

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

17<sup>th</sup> January, 2019

<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 31<sup>st</sup> December 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, 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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1	Name of Listed Entity	EIH LIMITED
2	Script Code / Name of Scrip / Class of Security	500840 (BSE) EIHOTEL (NSE) 05 (CSE)
3	Share Holding Pattern Filed under: Reg 3.1(1)(b) for the Quarter ending December 31, 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 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			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked In		Number of Shares		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	As a % of total Shares held (b)	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	0	0	0	201458239
(B)	Public	52139	370111175	0	0	370111175	64.75	370111175	0	0	0	64.75	0	0	0	0	0	363563566
(C)	Non Promoter Non Public DPs			0	0				0	0	0		0	0	0	0	0	
(C1)	Shares underlying			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	
	Total (A+B+C)	52133	571569414	0	0	571569414	100	571569414	0	0	0	100	0	0	0	0	0	565021805
	Total (A+B+C)	52133	571569414	0	0	571569414	100	571569414	0	0	0	100	0	0	0	0	0	565021805

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Table-II Statement showing the reholding pattern of the promoter and Promoter Group																			
(A)	Category & Name of the shareholders	(i)	PAN	(ii)	Nos. of sharehold	(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		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	Number of Locked In Shares held (ii)	Number of Shares held (ii)	Number of equity shares held in dematerialized form (xiv)	
												No. of Class egr. X (Class egr. Y)	Total						
(a)	Individuals/Hindu undivided Family				5	29989233	0	0	0	29989233	5.25	0	0	0	0	0	0	0	29989233
i	VIKRAMJIT SINGH OBEROI		AAADPO2050R		1	5127325	0	0	0	5127325	0.9	0	0	0	0	0	0	0	5127325
ii	P S OBEROI		AAADPO2048R		1	307610	0	0	0	307610	0.05	0	0	0	0	0	0	0	307610
iii	ABULUS SINGH OBEROI		AAADPO2089Q		1	6450258	0	0	0	6450258	1.13	0	0	0	0	0	0	0	6450258
iv	DEEPAK MADHOK		AAADPO2090Q		1	9011677	0	0	0	9011677	1.58	0	0	0	0	0	0	0	9011677
v	SHIB SANKER MUKHERJI		AAADPO2090Q		1	9092363	0	0	0	9092363	1.59	0	0	0	0	0	0	0	9092363
(b)	Central Government state Government(s)																		
(c)	Financial Institutions Bank																		
(d)	Any Other (Bodies Corporate)				9	171469006	0	0	0	171469006	30	0	0	0	0	0	0	0	171469006
i	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD		AAACQZ860R		1	18061376	0	0	0	18061376	3.16	0	0	0	0	0	0	0	18061376
ii	OBEROI INVESTMENTS PRIVATE LIMITED		AAACQZ859E		1	28150008	0	0	0	28150008	4.93	0	0	0	0	0	0	0	28150008
iii	OBEROI HOTELS PRIVATE LIMITED		AAACQZ859E		1	83646328	0	0	0	83646328	14.63	0	0	0	0	0	0	0	83646328
iv	BOMBAY PLAZA PRIVATE LIMITED		AAACQZ859E		1	1913190	0	0	0	1913190	0.33	0	0	0	0	0	0	0	1913190
v	OBEROI PROPERTIES PRIVATE LIMITED		AAACQZ859E		1	3114340	0	0	0	3114340	0.54	0	0	0	0	0	0	0	3114340
vi	OBEROI HOLDINGS PRIVATE LIMITED		AAACQZ859E		1	33438993	0	0	0	33438993	5.85	0	0	0	0	0	0	0	33438993
vii	OBEROI LEASING & FINANCE COMPANY PVT LTD		AAACQZ859E		1	2152365	0	0	0	2152365	0.38	0	0	0	0	0	0	0	2152365
viii	ARAWALI POLYMERS LLP		AAAF40747L		1	282015	0	0	0	282015	0.05	0	0	0	0	0	0	0	282015
ix	OBEROI PLAZA PRIVATE LTD		AAACQZ859E		1	710391	0	0	0	710391	0.12	0	0	0	0	0	0	0	710391
(z)	Sub-Total(A1)				14	201458239	0	0	0	201458239	35.25	0	0	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
(b)	Government				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specific)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Sub-Total(A2)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A1)+(A2)				14	201458239	0	0	0	201458239	35.25	0	0	0	0	0	0	0	201458239

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

(1)	Category & Name of the Shareholders	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	
																					(i)
(1)	Category: DR Holder																				
(2)	Employee Benefit Trust/Under SEBI (Share Based Employee Benefit Regulation, 2014)																				
	Total Non Promoter Non Public Shareholder/DR/CH/CL/C2																				

*Approved*

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