

# 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

09<sup>th</sup> January, 2017

<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,

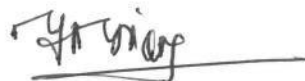
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 31<sup>st</sup> December, 2016.

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 December 31, 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

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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 (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	35.27	0	0	0	0	0	201458239		
(B)	Public	67660	369778145	0	0	369778145	64.73	369778145	0	64.73	0	0	NA	NA	360374356			
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRS	2	0	0	333030	333030	0.06	0	0.00	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	NA	NA				
	TOTAL (A+B+C)	67674	571236384	0	0	571236384	100.00	571236384	0	100.00	0	0	0	0	0	561832595		
	TOTAL (A+B+C)	67676	571236384	0	333030	571569414		571236384	0	100.00	0	0	0	0	0	562165250		

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Table - II Statement showing shareholding pattern of the promoter and Promoter Group																	
(1)	(2) Category & Name of the Shareholders	(3) PAN (II)	(4) Nos. of shareholder	(5) No. of fully paid up equity shares held (IV)	(6) No. of Party paid up equity shares held (V)	(7) No. of shares underlying Depository Receipts (VI)	(8) Total nos. shares held (VII) = (IV)+(V)+(VI)	(9) Number of Voting Rights held in each class of securities (IX)			(10) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII)/(A+B+C2)	(11) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	(12) Shareholding as a % assuming full conversion of convertible securities (including Warrants) 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	(15) Number of Shares equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)		
(a)	Indian Individuals/Hindu undivided Family		5	29989233	0	0	29989233	29989233	0	29989233	5.25	0	5.25	0	0	0	29989233
	VIKRAMJIT SINGH OBEROI	AADPO2050R	1	5127325	0	0	5127325	5127325	0	5127325	0.90	0	0.90	0	0	0	5127325
	P R S OBEROI	AADPO2048R	1	307610	0	0	307610	307610	0	307610	0.05	0	0.05	0	0	0	307610
	ARIJUN SINGH OBEROI	AADPO2049Q	1	6450258	0	0	6450258	6450258	0	6450258	1.13	0	1.13	0	0	0	6450258
	DEEPAK MADHOK	AHCPMB390E	1	9011677	0	0	9011677	9011677	0	9011677	1.58	0	1.58	0	0	0	9011677
	SHIB SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	9092363	0	9092363	1.59	0	1.59	0	0	0	9092363
(b)	Central Government/ State Government(s)																
(c)	Financial institutions/ Banks																
(d)	Any Other (Bodies Corporate)		9	171469006	0	0	171469006	171469006	0	171469006	30.02	0	30.02	0	0	0	171469006
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	18061376	0	18061376	3.16	0	3.16	0	0	0	18061376
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	28150008	0	28150008	4.93	0	4.93	0	0	0	28150008
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	83646328	0	83646328	14.64	0	14.64	0	0	0	83646328
4	BOMBAY PLAZA PRIVATE LIMITED	AABCBO999H	1	1913190	0	0	1913190	1913190	0	1913190	0.33	0	0.33	0	0	0	1913190
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	3114340	0	3114340	0.55	0	0.55	0	0	0	3114340
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	33438993	0	33438993	5.85	0	5.85	0	0	0	33438993

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7	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACO2858F	1	2152365	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2152365
8	ARAVALI POLYMERS LLP	AASFA0747L	1	282015	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	710391
	Sub-Total (A)(1)		14	201458239	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)	Any Other (Specify)																			
(d)	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	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	201458239

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Statement showing shareholding pattern of the Public Shareholder

