

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

18th July 2019

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 30th June 2019.

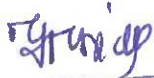
In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19th December, 2017 promoter and promoter group, public shareholder and non-public non promoter shareholders has been consolidated on the basis of PAN and Folio number.

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

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 30th June 2019	

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 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+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible 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)	
								No. of Voting rights					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	Total								
(A)	Promoter & Promoter Group	14	201458239	0	0	201458239	35.25	201458239	0	201458239	35.25	0	35.25	0	0	0	0	201458239
(B)	Public	50054	370111175	0	0	370111175	64.75	370111175	0	370111175	64.75	0	64.75	0	0	0	0	364260062
(C)	Non Promoter Non Public DRs			0	0				0			0		0	0	0	0	
(C1)	Shares underlying			0	0				0			0		0	0	0	0	
(C2)	Shares held by Employee Trust			0	0				0			0		0	0	0	0	
	Total (A+B+C2)	50068	571569414	0	0	571569414	100	571569414	0	571569414	100	0	100	0	0	0	0	565718301
	Total (A+B+C)	50068	571569414	0	0	571569414	100	571569414	0	571569414	100	0	100	0	0	0	0	565718301

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Table-II		Statement showing shareholding pattern of the promoter and Promoter Group																	
(A)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-er (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+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (including diluted share capital) (XI) = [(VII)+(X)] As a % of (A+B+C2)	Number of Locked in		Number of Shares		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 (b)	No.(a)		As a % of total Shares held (b)
									Class eg: X	Class eg:y	Total								
(a)	Individuals/Hindu undivided Family		5	29989233	0	0	29989233	5.25	29989233	0	29989233	5.25	0	0	0	0	0	29989233	
i	VIKRAMJIT SINGH OBEROI	AADPO2050R	1	5127325	0	0	5127325	0.9	5127325	0	5127325	0.9	0	0	0	0	0	5127325	
ii	P R S OBEROI	AADPO2048R	1	307610	0	0	307610	0.05	307610	0	307610	0.05	0	0	0	0	0	307610	
iii	ARIJUN SINGH OBEROI	AADPO2049Q	1	6450258	0	0	6450258	1.13	6450258	0	6450258	1.13	0	0	0	0	0	6450258	
iv	DEEPAK MADHOK	AHCPM8390E	1	9011677	0	0	9011677	1.58	9011677	0	9011677	1.58	0	0	0	0	0	9011677	
v	SHIB SANKER MUKHERJI	AFAPM4885J	1	9092363	0	0	9092363	1.59	9092363	0	9092363	1.59	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	171469006	30	171469006	0	171469006	30	0	0	0	0	0	171469006	
i	OBEROI BUILDINGS & INVESTMENTS PRIVATE LTD	AAACO2860R	1	18061376	0	0	18061376	3.16	18061376	0	18061376	3.16	0	0	0	0	0	18061376	
ii	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	0	0	28150008	4.93	28150008	0	28150008	4.93	0	0	0	0	0	28150008	
iii	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	0	0	83646328	14.63	83646328	0	83646328	14.63	0	0	0	0	0	83646328	
iv	BOMBAY PLAZA PRIVATE LIMITED	AAACB0999H	1	1913190	0	0	1913190	0.33	1913190	0	1913190	0.33	0	0	0	0	0	1913190	
v	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	0	0	3114340	0.54	3114340	0	3114340	0.54	0	0	0	0	0	3114340	
vi	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	0	0	33438993	5.85	33438993	0	33438993	5.85	0	0	0	0	0	33438993	
vii	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACO2858F	1	2152365	0	0	2152365	0.38	2152365	0	2152365	0.38	0	0	0	0	0	2152365	
viii	ARAVALI POLYMERS LLP	AASFAD747L	1	282015	0	0	282015	0.05	282015	0	282015	0.05	0	0	0	0	0	282015	
ix	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	710391	0	0	710391	0.12	710391	0	710391	0.12	0	0	0	0	0	710391	
	Sub-Total(A)(1)		14	201458239	0	0	201458239	35.25	201458239	0	201458239	35.25	0	0	0	0	0	201458239	
(2)	Foreign																		
(a)	Individuals (Non Resident Individuals Foreign Individuals)		0	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	0	
(c)	Institutions		0	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	0	
(e)	Any Other (specify)		0	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	0	
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)		14	201458239	0	0	201458239	35.25	201458239	0	201458239	35.25	0	0	0	0	0	201458239	

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Table II Statement showing shareholding pattern of the Public Shareholder

