

# 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

EIH/MAN/ 40700

January 19, 2016

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai - 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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 December 31, 2015.


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

Thanking you,

Yours faithfully

For EIH Limited

  
S.N. Sridhar  
Company Secretary

A member of  The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

1	Name of Listed Entity	EIH LIMITED
2	Scripe Code / Name of Scrip / Class of Security	500840
3	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending December 31, 2015	
4	Declaration: The Listed entity is required to be submit the following declaration to the extent of submission of information	

S.No.	Particlars	Yes /No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any convertible Securities or Warrants?	No
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?	Yes
4	Whether the Listed Entity has any shares locked-in?	No
5	Whether any shares held by promoters are pledged or otherwise encumbered?	No



Table 1 Summary Statement holding of specified securities

Declared on: The Listed entity is required to submit the following declaration to the extent of submission of	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 securities			No. of Shares Underlying convertible securities (including Warrants) (X)	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)
								Class eq: X	Class eq: Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
(A)																	
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.27	201458239	0	0	0	0	0	0	0	0	201458239
(B)	Public	69792	369778145	0	0	369778145	64.73	369778145	0	0	0	0	0	0	0	0	369778145
(C)	Non-Promoter-Max Public Shares underlying DBs	2	333030	0	0	333030	0.06	0	0.00	0	0	0	0	0	0	0	332855
(C)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	TOTAL (A+B+C)	69806	571236384	0	0	571236384	100.00	571236384	0	571236384	99.94	0	0	0	0	0	561994860
	TOTAL(A+B+C)	69808	571569414	0	0	571569414		571236384	0	571236384	99.94	0	0	0	0	0	561727515



Table - II Statement showing shareholding pattern of the promoter and Promoter Group																	
(1)	(2) Declaration: The listed entity is required to be submit the following declaration to the extent of submission of information	(3) PAN	(4) Nos. of shareholders	(5) No. of fully paid up equity shares held (IV)	(6) No. of fully paid up equity shares held (V)	(7) No. of shares underlying Depository Receipts (VI)	(8) Total nos. shares held (VII) = (IV)+(V)+(VI)	(9) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	(10) Number of Voting Rights held in each class of securities			(11) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	(12) Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	(13) Number of Locked in shares (XII)	(14) Number of Shares pledged or otherwise encumbered (XIII)	(15) Number of equity shares held in dematerialized form (XIV)	
									No. of Voting rights								Total as a % of (A+B+C)
									Class eg: X	Class eg: Y	Total						
(a)	Indian Individuals/Hindu undivided Family		5	29989233	0	0	29989233	5.25	0	0	0	29989233	0	0	0	29989233	
	VIKRAMJIT SINGH OBEROI	AAPO2050R	1	5127325	0	0	5127325	0.90	0	0	0	5127325	0	0	0	5127325	
	P R S OBEROI	AAPO2048R	1	307610	0	0	307610	0.05	0	0	0	307610	0	0	0	307610	
	ARJUN SINGH OBEROI	AAPO2049C	1	6450258	0	0	6450258	1.13	0	0	0	6450258	0	0	0	6450258	
	DEEPAK MADHOK	AHCPM8390E	1	9011677	0	0	9011677	1.58	0	0	0	9011677	0	0	0	9011677	
	SHIR SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	1.59	0	0	0	9092363	0	0	0	9092363	
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other Bodies (Corporate)		9	171469006	0	0	171469006	30.02	0	0	0	171469006	0	0	0	171469006	
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	3.16	0	0	0	18061376	0	0	0	18061376	
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	0	0	0	28150008	0	0	0	28150008	
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.64	0	0	0	83646328	0	0	0	83646328	
4	BOMBAY PLAZA PRIVATE LIMITED	AABC08999H	1	1913190	0	0	1913190	0.33	0	0	0	1913190	0	0	0	1913190	
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.55	0	0	0	3114340	0	0	0	3114340	
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	0	0	0	33438993	0	0	0	33438993	
7	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACO2858F	1	2152365	0	0	2152365	0.38	0	0	0	2152365	0	0	0	2152365	



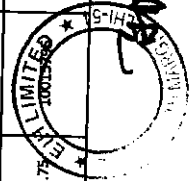
8	ARAVALI POLYMERS LLP	AASFAD747L	1	282015	0	0	0	0	0	0	0	0	0	0	0	0	0	282015
9	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	710391	0	0	0	0	0	0	0	0	0	0	0	0	0	710391
(2)	Sub-Total (A)(1)		14	201458239	0	0	35.27	0.12	0.05	0	0	0	0	0	0	0	0	201458239
(a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government Institutions																	
(c)	Foreign Investor																	
(d)	Portfolio Any Other (specify)																	
(e)	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		14	201458239	0	0	35.27	0.12	0.05	0	0	0	0	0	0	0	0	201458239



Table III - Statement showing shareholding pattern of the Public Shareholder

Category Name of Shareholders (i)	PAN of the Shareholders (ii)	Nos. of shares held (iii)	No. of equity shares held (iv)	No. of fully paid up equity shares held (v)	No. of No. of equity shares held (vi)	No. of Depository Receipts (vii)	Total nos. shares held (viii) = (v) + (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total Sharehold No. as a % full conversion of convertible securities (including Warrants) as a percentage of diluted share capital (xi)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
									Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	As a % of total Shares held (h)		
(a)		12	22568394	0	0	0	22568394	3.95	22568394	0	0	0	3.95	0	0	0	0	22568394
	RELANCE CAPITAL TRUSTEE CO. LTD A/C RELANCE EQUITY OPPORTUN	1	14553818	0	0	0	14553818	2.55	14553818	0	0	0	2.55	0	0	0	0	14553818
(b)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)		37	718807	0	0	0	718807	0.13	718807	0	0	0	0.13	0	0	0	0	718807
(g)		6	55030639	0	0	0	55030639	9.63	55030639	0	0	0	9.63	0	0	0	0	55030639
	LIFE INSURANCE CORPORATION OF INDIA	1	32106838	0	0	0	32106838	5.62	32106838	0	0	0	5.62	0	0	0	0	32106838
	THE NEW INDIA ASSURANCE COMPANY LIMITED	1	10678496	0	0	0	10678496	1.87	10678496	0	0	0	1.87	0	0	0	0	10678496
	GENERAL INSURANCE CORPORATION OF INDIA	1	10015795	0	0	0	10015795	1.75	10015795	0	0	0	1.75	0	0	0	0	10015795

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of





v	Directors Relative	1	435	0	0	435	0.00	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
vi	Trusts	8	31287	0	0	31287	0.01	0	0	0	0	0	0	0	0	0	0	0	0	NA	31287
	Sub-Total (b)(3)	69667	273233805	0	0	273233805	47.83	0	0	0	0	0	0	0	0	0	0	0	0	NA	263449958
	Total Public Shareholding (b) = (b)(3)+(b)(2)+(b) (3)	69792	369778145	0	0	369778145	64.73	0	0	0	0	0	0	0	0	0	0	0	0	NA	359936621





Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (1)	PAN (ii)	Nos. shares (iii)	No. of fully paid up equity shares held (iv)	No. of fully paid up equity shares held (v)	No. of equity shares held (vi)	Total nos. of 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+C)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying Outstanding & convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	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 rights				No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y					Total	As a % of total Shares held (b)
(1)															
(a)			2	333030	0	333030	0.06	0	0	0	0.06	0	0	NA	332655
(2)			2	333030	0	333030	0.06	0	0	0	0.06	0	0	NA	332655
(a)														NA	

Declaration: The Listed entity is required to be submit the following declaration to the exte

