

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

17th January, 2018

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 December, 2017.

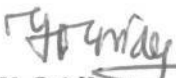
In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19th December, 2017 promoter and promoter group, public shareholder and non-public non promoter shareholders has been consolidated on the basis of PAN and Folio number.

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



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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, 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 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+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class e.g. X	Class e.g. Y	Total				No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	201458239	0	0	0	35.25	0	0	NA	201458239	
(B)	Public	51161	370111175	0	0	370111175	64.75	370111175	0	0	0	64.75	0	0	NA	362474809	
(C)	Non-Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	0	
(C1)	Shares underlying	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	0	
	TOTAL (A+B+C)	51175	571569414	0	0	571569414	100.00	571569414	0	0	0	100.00	0	0	NA	563933048	
	TOTAL (A+B+C)	51175	571569414	0	0	571569414	100.00	571569414	0	0	0	100.00	0	0	NA	563933048	

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

(A)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	Number of Voting rights in each class of securities (ix)		No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding in % as 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)
								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)	Indian individuals/Hindu undivided Family	5	29989233	0	0	29989233	5.25	0	0	0	5.25	0	0	0	0	29989233
(a)	VIKRAMJIIT SINGH OBEROI	1	5127325	0	0	5127325	0.90	0	0	0	0.90	0	0	0	0	5127325
	P R S OBEROI	1	307610	0	0	307610	0.05	0	0	0	0.05	0	0	0	0	307610
	ARIJUN SINGH OBEROI	1	6450258	0	0	6450258	1.13	0	0	0	1.13	0	0	0	0	6450258
	DEEPAK MADHOK	1	9011677	0	0	9011677	1.58	0	0	0	1.58	0	0	0	0	9011677
	SHIB SANKER MUKHERJI	1	9092363	0	0	9092363	1.59	0	0	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	30.00	0	0	0	30.00	0	0	0	0	171469006
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	1	18061376	0	0	18061376	3.16	0	0	0	3.16	0	0	0	0	18061376
2	OBEROI INVESTMENTS PRIVATE LIMITED	1	28150008	0	0	28150008	4.93	0	0	0	4.93	0	0	0	0	28150008
3	OBEROI HOTELS PRIVATE LIMITED	1	83646328	0	0	83646328	14.63	0	0	0	14.63	0	0	0	0	83646328
4	BOMBAY PLAZA PRIVATE LIMITED	1	1913190	0	0	1913190	0.33	0	0	0	0.33	0	0	0	0	1913190
5	OBEROI PROPERTIES PRIVATE LIMITED	1	3114340	0	0	3114340	0.54	0	0	0	0.54	0	0	0	0	3114340
6	OBEROI HOLDINGS PRIVATE LIMITED	1	33438993	0	0	33438993	5.85	0	0	0	5.85	0	0	0	0	33438993



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	AASFAD747L	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
(2)	Sub-Total (A)(1) Foreign		14	201458239	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	201458239
(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	0	0
	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	201458239



Table III Statement showing shareholding pattern of the Public Shareholder

(B)	Share Holding Pattern Filed (ii) under: Reg 31(2)(b) for the Quarter ending March 31, 2017	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. of shares held (vii) (v)+(vi)	Sharehold- ing 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 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)	No.(b)			As a % of total Shares held (b)	No.(c)	As a % of total Shares held (c)
(1)	Institutions																		
(a)	Mutual Funds	11	35725844	0	0	35725844	6.36	35725844	0	35725844	6.36	0	0	NA	35688419				
	Reliance Capital Trustee Co. Ltd A/C Reliance Tax Saver	3	18984668	0	0	18984668	3.38	18984668	0	18984668	3.38	0	0	NA	18984668				
	Franklin Templeton Mutual Fund A/c Franklin India Opportunity Fund	2	8326027	0	0	8326027	1.48	8326027	0	8326027	1.48	0	0	NA	8326027				
(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	24	65563	0	0	65563	0.01	65563	0	65563	0.01	0	0	NA	54449				
(g)	Insurance Companies	6	50457348	0	0	50457348	8.99	50457348	0	50457348	8.99	0	0	NA	50457348				
	LIFE INSURANCE CORPORATIO N OF INDIA	1	31069469	0	0	31069469	5.53	31069469	0	31069469	5.53	0	0	NA	31069469				

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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	(ii) Nos. shares (iii)	No. of shareholdes paid up equity shares (IV)	No. of fully paid up equity shares held (V)	Partly paid up equity shares (VI)	No. of underlying Depository Receipts (VI)	Total 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)	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)	No.(a)	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	0.00	0	0	0	0.00	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation s, 2014)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)=(1)+(2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0



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