(B)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of equity shares held (V)	No. of fully paid up equity shares held (VI)	No. of Partly paid up equity shares held (VII)	No. of shares held by Depository Receipts (VIII)	Total shares held (IV)+(V)+(VI)+(VII)+(VIII) (IX)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (X)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
										No. of Voting rights					Total as a % of (A+B+C)	No.(a)	As a % of Shares held (b)	No.(a)		As a % of Total Shares held (b)
										Class eq: X	Class eq:y	Total								
(1)	Institutions																			
(a)	Mutual Funds		12	57683044	0	0	0	57683044	10.09	57683044	0	57683044	10.09	0	0	0	0	0	57645619	
i	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	AAATRO090B	1	20928402	0	0	0	20928402	3.56	20928402	0	20928402	3.56	0	0	0	0	0	20928402	
ii	L&T MUTUAL FUND TRUSTEE LIMITED - L&T EMERGING OPPORTUNITIES	AAATC4460E	1	15416001	0	0	0	15416001	2.70	15416001	0	15416001	2.70	0	0	0	0	0	15416001	
iii	Sundaram Mutual Fund A/c Sundaram Service Fund	AAATS2554B	1	9649999	0	0	0	9649999	1.69	9649999	0	9649999	1.69	0	0	0	0	0	9649999	
iv	HOFC TRUSTEE COMPANY LTD A/C - HOFC CHILDREN'S GIFT FUND - I	AAATH1609A	1	7483178	0	0	0	7483178	1.31	7483178	0	7483178	1.31	0	0	0	0	0	7483178	
(b)	Venture Capital Funds																			
(c)	Alternate Investment																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions Banks		13	80373	0	0	0	80373	0.01	80373	0	80373	0.01	0	0	0	0	0	71513	
(g)	Insurance Companies		6	25354697	0	0	0	25354697	4.44	25354697	0	25354697	4.44	0	0	0	0	0	25354697	
i	Life Insurance Corporation of India	AAACLO582H	1	9908957	0	0	0	9908957	1.73	9908957	0	9908957	1.73	0	0	0	0	0	9908957	
ii	General Insurance Corporation of India	AAACG0615N	1	8815795	0	0	0	8815795	1.54	8815795	0	8815795	1.54	0	0	0	0	0	8815795	
iii	The New India Assurance Company Limited	AAACN4155C	1	5707122	0	0	0	5707122	1.00	5707122	0	5707122	1.00	0	0	0	0	0	5707122	
(h)	Provident Funds Pension Funds																			
(i)	Any Other (Foreign Institution Investor)		78	24314546	0	0	0	24314546	4.25	24314546	0	24314546	4.25	0	0	0	0	0	24314546	
*	Sub-Total (B)(1)		109	107432660	0	0	0	107432660	18.80	107432660	0	107432660	18.80	0	0	0	0	0	107386375	
(2)	Central Government state Government(s) President of India																			
	Sub-Total (B)(2)																			
(3)	Non-Institutions																			
(a)	I.Individuals individual shareholders holding nominal share capital up to Rs.2 Lakhs		48054	42575839	0	0	0	42575839	7.45	42575839	0	42575839	7.45	0	0	0	0	0	36880720	
	II.Individuals individual shareholders holding nominal share capital 'In excess of Rs.2 Lakhs		12	5149054	0	0	0	5149054	0.90	5149054	0	5149054	0.90	0	0	0	0	0	5149054	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories holding DRs (balance figure)																			
(e)	Any other (specify)																			
1	Bodies Corporate		762	210781826	0	0	0	210781826	36.88	210781826	0	210781826	36.88	0	0	0	0	0	210760806	
i	Reliance Industrial Investments And Holdings Limited	AAACR5053R	1	105907273	0	0	0	105907273	18.53	105907273	0	105907273	18.53	0	0	0	0	0	105907273	
ii	ITC LIMITED	AAACIS950L	1	85621473	0	0	0	85621473	14.98	85621473	0	85621473	14.98	0	0	0	0	0	85621473	
iii	RELIANCE NIPPON LIFE INSURANCE COMPANY LTD SHAREHOLDERS BEYO	AAADCA1410E	1	6783910	0	0	0	6783910	1.19	6783910	0	6783910	1.19	0	0	0	0	0	6783910	
iv	RUSSELL CREDIT LIMITED	AAABCR3494H	1	6556551	0	0	0	6556551	1.15	6556551	0	6556551	1.15	0	0	0	0	0	6556551	
2	Non Resident Indians		1032	1360167	0	0	0	1360167	0.24	1360167	0	1360167	0.24	0	0	0	0	0	1271913	
3	Trust		4	10660	0	0	0	10660	0.00	10660	0	10660	0.00	0	0	0	0	0	10660	
4	Foreign National		0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
5	Other Directors their Relative		2	1294	0	0	0	1294	0.00	1294	0	1294	0.00	0	0	0	0	0	859	
6	Clearing Members		78	101457	0	0	0	101457	0.02	101457	0	101457	0.02	0	0	0	0	0	101457	
7	Investor education and protection fund authority		1	2698218	0	0	0	2698218	0.47	2698218	0	2698218	0.47	0	0	0	0	0	2698218	
*	Sub-Total (B)(3)		49945	262678515	0	0	0	262678515	45.36	262678515	0	262678515	45.36	0	0	0	0	0	256879687	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		58054	370111175	0	0	0	370111175	64.75	370111175	0	370111175	64.75	0	0	0	0	0	364260062	

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 374 Outstanding shares 158748

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

(C)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholdings (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+C2)	Number of Voting Rights held 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 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)	No. (b)	As a % of total Shares held (b)	
									Class eq: X	Class eq: Y								
(1)	Custodian DR Holder			0	0				0			0	0	0	0			
(2)	Employee Benefit Trust (under SEBI (Share based employee Benefit Regulations, 2014)			0	0				0			0	0	0	0			
	Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)			0	0				0			0	0	0	0			

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Table V- Statement Showing Details of significant Beneficial Owners

S.No	Details of the significant beneficial owner (I)			Details of the Registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect* (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN / Passport No. in case of Foregin National	Nationality	Name	PAN / Passport No. in case of Foregin National	Nationality	Whether by Virtue of: Shares Voting Rights Rights on Distributable dividend or any other distribution Exercise of Control Exercise of significant influence		
1	Mr. P R S OBEROI	AADPO2048R	Indian	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	Indian	14.63	14.63	15-12-1993
2	Mr. P R S OBEROI	AADPO2048R	Indian	Mr. P R S OBEROI	AADPO2048R	Indian	0.05	0.05	15-12-1993

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