

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

14th October, 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,

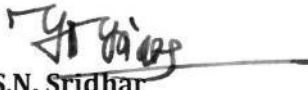
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 30th September, 2016.

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	Scipe 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 September 30, 2016	

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

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 Outstanding 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		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	201458239	0	0	201458239	35.27	201458239	0	201458239	35.27	0	35.27	0	0	0	0	201458239
(B)	Public	67956	369778145	0	0	369778145	64.73	369778145	0	369778145	64.73	0	64.73	0	0	NA		360305279
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2	0	0	333030	333030	0.06	0	0.00	0	0.00	0	0.06	0	0	NA		332655
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		
	TOTAL (A+B+C2)	67970	571236384	0	0	571236384	100.00	571236384	0	571236384	100.00	0	100.00	0	0	0	0	561763518
	TOTAL (A+B+C)	67972	571236384	0	333030	571569414		571236384	0	571236384	100.00	0		0	0	0	0	562096173

For **EIH LIMITED**

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Secretary

Table - II Statement showing shareholding pattern of the promoter and Promoter Group																			
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 (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		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
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	29989233	0	0	29989233	5.25	29989233	0	29989233	5.25	0	5.25	0	0	0	0	29989233
	VIKRAMJIT SINGH OBEROI	AADPO2050R	1	5127325	0	0	5127325	0.90	5127325	0	5127325	0.90	0	0.90	0	0	0	0	5127325
	P R S OBEROI	AADPO2048R	1	307610	0	0	307610	0.05	307610	0	307610	0.05	0	0.05	0	0	0	0	307610
	ARJUN SINGH OBEROI	AADPO2049Q	1	6450258	0	0	6450258	1.13	6450258	0	6450258	1.13	0	1.13	0	0	0	0	6450258
	DEEPAK MADHOK	AHCPM8390E	1	9011677	0	0	9011677	1.58	9011677	0	9011677	1.58	0	1.58	0	0	0	0	9011677
	SHIB SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	1.59	9092363	0	9092363	1.59	0	1.59	0	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	171469006	0	171469006	30.02	0	30.02	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	3.16	0	0	0	0	18061376
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	28150008	0	28150008	4.93	0	4.93	0	0	0	0	28150008
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.64	83646328	0	83646328	14.64	0	14.64	0	0	0	0	83646328
4	BOMBAY PLAZA PRIVATE LIMITED	AABC0999H	1	1913190	0	0	1913190	0.33	1913190	0	1913190	0.33	0	0.33	0	0	0	0	1913190
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.55	3114340	0	3114340	0.55	0	0.55	0	0	0	0	3114340
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	33438993	0	33438993	5.85	0	5.85	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	0.38	0	0	0	0	2152365

For **EIH LIMITED**

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Secretary

8	ARAVALI POLYMERS LLP	AASFA0747L	1	282015	0	0	282015 ✓	0.05 ✓	282015 ✓	0	282015	0.05	0	0.05	0	0	0	0	282015
9	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	710391	0	0	710391 ✓	0.12 ✓	710391 ✓	0	710391	0.12	0	0.12	0	0	0	0	710391
	Sub-Total (A)(1)		14	201458239	0	0	201458239	35.27	201458239	0	201458239	35.27	0	35.27	0	0	0	0	201458239
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub-Total (A)(2)		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	201458239	35.27	201458239	0	201458239	35.27	0	35.27	0	0	0	0	201458239

For **EIH** LIMITED


Secretary

Table III Statement showing shareholding pattern of the Public Shareholder																			
(1)	Category & Name of the Shareholders (I)	PAN (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 (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					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (h)
									Class eg: X	Class eg:y	Total								
(1)	Institutions																		
(a)	Mutual Funds		11	25997555	0	0	25997555	4.55	25997555	0	25997555	4.55	0	4.55	0	0	NA	25959980	
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUN	AAATR0090B	1	16466594	0	0	16466594	2.88	16466594	0	16466594	2.88	0	2.88	0	0	NA	16466594	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(f)	Financial Institutions/ Banks		37	713621	0	0	713621	0.12	713621	0	713621	0.12	0	0.12	0	0	NA	699898	
(g)	Insurance Companies		6	55170829	0	0	55170829	9.66	55170829	0	55170829	9.66	0	9.66	0	0	NA	55170829	
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	31801260	0	0	31801260	5.57	31801260	0	31801260	5.57	0	5.57	0	0	NA	31801260	
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	11188783	0	0	11188783	1.96	11188783	0	11188783	1.96	0	1.96	0	0	NA	11188783	
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	10015795	0	0	10015795	1.75	10015795	0	10015795	1.75	0	1.75	0	0	NA	10015795	

For **ETI** LIMITED

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(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (Foreign Institution Investor)		75	19132933	0	0	19132933	3.35	19132933	0	19132933	3.35	0	3.35	0	0	0	NA	19126554
	Sub-Total (B)(1)		129	101014938	0	0	101014938	17.68	101014938	0	101014938	17.68	0	17.68	0	0	0	NA	100957261
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
(3)	Non-institutions																		
(a)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		65887	51720309	0	0	51720309	9.05	51720309	0	51720309	9.05	0	9.05	0	0	0	NA	42482341
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	8655604	0	0	8655604	1.52	8655604	0	8655604	1.52	0	1.52	0	0	0	NA	8655604
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (specify)																		
i	Bodies Corporate		1041	207012157	0	0	207012157	36.24	207012157	0	207012157	36.24	0	36.24	0	0	0	NA	206987209
	RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	AAACR50 53R	1	105907273	0	0	105907273	18.54	105907273	0	105907273	18.54	0	18.54	0	0	0	NA	105907273
	ITC LIMITED	AAACI595 0L	1	85621473	0	0	85621473	14.99	85621473	0	85621473	14.99	0	14.99	0	0	0	NA	85621473
	RUSSELL CREDIT LIMITED	AABCR349 4H	1	6556551	0	0	6556551	1.15	6556551	0	6556551	1.15	0	1.15	0	0	0	NA	6556551
ii	Non Resident Indians		792	1259953	0	0	1259953	0.22	1259953	0	1259953	0.22	0	0.22	0	0	0	NA	1147068
iii	Clearing Members		70	63272	0	0	63272	0.01	63272	0	63272	0.01	0	0.01	0	0	0	NA	63272
iv	Foreign National		6	38953	0	0	38953	0.01	38953	0	38953	0.01	0	0.01	0	0	0	NA	0

FOR EIH LIMITED

Secretary

v	Directors Relative		1	435	0	0	435	0.00	435	0	435	0.00	0	0.00	0	0	NA	0
vi	Trusts		7	12524	0	0	12524	0.00	12524	0	12524	0.00	0	0.00	0	0	NA	12524
	Sub-Total (B)(3)		67827	268763207	0	0	268763207	47.05	268763207	0	268763207	47.05	0	47.05	0	0	NA	259348018
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		67956	369778145	0	0	369778145	64.73	369778145	0	369778145	64.73	0	64.73	0	0	NA	360305279

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders 3024 Outstanding shares 1402630

For **EIH LIMITED**

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Secretary

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

Category & Name of the Shareholders (I)	PAN (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			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					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (h)	No.(a)		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	0.00	0	0.06	0	0	NA	332655
(a) The Bank of New York Mellon	AAACT2969G		2	0		333030	333030	0.06	0	0	0	0.00	0	0.06	0	0	NA	332655
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA	
(a) Name (abc)																	NA	
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																		

For **EIH LIMITED**

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Secretary