	36.93	36.93	230832370

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
<input type="button" value="Add"/> <input type="button" value="Delete"/>				Click here to go back
1	153	60210	60210	
2	16	920	920	

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
significant beneficial owners																
Add Delete																
1	Mr. P R S Oberoi	AADPO2048R		India		UBEROI HOTELS PRIVATE	AAACO3408K		India		14.63			No	No	15-12-1993
2	Mr. P R S Oberoi	AADPO2048R		India		Mr. P R S Oberoi	AADPO2048R		India		0.05			No	No	15-12-1993