

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

20th April, 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 March, 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 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 March 31, 2018	

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



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 Outstanding 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)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class e.g. X	Class e.g. Y	Total								
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	0	0	0	35.25	0	0	NA	NA	201458239		
(B)	Public	50229	37011175	0	0	37011175	64.75	0	0	0	64.75	0	0	NA	NA	362726397		
(C)	Non Promoter-Non-Public																	
(C1)	Shares underlying DBS	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	NA	NA	0		
(C2)	Shares held By Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0		
	TOTAL (A+B+C)	50243	571569414	0	0	571569414	100.00	0	0	0	100.00	0	0	NA	NA	564184636		
	TOTAL (A+B+C1)	50243	571569414	0	0	571569414	100.00	0	0	0	100.00	0	0	NA	NA	564184636		



Table-II 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)	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 (as a percentage of diluted shares)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian Individuals/Hindu undivided Family													
(a)			5	29989233	0	0	29989233	5.25	29989233	0	5.25	0	0	29989233
	VIKRAMJIT SINGH OBEROI	AAADPO2050R	1	5127325	0	0	5127325	0.90	5127325	0	0.90	0	0	5127325
	P R S OBEROI	AAADPO2048R	1	307610	0	0	307610	0.05	307610	0	0.05	0	0	307610
	ARIJUN SINGH OBEROI	AAADPO2049Q	1	6450258	0	0	6450258	1.13	6450258	0	1.13	0	0	6450258
	DEEPAK MADHOK	AHCFPM8390E	1	9011677	0	0	9011677	1.58	9011677	0	1.58	0	0	9011677
	SHIB SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	1.59	9092363	0	1.59	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	171469006	0	30.00	0	0	171469006
1	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	3.16	18061376	0	3.16	0	0	18061376
2	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	28150008	0	4.93	0	0	28150008
3	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.63	83646328	0	14.63	0	0	83646328
4	BOMBAY PLAZA PRIVATE LIMITED	AAABC0999H	1	1913190	0	0	1913190	0.33	1913190	0	0.33	0	0	1913190
5	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.54	3114340	0	0.54	0	0	3114340
6	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	33438993	0	5.85	0	0	33438993
7	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACO2858F	1	2152365	0	0	2152365	0.38	2152365	0	0.38	0	0	2152365
8	ARAVALI POLYMERS LLP	AASFAQ747L	1	282015	0	0	282015	0.05	282015	0	0.05	0	0	282015
9	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	710391	0	0	710391	0.12	710391	0	0.12	0	0	710391
	Sub-Total (A)(1)		14	201458239	0	0	201458239	35.25	201458239	0	35.25	0	0	201458239



Table III Statement showing shareholding pattern of the Public Shareholder

(B)	Share Holding Pattern under Reg 31(1)(b) for the Quarter ending March 31, 2017	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding of total no. of shares as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a %)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									44090645	0	44090645	0					
(1)	Institutions																
(a)	Mutual Funds		12	44090645	0	0	44090645	7.71	44090645	0	44090645	7.71	0	0	0	NA	44053220
	Reliance Capital Trustee Co. Ltd A/C Reliance Tax Saver	AAATR0090B	3	19059668	0	0	19059668	3.33	19059668	0	19059668	3.33	0	0	0	NA	19059668
	L&T Mutual Fund Trustee Limited - L&T Emerging Business Fund	AAACT4460E	5	8740571	0	0	8740571	1.53	8740571	0	8740571	1.53	0	0	0	NA	8740571
(b)	Venture Capital Funds		0	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	0	NA	0
(d)	Foreign Venture Capital Investors		0	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	0	NA	0
(f)	Financial Institutions/Banks		12	71012	0	0	71012	0.01	71012	0	71012	0.01	0	0	0	NA	59898
(g)	Insurance Companies		6	43837383	0	0	43837383	7.67	43837383	0	43837383	7.67	0	0	0	NA	43837383
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	24600145	0	0	24600145	4.30	24600145	0	24600145	4.30	0	0	0	NA	24600145
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	10015795	0	0	10015795	1.75	10015795	0	10015795	1.75	0	0	0	NA	10015795
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	7984134	0	0	7984134	1.40	7984134	0	7984134	1.40	0	0	0	NA	7984134
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0

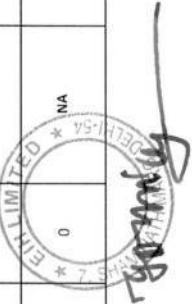


Table III Statement showing shareholding pattern of the Public Shareholder

Share Holding Pattern under: Reg 31(1)(b) for the Quarter ending March 31, 2017	Nos. of shareholders (iii)	No. of fully paid up equity shares held (IV)	No. of 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) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, 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			As a % of total Shares held (b)	No. (a)			As a % of total Shares held (h)
(1) Institutions																	
(a) Mutual Funds	11	35725844	0	0	35725844	6.25	6.25	35725844	0	0	6.25	0	0	0	NA	35688419	
Reliance Capital Trustee Co. Ltd A/C Reliance Tax Saver	3	18984668	0	0	18984668	3.32	3.32	18984668	0	0	3.32	0	0	NA	18984668		
Franklin Templeton Mutual Fund A/C Franklin India Opportunity Fund	2	8326027	0	0	8326027	1.46	1.46	8326027	0	0	1.46	0	0	NA	8326027		
Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
Financial Institutions/Banks	24	65563	0	0	65563	0.01	0.01	65563	0	0	0.01	0	0	NA	54449		
Insurance Companies	6	50457348	0	0	50457348	8.83	8.83	50457348	0	0	8.83	0	0	NA	50457348		
LIFE INSURANCE CORPORATION OF INDIA	1	31069469	0	0	31069469	5.44	5.44	31069469	0	0	5.44	0	0	NA	31069469		



	Trusts	3	10650	0	0	0	10650	0.00	10650	0	10650	0.00	0	0.00	0	0	0	NA	10650
vi	Investor Education and Protection fund authority	1	2569103	0	0	0	2569103	0.45	2569103	0	2569103	0.45	0	0.45	0	0	0	NA	2569103
vii	Sub-Total (B)(3)	50128	258804128	0	0	0	258804128	45.279562	258804128	0	258804128	45.28	0	45.279562	0	0	0	NA	251467889
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	50229	370111175	0	0	0	370111175	64.75	370111175	0	370111175	64.75	0	64.75	0	0	0	NA	362726397

Details of Shares which remain unclaimed may be given hear 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 387

Outstanding shares

170142



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

Share Holding Pattern Filled under: Reg 31(1)(b) for the Quarter ending March 31, 2017	PAN	(i) Nos. shares held (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			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 (h)	As a % of total Shares held (h)	As a % of total Shares held (h)		
								Class eg: X	Class eg: y	Total							
(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	

