

13<sup>th</sup> January 2020

<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 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**



**Tejasvi Dixit**  
Asst. Company Secretary

### 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 (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 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 (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	49188	370111175			370111175	64.75	370111175.00		370111175.00	64.75				64.75					364620709
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	<b>Total</b>	<b>49202</b>	<b>571569414</b>			<b>571569414</b>	<b>100</b>	<b>571569414.00</b>		<b>571569414.00</b>	<b>100.00</b>				<b>100</b>					<b>566078948</b>

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(X)			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										
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																				
<b>(1) Indian</b>																				
(a)	Individuals/Hindu undivided Family	5	29989233			29989233	5.25	29989233.00					5.25						29989233	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	9	171469006			171469006	30.00	171469006.00					30.00						171469006	
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>201458239</b>			<b>201458239</b>	<b>35.25</b>	<b>201458239.00</b>					<b>35.25</b>						<b>201458239</b>	
<b>(2) Foreign</b>																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	<b>Sub-Total (A)(2)</b>																			
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>14</b>	<b>201458239</b>			<b>201458239</b>	<b>35.25</b>	<b>201458239.00</b>					<b>35.25</b>						<b>201458239</b>	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
<b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <b>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</b>																				
<b>(1) Institutions</b>																				
(a)	Mutual Funds	11	59615756			59615756	10.43	59615756					10.43	0	0.00				59578331	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	13	169420			169420	0.03	169420					0.03	0	0.00				160560	
(g)	Insurance Companies	8	32304761			32304761	5.65	32304761					5.65	0	0.00				32304761	
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)	75	24322104			24322104	4.26	24322104					4.26	0	0.00				24322104	
	<b>Sub-Total (B)(1)</b>	<b>107</b>	<b>116412041</b>			<b>116412041</b>	<b>20.37</b>	<b>116412041.00</b>					<b>20.37</b>	<b>0</b>	<b>0.00</b>				<b>116365756</b>	
(2)	Central Government/ State Government(s)/ President of India																			
	<b>Sub-Total (B)(2)</b>																			
<b>(3) Non-institutions</b>																				
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	47491	41676607			41676607	7.29	41676607					7.29	705	0.00				36339807	
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	5711490			5711490	1.00	5711490					1.00	0	0.00				5711490	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	1577	206311037			206311037	36.10	206311037					36.10	0	0.00				206203656	
	<b>Sub-Total (B)(3)</b>	<b>49081</b>	<b>253699134</b>			<b>253699134</b>	<b>44.39</b>	<b>253699134.00</b>					<b>44.39</b>	<b>705.00</b>	<b>0.00</b>				<b>248254953</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>49188</b>	<b>370111175</b>			<b>370111175</b>	<b>64.75</b>	<b>370111175.00</b>					<b>64.75</b>	<b>705.00</b>	<b>0.00</b>				<b>364620709</b>	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
<b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																				
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
	<b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>																			
	<b>Total ( A+B+C2)</b>	<b>49202</b>	<b>571569414</b>			<b>571569414</b>	<b>100.00</b>	<b>571569414.00</b>					<b>100.00</b>	<b>705</b>	<b>0.00</b>				<b>566078948</b>	
	<b>Total (A+B+C)</b>	<b>49202</b>	<b>571569414</b>			<b>571569414</b>	<b>100.00</b>	<b>571569414.00</b>					<b>100.00</b>	<b>705</b>	<b>0.00</b>				<b>566078948</b>	

Serial 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						
<b>A1(a) Individuals/Hindu undivided Family</b>													
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>													
1	Vikramjit 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		
<a href="#">Click here to go back</a>			<b>Total</b>		5.25	29989233.00	29989233.00	5.25		5.25	29989233		

Serial 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 (IX)			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						
<b>A1(d) Any Other (specify)</b>															
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </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		
<a href="#">Click here to go back</a>				<b>Total</b>	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				
<b>B1(a)</b>	<b>Mutual Funds</b>										
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div> <b>Disclosure of shareholder holding more than 1% of total number of shares</b>											
1	Reliance Capital Trustee Co. Ltd - A/c Nippon	AAATR0090B	21403682	21403682	3.74	21403682.00	21403682.00	3.74	3.74	21403682	
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 Servi	AAATS2554B	10202452	10202452	1.78	10202452.00	10202452.00	1.78	1.78	10202452	
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>	55150128	55150128	9.65	55150128.00	55150128.00	9.65	55150128	



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				
<b>B1(g)</b>	<b>Insurance Companies</b>										
	<a href="#">Add</a> <a href="#">Delete</a>		<b>Disclosure of shareholder holding more than 1% of total number of shares</b>								
1	Life Insurance Corporation of India	AAACLO582H	8941332	8941332	1.56	8941332.00	8941332.00	1.56	1.56	8941332	
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	6818750	6818750	1.19	6818750.00	6818750.00	1.19	1.19	6818750	
4	The New India Assurance Company Limited	AAACN5265C	5884279	5884279	1.03	5884279.00	5884279.00	1.03	1.03	5884279	
	<a href="#">Click here to go back</a>	<a href="#">Total</a>	30460156	30460156	5.33	30460156.00	30460156.00	5.33	5.33	30460156	

Serial 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				
<b>B3(e)</b>	<b>Any Other (specify)</b>													
	<a href="#">Add</a> <a href="#">Delete</a>													
1	Bodies Corporate	Category			701	202215099	202215099	35.38	202215099	202215099	35.38	35.38	202196137	
2	Bodies Corporate	More than 1 percentage of shareholding	Reliance Strategic Business Ventures Limited	AAJCR6682F	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			61	178498	178498	0.03	178498	178498	0.03	0.03	178498	
7	IEPF	Category			1	2813155	2813155	0.49	2813155	2813155	0.49	0.49	2813155	
8	Non-Resident Indian (NRI)	Category			809	1092341	1092341	0.19	1092341	1092341	0.19	0.19	1004357	
9	Trusts	Category			3	10650	10650	0.00	10650	10650	0.00	0.00	10650	
<a href="#">Click here to go back</a>					<b>Total</b>	1577	206311037	206311037	36.09	206311037.00	206311037.00	36.09	36.09	206203656

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)	Number of Locked in shares (XII)		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		No. (a)	As a % of total Shares held (b)			
									Class eg: X	Total							
<b>B1(i) Any Other (specify)</b>																	
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>																	
1	Other	Category	Foreign Institution Investor		75	24322104	24322104	4.26	24322104	24322104.00	4.26	4.26	0	0.00	24322104		
					<a href="#">Click here to go back</a>	<a href="#">Total</a>	75	24322104	24322104	4.26	24322104	24322104.00	4.26	4.26	0	0.00	24322104

Home

Validate

**Details of Shares which remain unclaimed for Public**

Serial 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
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1	302	123060	123060	
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