

ElH Limited

A MEMBER OF THE OBEROI GROUP

Website: www.eihltd.com
CIN: L55101WR1949PLC017981

18th July, 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
---	---	--

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 June, 2018.

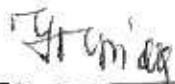
In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19th December, 2017 promoter and promoter group, public shareholder and non-public non promoter shareholders has been consolidated on the basis of PAN and Folio number.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **ElH Limited**



S.N. Sridhar
Company Secretary

1	Name of Listed Entity	EIH LIMITED
2	Scripte 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 June 30, 2018	

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

2

Table 1 Summary Statement holding of specified securities

Category [I]	Category of shareholder [II]	Nos. of shareholders (iii)	No. of fully paid up equity shares held [VI]	No. of partly paid-up equity shares held [V]	No. of shares underlying Depository Receipts [VII]	Total nos. shares held [VII] = (VI)+(V)	Stipendiary as a % of total no. of shares (calculated as per SCRR, 2012) (VIII)		Number of Voting rights		No. of Shares Underlying Outstanding convertible securities (including Warrants) [X]	Stipendiary as a % assuming full conversion of convertible securities) as a percentage of sharehold (IX)	Number of locked in No. (a)	As a % of total shares held (b)	Number of Shares Held [b]	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
							As a % of (A+B+C)	As a % of (A+B+C)	Class eq. X	Class eq. Y							
(A)	Promoter & Promoter Group	14	202,48,299	0	0	201,49,239	35.25	0	0	201,49,239	35.25	0	0	0	0	201,49,239	0
(B)	Public	54,420	3701,11,175	0	0	3701,11,175	64.75	0	0	3701,11,175	64.75	0	0	0	0	36,73,36,74	0
(C)	Non-Promoter Non Public DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total (A+B+C)	54,434	5715,69,474	0	0	5715,69,474	100	0	0	5715,69,474	100	0	0	0	0	564,29,18,13	0
	Total (A+B+C)	54,434	5715,69,474	0	0	5715,69,474	100	0	0	5715,69,474	100	0	0	0	0	564,29,18,13	0

PS

Table 1: Statement showing shareholding pattern of the Public Shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding & convertible securities (including convertible securities 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 (a)	As a % of Total Shares held (b)
									Class egi: X	Class egi: Y	Total								
(a)	Institutions																		
	Mutual Funds	2	5,28,947	0	5,18,917	9.07	3,18,947	0	5,28,947	9.07	0	9.07	0	0	0	0	5,28,947		
	RELINCE CAPITAL TRUSTEE CO. LTD. - A/C RELINCE TAX SAVER I	1	97,93,668	0	19,79,868	3.46	15,79,368	0	19,79,868	3.46	0	3.46	0	0	0	0	19,79,868		
	1 RT MUTUAL FUND TRUSTEE LIMITED - U&EMERGING OPPORTUNITIES	5	13,23,603	0	13,03,503	2.28	1,30,903	0	13,23,603	2.28	0	2.28	0	0	0	0	13,23,603		
	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT SMALL CAP SERIES -	8	7,00,968	0	7,00,968	1.23	7,00,968	0	7,00,968	1.23	0	1.23	0	0	0	0	7,00,968		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Foreign Venture Capital Investors																		
(d)	Foreign Portfolio Investors																		
(e)	Financial Institutions																		
(f)	Banks	12	7,561	0	7,561	0.01	7,561	0	7,561	0.01	0	0.01	0	0	0	0	7,561		
(g)	Insurance Companies	6	3,16,833	0	3,16,833	0.21	3,16,833	0	3,16,833	0.21	0	0.21	0	0	0	0	3,16,833		
	Life Insurance Corporation of India	1	1,63,071	0	1,63,071	2.86	1,63,071	0	1,63,071	2.86	0	2.86	0	0	0	0	1,63,071		
	General Insurance Corporation of India	1	1,00,179	0	1,00,179	1.74	1,00,179	0	1,00,179	1.74	0	1.74	0	0	0	0	1,00,179		
	The New India Assurance Company Limited		78,849	0	78,849	1.38	78,849	0	78,849	1.38	0	1.38	0	0	0	0	78,849		

29

Details of Shares which remain undivided may be given here in a table with details such as number of shareholders, outstanding shares, etc. in terms of time, suspense account, voting rights which are frozen etc.

385

Outstanding shares

168822

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

Category & Name of the Shareholders (I)	Nos. of shares held (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of 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 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 enumerated (XIII) held in dematerialized form (XIV)
										As a % of total Shares held (b)	As a % of No. (a)	
(C)	Custodian DR holder Employee Benefit Trust (under SCBI/Share based employee benefit Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	
		Total as a % of (A+B+C)		0	0	0	0	0	0	0	0	0
(Z)	Total Non Promoter- Non Public Shareholding (C)+(C1)+(C2)	0	0	0	0	0	0	0	0	0	0	

20