

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

19th July, 2016

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	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Compliance Under Regulation 31(1)(b) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015

Dear Sirs / Madam,

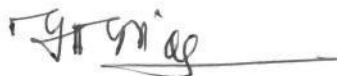
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 30th June, 2016.

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	Share Code / Name of Scrip / Class of Security	500840 (BSE) EIHOTEL (NSE) 05 (CSE)
3	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending June 30, 2016	

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

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S.No.	Particulars	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

For **EIH LIMITED**

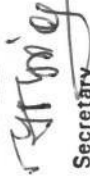

Secretary

Table I Summary Statement holding of specified securities

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 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)	
								No. of Voting rights					As a % of total Shares held (b)	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	201458239	0	0	201458239	35.27	201458239	0	0	0	0	0	0	0	201458239		
(B)	Public	68820	369778145	0	0	369778145	64.73	369778145	0	0	0	0	0	0	0	360222817		
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2	0	0	0	333030	0.06	0	0.00	0	0	0	0	0	0	332655		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0			
	TOTAL (A+B+C2)	68834	571236384	0	0	571236384	100.00	571236384	0	0	0	0	0	0	0	561681056		
	TOTAL (A+B+C)	68836	571236384	0	0	571569414		571236384	0	0	0	0	0	0	0	562013711		

For **EIH LIMITED**

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Table - II Statement showing shareholding pattern of the promoter and Promoter Group

(1)	(i) Category & Name of the Shareholders	(ii) PAN	(iii) Nos. of shareholder	(iv) No. of fully paid up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of underlying Depository Receipts	(vii) Total nos. shares held (IV)+(V)+(VI)	(viii) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) as a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(XI) As a % of (A+B+C2)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Indian Individuals/Hindu undivided Family																	
(a)	VIKRAMJIIT SINGH OBEROI	AADPO2050R	5	29989233	0	0	29989233	5.25	29989233	0	29989233	5.25	0	0	0	0	0	29989233
	P. R. S. OBEROI	AADPO2048R	1	5127325	0	0	5127325	0.90	5127325	0	5127325	0.90	0	0	0	0	0	5127325
	ARJUN SINGH OBEROI	AADPO2049Q	1	307610	0	0	307610	0.05	307610	0	307610	0.05	0	0	0	0	0	307610
	DEEPAK MADHOK	AHCPM8390E	1	6450258	0	0	6450258	1.13	6450258	0	6450258	1.13	0	0	0	0	0	6450258
	SHIB SANKER MUKHERJI	AFAPM4885J	1	9011677	0	0	9011677	1.58	9011677	0	9011677	1.58	0	0	0	0	0	9011677
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (Bodies Corporate)		9	171469006	0	0	171469006	30.02	171469006	0	171469006	30.02	0	0	0	0	0	171469006
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	3.16	18061376	0	18061376	3.16	0	0	0	0	0	18061376
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	28150008	0	28150008	4.93	0	0	0	0	0	28150008
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.64	83646328	0	83646328	14.64	0	0	0	0	0	83646328
4	BOMBAY PLAZA PRIVATE LIMITED	AABCB0999H	1	1913190	0	0	1913190	0.33	1913190	0	1913190	0.33	0	0	0	0	0	1913190
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.55	3114340	0	3114340	0.55	0	0	0	0	0	3114340
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	33438993	0	33438993	5.85	0	0	0	0	0	33438993
7	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACO2858F	1	2152365	0	0	2152365	0.38	2152365	0	2152365	0.38	0	0	0	0	0	2152365

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8	ARAVALI POLYMERS LLP	AAAF0747L	1	282015	0	0	0	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	0	0	0	710391
	Sub-Total (A)(1)		14	201458239	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	201458239
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																				
(a)	Government Institutions																				
(b)	Foreign Investor																				
(c)	Portfolio Investor																				
(d)	Any Other (specify)																				
(e)	Sub-Total (A)(2)		0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	201458239

For **EIH LIMITED**


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Table III

Statement showing shareholding pattern of the Public Shareholder

Category & PAN Name of the Shareholders (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of 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)	No. of Voting rights			Total Shareholding, assuming full conversion of convertible securities (including Warrants) (X) 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)	No. (a)		
													Total as a % of (A+B+C)	
(1) Institutions														
(a) Mutual Funds	11	24461536	0	0	24461536	4.28	24461536	0	24461536	4.28	0	0	NA	24423961
RELINANCE CAPITAL TRUSTEE CO. LTD./AC RELINANCE EQUITY OPPORTUN	1	16150322	0	0	16150322	2.83	16150322	0	16150322	2.83	0	0	NA	16150322
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Financial Institutions/Banks	37	709596	0	0	709596	0.12	709596	0	709596	0.12	0	0	NA	695873
(f) Insurance Companies	6	55479946	0	0	55479946	9.71	55479946	0	55479946	9.71	0	0	NA	55479946
LIFE INSURANCE CORPORATION OF INDIA	1	32106838	0	0	32106838	5.62	32106838	0	32106838	5.62	0	0	NA	32106838
THE NEW INDIA ASSURANCE COMPANY LIMITED	1	11188783	0	0	11188783	1.96	11188783	0	11188783	1.96	0	0	NA	11188783
GENERAL INSURANCE CORPORATION OF INDIA	1	10015795	0	0	10015795	1.75	10015795	0	10015795	1.75	0	0	NA	10015795

For **EH LIMITED**


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V	Directors Relative Trusts	1	435	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	0
VI		8	18938	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	NA	18938
	Sub-Total (B)(3)	68693	270734864	0	0	0	0	0	47.39	270734864	0	0	47.39	0	0	0	0	0	NA	261237213
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)	68820	369778145	0	0	0	0	0	64.73	369778145	0	0	64.73	0	0	0	0	0	NA	360222817

For **EIH LIMITED**

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. shares (III)	No. of shares paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held = (VII)+(V)+(VI) (calculated as per SCRR, 1957) (VIII)	Shareholding as a % of total no. of shares (calculated as a % of (A+B+C2)) (X)	Number of Voting Rights held in each class of securities			No. of 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					As a % of total Shares held (h)	As a % of total Shares held (h)	As a % of total Shares held (h)		
								Class eg: X	Class eg: Y	Total							
(1) Custodian/ DR Holder			2	0	333030	333030	0.06	0	0	0	0.06	0	0	0	NA	332655	
(a) The Bank of New York Mellon	AAACT2969G		2	0	333030	333030	0.06	0	0	0	0.06	0	0	0	NA	332655	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation 5, 2014)																	
(a) Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)															NA		

For **EIH LIMITED**

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