

21<sup>st</sup> October 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 30<sup>th</sup> September 2019.

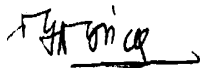
In accordance with SEBI Circular no. SEBI/HO/CFO/CMO/CIR/P/2017/128 dated 19<sup>th</sup> December, 2017 promoter and promoter group, public shareholder and non-public non promoter shareholders has been consolidated on the basis of PAN and Folio number.

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

Thanking you,

Yours faithfully

For **ElH Limited**



**S.N. Sridhar**  
Company Secretary

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### General information about company

Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category y (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 Rightsheld in each class ofsecurities(IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 (XIV) 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			201458239	35.25	201,458,239.00		201458239.00	35.25				35.25					201458239
(B)	Public	49871	370111175			370111175	64.75	370111175.00		370111175.00	64.75				64.75					364433467
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	49885	571569414			571569414	100	571569414.00		571569414.00	100.00				100					565891706

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Sr.	Category & Name of the Shareholders (I)	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(IX)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 (XIV)Rights			Total as a % of Total Voting rights					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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family	5	29989233			29989233	5.25	29989233.00		29989233	5.25				5.25					29989233
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	9	171469006			171469006	30.00	171469006.00		171469006	30.00				30.00					171469006
	Sub-Total (A)(1)	14	201458239			201458239	35.25	201458239.00		201458239	35.25				35.25					201458239
(2)	Foreign																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	201458239			201458239	35.25	201458239.00		201458239	35.25				35.25					201458239
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B	Table III - Statement showing shareholding pattern of the Public shareholder <div>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</div>																			
(1)	Institutions																			
(a)	Mutual Funds	13	59762100			59762100	10.46	59762100		59762100	10.46				10.46					59724675
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	14	216458			216458	0.04	216458		216458	0.04				0.04					207598
(g)	Insurance Companies	8	31737237			31737237	5.55	31737237		31737237	5.55				5.55					31737237
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)	75	25048715			25048715	4.38	25048715		25048715	4.38				4.38					25048715
	Sub-Total (B)(1)	110	116764510			116764510	20.43	116764510.00		116764510	20.43				20.43					116718225
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-institutions																			
(a)(i)	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	48060	41762367			41762367	7.31	41762367		41762367	7.31				7.31					36239419
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	5149054			5149054	0.90	5149054		5149054	0.90				0.90					5149054
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	1689	206435244			206435244	36.12	206435244		206435244	36.12				36.12					206326769
	Sub-Total (B)(3)	49761	253346665			253346665	44.32	253346665.00		253346665	44.32				44.32					247715242
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	49871	370111175			370111175	64.75	370111175.00		370111175	64.75				64.75					364433467
	Details of the shareholders acting as persons in Concert for Public																			
	Details of Shares which remain unclaimed for Public																			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total ( A+B+C2 )	49885	571569414			571569414	100.00	571569414.00		571569414	100.00				100.00					565891706
	Total (A+B+C )	49885	571569414			571569414	100.00	571569414.00		571569414	100.00				100.00					565891706
	Disclosure of notes on shareholding pattern							Add Notes												
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage							Add Notes												
	Disclosure of notes in case of public share holding is less than 25 percentage							Add Notes												
	Disclosure of notes on shareholding pattern for company remarks explanatory							Add Notes												

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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 and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
	<div>AddDelete</div>												
1	Vikrmajit Singh Oberoi	AADPO2050R	5127325	5127325	0.90	5127325.00	5127325.00	0.90		0.90	5127325		
2	P R S Oberoi	AADPO2048R	307610	307610	0.05	307610.00	307610.00	0.05		0.05	307610		
3	Arjun Singh Oberoi	AADPO2049Q	6450258	6450258	1.13	6450258.00	6450258.00	1.13		1.13	6450258		
4	Deepak Madhok	AHCPM8390E	9011677	9011677	1.58	9011677.00	9011677.00	1.58		1.58	9011677		
5	Shib Sanker Mukerji	AFAPM4885J	9092363	9092363	1.59	9092363.00	9092363.00	1.59		1.59	9092363		
Click here to go back		Total	29989233	29989233	5.25	29989233.00	29989233.00	5.25		5.25	29989233		

Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d)	Any Other (specify)														
<div>AddDelete</div>															
1	Bodies Corporate	OBEROI BUILDINGS & INVESTMENTS PRIVATE LI	AAACO2860R	1	18061376	18061376	3.16	18061376.00	18061376.00	3.16		3.16	18061376		
2	Bodies Corporate	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	28150008	4.93	28150008.00	28150008.00	4.93		4.93	28150008		
3	Bodies Corporate	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	83646328	14.63	83646328.00	83646328.00	14.63		14.63	83646328		
4	Bodies Corporate	BOMBAY PLAZA PRIVATE LIMITED	AABCB0999H	1	1913190	1913190	0.33	1913190.00	1913190.00	0.33		0.33	1913190		
5	Bodies Corporate	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	3114340	0.54	3114340.00	3114340.00	0.54		0.54	3114340		
6	Bodies Corporate	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	33438993	5.85	33438993.00	33438993.00	5.85		5.85	33438993		
7	Bodies Corporate	OBEROI LEASING & FINANCE COMPANY PVT LTD	AAACO2858F	1	2152365	2152365	0.38	2152365.00	2152365.00	0.38		0.38	2152365		
8	Bodies Corporate	ARAVALI POLYMERS LLP	AASFA0747L	1	282015	282015	0.05	282015.00	282015.00	0.05		0.05	282015		
9	Bodies Corporate	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	710391	710391	0.12	710391.00	710391.00	0.12		0.12	710391		
Click here to go back				Total	9	171469006	171469006	30.00	171469006.00	171469006.00	30.00	30.00	171469006		

Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(a)	Mutual Funds										
<div><div>Add</div><div>Delete</div><div>Disclosure of shareholder holding more than 1% of total number of shares</div></div>											
1	Reliance Capital Trustee Co. Ltd - A/c Reliance	AAATR0090B	20799174	20799174	3.64	20799174.00	20799174.00	3.64	3.64	20799174	
2	L&T Mutual Fund Trustee Limited - L&T EME	AAATC4460E	16060816	16060816	2.81	16060816.00	16060816.00	2.81	2.81	16060816	
3	Sundaram Mutual Fund A/c Sundaram Service	AAATS2554B	10152452	10152452	1.78	10152452.00	10152452.00	1.78	1.78	10152452	
4	HDFC Trustee Company Ltd A/C - HDFC Child	AAATH1809A	7483178	7483178	1.31	7483178.00	7483178.00	1.31	1.31	7483178	
<a href="#">Click here to go back</a>		<a href="#">Total</a>	54495620	54495620	9.53	54495620.00	54495620.00	9.53	9.53	54495620	



Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g)	Insurance Companies										
<div><div>Add</div><div>Delete</div><div>Disclosure of shareholder holding more than 1% of total number of shares</div></div>											
1	Life Insurance Corporation of India	AAACL0582H	9186326	9186326	1.61	9186326.00	9186326.00	1.61	1.61	9186326	
2	General Insurance Corporation of India	AAACG0615N	8815795	8815795	1.54	8815795.00	8815795.00	1.54	1.54	8815795	
3	Reliance Nippon Life Insurance Co Ltd	AADCA1410E	6462060	6462060	1.13	6462060.00	6462060.00	1.13	1.13	6462060	
4	The New India Assurance Company Limited	AAACN5265C	5707122	5707122	1.00	5707122.00	5707122.00	1.00	1.00	5707122	
<a href="#">Click here to go back</a>		<a href="#">Total</a>	30171303	30171303	5.28	30171303.00	30171303.00	5.28	5.28	30171303	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
									No of Voting (XIV) Rights		Total as a % of Total Voting rights				
									Class eg: X	Total					
B1(i)	Any Other (specify)														
<div>AddDelete</div>															
1	Other	Category	Foreign Institution Investor		75	25048715	25048715	4.38	25048715	25048715.00	4.38	4.38	25048715		
Click here to go back					Total	75	25048715	25048715	4.38	25048715	25048715.00	4.38	4.38	25048715	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e)	Any Other (specify)													
	<div><div>Add</div><div>Delete</div></div>													
1	Bodies Corporate	Category			708	202247794	202247794	35.38	202247794	202247794	35.38	35.38	202228008	
2	Bodies Corporate	More than 1 percentage of shareholding	Reliance Industrial Investments and Holdings Limi	AAACR5053R	1	105907273	105907273	18.53	105907273	105907273	18.53	18.53	105907273	
3	Bodies Corporate	More than 1 percentage of shareholding	ITC Limited	AAACI5950L	1	85621473	85621473	14.98	85621473	85621473	14.98	14.98	85621473	
4	Bodies Corporate	More than 1 percentage of shareholding	Russel Credit Limited	AABCR3494H	1	6556551	6556551	1.15	6556551	6556551	1.15	1.15	6556551	
5	Director or Director's Relatives	Category			2	1294	1294	0.00	1294	1294	0.00	0.00	859	
6	Clearing Members	Category			66	140923	140923	0.02	140923	140923	0.02	0.02	140923	
7	IEPF	Category			1	2816364	2816364	0.49	2816364	2816364	0.49	0.49	2816364	
8	Non-Resident Indian (NRI)	Category			908	1218209	1218209	0.21	1218209	1218209	0.21	0.21	1129955	
9	Trusts	Category			4	10660	10660	0.00	10660	10660	0.00	0.00	10660	
Click here to go back					Total	1689	206435244	206435244	36.10	206435244.00	206435244.00	36.10	36.10	206326769

Details of Shares which remain unclaimed for Public				
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
<div>AddDelete</div> <a href="#">Click here to go back</a>				
1	302	123060	123060	