

# EIH Limited

A MEMBER OF THE OBEROI GROUP

Website: [www.eihltd.com](http://www.eihltd.com)  
CIN:L55101WB1949PLC017981

17<sup>th</sup> October, 2018

<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 30<sup>th</sup> September 2018.

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

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

Thank you,

Yours faithfully

For **EIH Limited**

  
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**S.N. Sridhar**  
Company Secretary

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, 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

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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 (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 % of total no. of shares (calculated as per SCRR, 1957) as % of (A+B+C) (VIII)	Number of Voting Rights held in each class of securities		Total (A+B+C) % of Total as a	No. of Shares Underlying Outstanding securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of total) (XI)	Number of Locked in No. (a)	As a % of total Shares held (b)	Number of Shares (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y								
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	201458239	0	201458239	35.25	0	0	0	0	0	201458239
(B)	Public	54109	370111175	0	0	370111175	64.75	370111175	0	370111175	64.75	0	0	0	0	0	363004083
(C)	Non Promoter Non Public DRs			0	0				0			0	0	0	0	0	
(C2)	Shares underlying			0	0				0			0	0	0	0	0	
	Shares held by Employee Trust			0	0				0			0	0	0	0	0	
	Total (A+B+C2)		571569414	0	0	571569414	100	571569414	0	571569414	100	0	0	0	0	0	564462322
	Total (A+B+C)		571569414	0	0	571569414	100	571569414	0	571569414	100	0	0	0	0	0	564462322

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Statement showing shareholding pattern of the promoter and Promoter Group																	
(A)	Category & Name of the Shareholders	(I) PAN	(II) No. of shares held	(III) No. of fully paid up equity shares held (iv)	(IV) No. of partly paid up equity shares held (v)	(V) No. of underlying Depository Receipts (VI)	(VII) Total no. of shares held (VII) = (III)+(IV)+(V)+(VI)	(VIII) % of total no. of shares (including shares held as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of			(IX) Total as a % of (A+B+C)	(X) No. of Shares Underlying convertible securities (including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (see percentage of diluted share capital) (XII) As a % of (A+B+C)	Number of Locked in	Number of Shares	Number of Shares held in dematerialized form (XIII)
									Class eq: X	Class eq: Y	Total						
(a)	Individuals/Hindu undivided Family		29989233	29989233	0	0	29989233	5.25	29989233	0	29989233	0	0	0	0	0	29989233
	VICEMAIT SINGH OBEROI	AAADPO2050R	5127235	5127235	0	0	5127235	0.9	5127235	0	5127235	0	0	0	0	0	5127235
	P R S OBEROI	AAADPO2048R	307610	307610	0	0	307610	0.05	307610	0	307610	0	0	0	0	0	307610
	ARJUN SINGH OBEROI	AAADPO2049Q	6450258	6450258	0	0	6450258	1.13	6450258	0	6450258	0	0	0	0	0	6450258
	DEEPAK MADHOK	AACPM8390E	9011677	9011677	0	0	9011677	1.58	9011677	0	9011677	0	0	0	0	0	9011677
	SHIB SANKER MUKHERJI	AFAPM44885I	9092363	9092363	0	0	9092363	1.59	9092363	0	9092363	0	0	0	0	0	9092363
(b)	Central Government state Government(s)																
	Financial Institutions Bank																
(c)	Any Other (Bodies Corporate)																
(d)	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACQ2860R	171469006	171469006	0	0	171469006	30	171469006	0	171469006	0	0	0	0	0	171469006
	OBEROI BUILDINGS & INVESTMENTS PRIVATE LIMITED	AAACQ2869E	18061376	18061376	0	0	18061376	3.16	18061376	0	18061376	0	0	0	0	0	18061376
	OBEROI HOTELS PRIVATE LIMITED	AAACQ3408K	28150008	28150008	0	0	28150008	4.93	28150008	0	28150008	0	0	0	0	0	28150008
	OBEROI HOTELS PRIVATE LIMITED	AAACQ3408K	83646328	83646328	0	0	83646328	14.63	83646328	0	83646328	0	0	0	0	0	83646328
	ROMNAV PLAZA PRIVATE LIMITED	AAARQ0998H	1913190	1913190	0	0	1913190	0.33	1913190	0	1913190	0	0	0	0	0	1913190
	OBEROI PROPERTIES PRIVATE LIMITED	AAACQ3385K	3144340	3144340	0	0	3144340	0.54	3144340	0	3144340	0	0	0	0	0	3144340
	OBEROI PROPERTIES PRIVATE LIMITED	AAACQ3378G	33438993	33438993	0	0	33438993	5.85	33438993	0	33438993	0	0	0	0	0	33438993
	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACQ2858F	2152365	2152365	0	0	2152365	0.38	2152365	0	2152365	0	0	0	0	0	2152365
	ARAVALI POLYMERS LLP	AAAFAD747L	282015	282015	0	0	282015	0.05	282015	0	282015	0	0	0	0	0	282015
	OBEROI PLAZA PRIVATE LTD	AAACQ2998Q	710391	710391	0	0	710391	0.12	710391	0	710391	0	0	0	0	0	710391
	Sub-Total(A)(1)		201458239	201458239	0	0	201458239	35.25	201458239	0	201458239	0	0	0	0	0	201458239
(e)	Individuals (Non Resident Individuals Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A)(2)		201458239	201458239	0	0	201458239	35.25	201458239	0	201458239	0	0	0	0	0	201458239

