

17th April, 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,

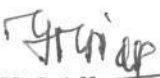
Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), we are enclosing herewith statement of shareholding pattern for the Quarter ended 31st March, 2017.

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	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, 2017	

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.	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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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 Party 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)			
								Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	201458239	0	0.00	0	0	0	0	201458239	
(B)	Public	67064	370111175	0	0	370111175	64.75	370111175	0	64.75	0	0	NA	0	360791267	
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0.00	0.00	0	0	NA	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	NA	0	0	
	TOTAL (A+B+C2)	67078	571569414	0	0	571569414	100.00	571569414	0	100.00	0	0	0	0	562249506	
	TOTAL (A+B+C)	67078	571569414	0	0	571569414	100.00	571569414	0	100.00	0	0	0	0	562249506	

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

(A)	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) 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 (including Warrants) 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 eg: X	Class eg: Y	Total							
(1)	Indian Individuals/Hindu undivided Family		5	29989233	0	0	29989233	5.25	29989233	0	0	0	0	0	0	29989233		
(a)	VIKRAMJIT SINGH OBEROI	AADPO2050R	1	5127325	0	0	5127325	0.90	5127325	0	0	0	0	0	0	5127325		
	P R S OBEROI	AADPO2048R	1	307610	0	0	307610	0.05	307610	0	0	0	0	0	0	307610		
	ARJUN SINGH OBEROI	AADPO2049Q	1	6450258	0	0	6450258	1.13	6450258	0	0	0	0	0	0	6450258		
	DEEPAK MADHOK	AHCPM8390E	1	9011677	0	0	9011677	1.58	9011677	0	0	0	0	0	0	9011677		
(b)	SHIB SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	1.59	9092363	0	0	0	0	0	0	9092363		
	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (Bodies Corporate)		9	171469006	0	0	171469006	30.00	171469006	0	0	0	0	0	0	171469006		
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	3.16	18061376	0	0	0	0	0	0	18061376		
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	28150008	0	0	0	0	0	0	28150008		
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.63	83646328	0	0	0	0	0	0	83646328		
4	BOMBAY PLAZA PRIVATE LIMITED	AAABC0999H	1	1913190	0	0	1913190	0.33	1913190	0	0	0	0	0	0	1913190		
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.54	3114340	0	0	0	0	0	0	3114340		
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	33438993	0	0	0	0	0	0	33438993		

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Table III Statement showing shareholding pattern of the Public Shareholder

(B)	Share Holding PAN Pattern Filed (II) under: Reg 31(1)(b) for the Quarter ending March 31, 2017	Nos. of shareholdings (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of Depository Shares held (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)			Total as a % of (A+B+C)	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 (b)	No. (a)	As a % of total Shares held (h)		
								Class eg: X	Class eg: Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	14	28418349	0	0	28418349	4.97	28418349	0	28418349	4.97	4.97	0	0	NA	NA	28380774	
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUN	1	16872568	0	0	16872568	2.95	16872568	0	16872568	2.95	2.95	0	0	NA	NA	16872568	
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c)	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(f)	Financial Institutions/Banks	37	704516	0	0	704516	0.12	704516	0	704516	0.12	0.12	0	0	NA	NA	690418	
(g)	Insurance Companies	6	53629876	0	0	53629876	9.38	53629876	0	53629876	9.38	9.38	0	0	NA	NA	53629876	
	LIFE INSURANCE CORPORATION OF INDIA	1	31741260	0	0	31741260	5.55	31741260	0	31741260	5.55	5.55	0	0	NA	NA	31741260	
	THE NEW INDIA ASSURANCE COMPANY LIMITED	1	9745543	0	0	9745543	1.71	9745543	0	9745543	1.71	1.71	0	0	NA	NA	9745543	
	GENERAL INSURANCE CORPORATION OF INDIA	1	10015795	0	0	10015795	1.75	10015795	0	10015795	1.75	1.75	0	0	EIH Limited	EIH Limited	10015795	

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

(C)	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ending March 31, 2017	PAN	(ii) Nos. shares (iii)	No. of shares paid up equity (IV)	No. of Partly paid up equity shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held as a % of total no. of shares (calculated as per SCRR, 1957) (VII)+(V)+(VI) = (IV)+(V)+(VI)	Shareholding 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 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)		
(1)	(2)								Class eg: X	Class eg: Y		Total					
(1)	Custodian/DR Holder	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation s. 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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