

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

12th October, 2017

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,

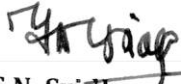
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 30th September, 2017.

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

1

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	Scrip 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, 2017	

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?	No
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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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 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 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)		
		Class e.g: X		Class e.g: Y		Total										
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	201458239	0	201458239	35.25	0	0	NA	201458239	
(B)	Public	64010	370111175	0	0	370111175	64.75	370111175	0	370111175	64.75	0	0	NA	361032282	
(C)	Non Promoter- Non-Public															
(C1)	Shares underlying DBB	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	NA	0	
	TOTAL (A+B+C2)	64024	571569414	0	0	571569414	100.00	571569414	0	571569414	100.00	0	0	NA	562490521	
	TOTAL (A+B+C)	64024	571569414	0	0	571569414	100.00	571569414	0	571569414	100.00	0	0	NA	562490521	

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

(A)	(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 shares underlying Depository Receipts	(vii) Total nos. shares held = (iv)+(v)+(vi)	(viii) Shareholding as a % of total no. of shares (calculated as per SCRA, 1957) (VIII) 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) (X)	(xi) 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)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)		
(1)	Indian Individuals/Hindu undivided Family		5	29989233	0	0	29989233	5.25	0	0	0	0	0	0	0	29989233	
(b)	VIKRAMJIT SINGH OBEROI	AADPO2050R	1	5127325	0	0	5127325	0.90	0	0	0	0	0	0	0	0	5127325
	P R S OBEROI	AADPO2048R	1	307610	0	0	307610	0.05	0	0	0	0	0	0	0	0	307610
	ARIJUN SINGH OBEROI	AADPO2049Q	1	6450258	0	0	6450258	1.13	0	0	0	0	0	0	0	0	6450258
	DEEPAK MADHOK	AHCPM8390E	1	9011677	0	0	9011677	1.58	0	0	0	0	0	0	0	0	9011677
	SHIB SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	1.59	0	0	0	0	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	30.00	0	0	0	0	0	0	0	0	171469006
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	3.16	0	0	0	0	0	0	0	0	18061376
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	0	0	0	0	0	0	0	0	28150008
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.63	0	0	0	0	0	0	0	0	83646328
4	BOMBAY PLAZA PRIVATE LIMITED	AABCB0999H	1	1913190	0	0	1913190	0.33	0	0	0	0	0	0	0	0	1913190
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.54	0	0	0	0	0	0	0	0	3114340
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	0	0	0	0	0	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	0	2152365
8	ARAVALI POLYMERS LLP	AASFA0747L	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)																				35.25
(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	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	0	35.25
																					201458239

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Table III - Statement showing shareholding pattern of the Public Shareholder

(B)	Share Holding PAN Pattern under Reg 31(1)(b) for the Quarter ending March 31, 2017	Nos. of equity shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of No. of equity shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		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 (h)
								Class eg: X	Class eg: Y	Total							
(1)	Institutions																
(a)	Mutual Funds		22	31467535	0	31467535	5.51	31467535	0	31467535	5.51	0	0	0	NA	31429960	
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUN	AAATR0090B	1	13002568	0	13002568	2.27	13002568	0	13002568	2.27	0	0	0	NA	13002568	
(b)	Venture Capital Funds		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	NA	0	
(d)	Foreign Venture Capital Investors		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	NA	0	
(f)	Financial Institutions/Banks		38	595251	0	595251	0.10	595251	0	595251	0.10	0	0	0	NA	581153	
(g)	Insurance Companies		6	51859236	0	51859236	9.07	51859236	0	51859236	9.07	0	0	0	NA	51859236	
	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	31069469	0	31069469	5.44	31069469	0	31069469	5.44	0	0	0	NA	31069469	
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	9179834	0	9179834	1.61	9179834	0	9179834	1.61	0	0	0	NA	9179834	
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	10015795	0	10015795	1.75	10015795	0	10015795	1.75	0	0	0	NA	9179834	

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V	Other Directors their Relative		3	2438	0	0	2438	0.00	2438	0	2438	0.00	0	0.00	0	0	859
VI	Trusts		5	11625	0	0	11625	0.00	11625	0	11625	0.00	0	0.00	0	NA	11625
	Sub-Total (B)(3)		63867	263678721	0	0	264723346	46.32	264723346	0	264723346	46.32	0	46.32	0	NA	254657880
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)		64010	37011175	0	0	371155800	64.94	371155800	0	371155800	64.94	0	64.94	0	NA	361032282

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.

3003

Outstanding shares

1391908

Summary

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

Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending March 31, 2017	PAN	(I) Nos. shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held as a % of total no. of shares (calculated as per SCRR, 1957) (VII) 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					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	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	

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