Table III Statement showing shareholding pattern of the Public Shareholder

[1]	(a)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	Number of Voting Rights held in each class of securities		(x)	(xi)	(xii)	(xiii)	(xiv)																	
										Class e.g. X	Class e.g. Y						Total	Total as a % of (A+B+C)															
	Institutions																																
	Mutual Funds		12	53781623	0	0	53781623	9.41	53781623	0	0	53781623	9.41	0	0	0	53744196																
(b)	I	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER ( AAATR00908	4	20319784	0	0	20319784	3.56	20319784	0	0	20319784	3.56	0	0	0	20319784																
																		II	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT SMALL CAP SERIES - AAAT525548	7	7329938	0	0	7329938	1.28	7329938	0	0	7329938	1.28	0	0	7329938
(b)	Venture Capital Funds																																
(c)	Alternate Investment Foreign Venture Capital Investors																																
(d)	Foreign Portfolio Investors																																
(e)	Financial Institutions Banks		12	69024	0	0	69024	0.01	69024	0	0	69024	0.01	0	0	0	57920																
(f)	Insurance Companies Life Insurance Corporation of India		6	34158781	0	0	34158781	5.98	34158781	0	0	34158781	5.98	0	0	0	34158781																
(g)			1	15176016	0	0	15176016	2.66	15176016	0	0	15176016	2.66	0	0	0	15176016																

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ii	General Insurance Corporation of India The New India Assurance Company Limited	AAAACG0E15N	1	10015795	0	0	0	10015795	1.75	10015795	0	10015795	1.75	0	1.75	0	0	0	0	0	10015795
iii	Provident Funds Pension Funds	AAAACN4165C	1	7734134	0	0	0	7734134	1.35	7734134	0	7734134	1.35	0	1.35	0	0	0	0	0	7734134
(i)	Any Other/Foreign Institution Investor(s)		76	23500848	0	0	0	23500848	4.11	23500848	0	23500848	4.11	0	4.11	0	0	0	0	0	23500848
	Sub-Total(i)(1)		106	11510276	0	0	0	11510276	19.51	11510276	0	11510276	19.51	0	19.51	0	0	0	0	0	11510276
(2)	Central Government state Government(s) President of India				0	0	0				0			0		0	0	0	0	0	
	Sub-Total(ii)(2)		0		0	0	0				0			0		0	0	0	0	0	
(3)	Non-Institutions				0	0	0				0			0		0	0	0	0	0	
(a)	i. Individuals holding shareholdings holding nominal share capital up to Rs.2 Lakhs		52108	44742129	0	0	0	44742129	7.82	44742129	0	44742129	7.82	0	7.82	0	0	0	0	0	37799007
	ii. Individuals individual shareholders holding nominal share capital in excess of Rs.2 Lakhs		14	5372376	0	0	0	5372376	0.94	5372376	0	5372376	0.94	0	0.94	0	0	0	0	0	5372376
(b)	NBFCs registered with RBI				0	0	0				0			0		0	0	0	0	0	
(c)	Employee Trusts				0	0	0				0			0		0	0	0	0	0	
(d)	Overseas Depositors(holding DRs/balance figure)				0	0	0				0			0		0	0	0	0	0	
(e)	Any other (specify)				0	0	0				0			0		0	0	0	0	0	
(f)	Bodies Corporate		834	204600232	0	0	0	204600232	35.80	204600232	0	204600232	35.80	0	35.80	0	0	0	0	0	204576121
I	RELIANCE INDUSTRIAL INVESTMENTS AND HOLDINGS LIMITED	AAAACR5059R	2	105907273	0	0	0	105907273	18.53	105907273	0	105907273	18.53	0	18.53	0	0	0	0	0	105907273
II	ITC LIMITED	AAAACI9950L	1	85621473	0	0	0	85621473	14.98	85621473	0	85621473	14.98	0	14.98	0	0	0	0	0	85621473
III	RUSSELL CREDIT LIMITED	AAACR3494H	1	6556551	0	0	0	6556551	1.15	6556551	0	6556551	1.15	0	1.15	0	0	0	0	0	6556551
2	Non Resident Indians		988	1237158	0	0	0	1237158	0.22	1237158	0	1237158	0.22	0	0.22	0	0	0	0	0	1146273
3	Trust		4	10660	0	0	0	10660	0	10660	0	10660	0	0	0	0	0	0	0	0	10660
4	Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5	Other Directors their Relative		2	1294	0	0	0	1294	0	1294	0	1294	0	0	0	0	0	0	0	0	859
6	Clearing Members Investor education and protection fund authority		52	68172	0	0	0	68172	0.01	68172	0	68172	0.01	0	0.01	0	0	0	0	0	68172
7			1	2568878	0	0	0	2568878	0.45	2568878	0	2568878	0.45	0	0.45	0	0	0	0	0	2568878

Handwritten signature or initials.

Sub-Total(B)(3)	54003	258600899	0	0	258600899	45.24	258600899	45.24	258600899	45.24	0	0	0	0	251542346
Total Public Shareholding(B)=(B)1+(B)(2)+(B)(3)	54109	37011175	0	0	37011175	64.75	37011175	64.75	37011175	64.75	0	0	0	0	363004083

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 **382** Outstanding shares **168347**

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

(1)	Category & Name of the Shareholders	PAN (II)	Nos. of shares held (III)	No. of equity shares held (IV)	No. of partly paid shares held (V)	No. of Depository Receipts (VI)	Total shares held (VII) = (IV)+(V)+(VI)	Shareholding % of total no. of shares (calculated as per SCRR, 1957) (VIII) = a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of shares held in dematerialized form (XIV)
									Class eg: X	Class eg: Y	Total						
(1)	Custodian DR Holder Employee Benefit Trust(under SEBI(Share based employee Benefit Regulations,2014)		0	0	0	0	0			0	0	0			0	0	
(2)	Total Non Promoter Non Public Shareholding(C)=(C)(1)+(C)(2)		0	0	0	0	0			0	0	0			0	0	

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