Category & PAN Name of the Shareholders (i)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of equity shares held (VI)	No. of Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Sharehold- ing as a % of total no. of shares (calculated as SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting rights			Total as a % of (A+B+C)	No. of Underlying convertible securities (including Warrants) (X)	Total Sharehold- ing, 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)
								Class eg: X	Class eg: Y	Total				No.(a)	As a % of Shares held (b)	No.(a)	As a % of total Shares held (h)	
(1)																		
(a)	Institutions Mutual Funds	10	26419861	0	0	26419861	4.63	26419861	0	26419861	4.63	0	0	0	0	NA	26382286	
(b)	RELANCE CAPITAL TRUSTEE CO. LTD A/C RELANCE EQUITY OPPORTUN Venture Capital Funds	1	16684554	0	0	16684554	2.92	16684554	0	16684554	2.92	0	0	0	0	NA	16684554	
(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	36	705664	0	0	705664	0.12	705664	0	705664	0.12	0	0	0	0	NA	691941	
(g)	Insurance Companies	6	55082986	0	0	55082986	9.64	55082986	0	55082986	9.64	0	0	0	0	NA	55082986	
	LIFE INSURANCE CORPORATION OF INDIA	1	31741260	0	0	31741260	5.56	31741260	0	31741260	5.56	0	0	0	0	NA	31741260	
	THE NEW INDIA ASSURANCE COMPANY LIMITED	1	11188783	0	0	11188783	1.96	11188783	0	11188783	1.96	0	0	0	0	NA	11188783	
	GENERAL INSURANCE CORPORATION OF INDIA	1	10015795	0	0	10015795	1.75	10015795	0	10015795	1.75	0	0	0	0	NA	10015795	

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(h)	Provident Funds/ Pension Funds																					NA		0	
(i)	Any Other (Foreign Institution Investor)																							19284887	
	Sub-Total (B)(1)																							101442100	
(2)	Central Government/ State Government(s)/ President of India																							0	
	Sub-Total (B)(2)																							0	
(3)	Non-institutions																								
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	65606	51295793	0	51295793	0	51295793	0	51295793	0	51295793	0	51295793	0	51295793	0	51295793	0	51295793	0	51295793	0	0	8.98	42128046
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	8655604	0	8655604	0	8655604	0	8655604	0	8655604	0	8655604	0	8655604	0	8655604	0	8655604	0	8655604	0	0	1.52	8655604
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing in rupees)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)																								
i	Bodies Corporate	1030	206952074	0	206952074	0	206952074	0	206952074	0	206952074	0	206952074	0	206952074	0	206952074	0	206952074	0	206952074	0	0	36.23	20697126
	RELIANCE INDUSTRIAL INVESTMENT S AND HOLDINGS LIMITED	1	105907273	0	105907273	0	105907273	0	105907273	0	105907273	0	105907273	0	105907273	0	105907273	0	105907273	0	105907273	0	0	18.54	105907273
	ITC LIMITED	1	85621473	0	85621473	0	85621473	0	85621473	0	85621473	0	85621473	0	85621473	0	85621473	0	85621473	0	85621473	0	0	14.99	85621473
	RUSSELL CREDIT LIMITED	1	6556551	0	6556551	0	6556551	0	6556551	0	6556551	0	6556551	0	6556551	0	6556551	0	6556551	0	6556551	0	0	1.15	6556551
ii	Non Resident Indians	810	1291541	0	1291541	0	1291541	0	1291541	0	1291541	0	1291541	0	1291541	0	1291541	0	1291541	0	1291541	0	0	0.23	1178656
iii	Clearing Members	48	29441	0	29441	0	29441	0	29441	0	29441	0	29441	0	29441	0	29441	0	29441	0	29441	0	0	0.01	29441
iv	Foreign National	6	38953	0	38953	0	38953	0	38953	0	38953	0	38953	0	38953	0	38953	0	38953	0	38953	0	0	0.01	0

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v	Other Directors their Relative		3	2438	0	0	2438	0.00	2438	0	0.00	0	0	0	NA	859
vi	Trusts		7	12524	0	0	12524	0.00	12524	0	0.00	0	0	0	NA	12524
	Sub-Total (B)(3)		67533	268278368	0	0	268278368	46.96	268278368	0	46.96	0	0	0	NA	258932256
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		67660	369778145	0	0	369778145	64.73	369778145	0	64.73	0	0	0	NA	360374356

Details of Shares which remain unclaimed may be given here 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

3020

Outstanding shares

1400381

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

Category & Name of the Shareholders (I)	PAN of Shareholders (II)	Nos. of shares (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares (V)	No. of No. of shares underlying Depository Receipts (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+CZ)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as 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.(e)	As a % of total Shares held (h)	
(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	AAACT296				333030	333030	0.06	0	0	0	0.06	0	0	0	NA	332655
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a) Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)															NA	

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