

# 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/40790

April 08, 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,

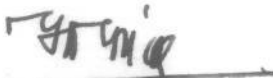
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 31<sup>st</sup> March, 2016.

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

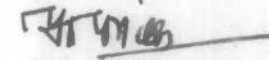
Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

1	Name of Listed Entity	EIH LIMITED
2	Scripe 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 March 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

**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	35.25	0	35.27	0	0	0	0	201458239
(B)	Public	69021	369778145	0	0	369778145	64.73	369778145	0	369778145	64.70	0	64.73	0	0	NA	NA	360052368
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2	333030	0	0	333030	0.06	0	0.00	0	0.00	0	0.06	0	0	NA	NA	332655
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	
	TOTAL (A+B+C2)	69035	571236384	0	0	571236384	100.00	571236384	0	571236384	99.94	0	100	0	0	0	0	561510607
	TOTAL (A+B+C)	69037	571569414	0	0	571569414		571236384	0	571236384	99.94	0		0	0	0	0	561843262

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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	30.00	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	14.63	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	0.54	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

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*[Signature]*  
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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	35.25	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	35.25	0	35.27	0	0	0	0	201458239

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*Y. M. G.*  
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 (b)
									Class eg: X	Class eg:y	Total								
(1)	Institutions																		
(a)	Mutual Funds		12	23932556	0	0	23932556	4.19	23932556	0	23932556	4.19	0	4.19	0	0	NA		23894981
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUN	AAATR009 0B	1	15903040	0	0	15903040	2.78	15903040	0	15903040	2.78	0	2.78	0	0	NA		15903040
(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	713077	0	0	713077	0.12	713077	0	713077	0.12	0	0.12	0	0	NA		699354
(g)	Insurance Companies		6	54994830	0	0	54994830	9.63	54994830	0	54994830	9.62	0	9.63	0	0	NA		54994830
	LIFE INSURANCE CORPORATION OF INDIA	AAACL058 2H	1	32106838	0	0	32106838	5.62	32106838	0	32106838	5.62	0	5.62	0	0	NA		32106838
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN41 65C	1	10688783	0	0	10688783	1.87	10688783	0	10688783	1.87	0	1.87	0	0	NA		10688783
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG06 15N	1	10015795	0	0	10015795	1.75	10015795	0	10015795	1.75	0	1.75	0	0	NA		10015795

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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)		69	18088194	0	0	18088194	3.17	18088194	0	18088194	3.16	0	3.17	0	0	0	NA	18081815
	Sub-Total (B)(1)		124	97728657	0	0	97728657	17.11	97728657	0	97728657	17.10	0	17.11	0	0	0	NA	97670980
(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)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		66980	52687976	0	0	52687976	9.22	52687976	0	52687976	9.22	0	9.22	0	0	0	NA	43198602
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	8938704	0	0	8938704	1.56	8938704	0	8938704	1.56	0	1.56	0	0	0	NA	8938704
(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
(f)	Any Other (specify)																		
i	Bodies Corporate		1046	208734777	0	0	208734777	36.54	208734777	0	208734777	36.52	0	36.54	0	0	0	NA	208709829
	RELIANCE INDUSTRIAL INVESTMENT S AND HOLDINGS LIMITED	AAACR505 3R	1	105907273	0	0	105907273	18.54	105907273	0	105907273	18.53	0	18.54	0	0	0	NA	105907273
	ITC LIMITED	AAACI595 0L	1	85621473	0	0	85621473	14.99	85621473	0	85621473	14.98	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		779	1605052	0	0	1605052	0.28	1605052	0	1605052	0.28	0	0.28	0	0	0	NA	1490662
iii	Clearing Members		53	21153	0	0	21153	0.00	21153	0	21153	0.00	0	0.00	0	0	0	NA	21153
iv	Foreign National		6	38953	0	0	38953	0.01	38953	0	38953	0.01	0	0.01	0	0	0	NA	0

v	Directors Relative		1	435	0	0	435	0.00	435	0	435	0.00	0	0.00	0	0	NA	0
vi	Trusts		8	22438	0	0	22438	0.00	22438	0	22438	0.00	0	0.00	0	0	NA	22438
	Sub-Total (B)(3)		68897	272049488	0	0	272049488	47.62	272049488	0	272049488	47.60	0	47.62	0	0	NA	262381388
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		69021	369778145	0	0	369778145	64.73	369778145	0	369778145	64.70	0	64.73	0	0	NA	360052368

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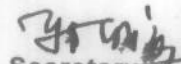
*Y. M. S.*  
Secretary



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 (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 (b)	
								Class eg: X	Class eg: y								
(1) Custodian/ DR Holder		2	333030		0	333030	0.06	0	0	0	0.00	0	0	0	0	NA	332655
(a) The Bank of New York Mellon	AAACT2969G	2	333030		0	333030	0.06	0	0	0	0.00	0	0	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)																	

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