

CIN:L55101WB1949PLC017981

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

15th October 2020

The National Stock	BSE Limited	The Calcutta Stock
Exchange of India Limited	Corporate Relationship Dept.	Exchange Limited
Exchange Plaza, 5th Floor	1st Floor, New Trading Ring	7,Lyons Range
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers	
Bandra(E)	Dalal Street,Fort	
Mumbai – 400 051.	Mumbai-400001	
Code: EIHOTEL	Code:500840	Code:05

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 September 2020.

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**

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	m shareholding pa	attern sheet - Data Entry Re	estricted in this she	et															
							Shareholding as a %		ber of Voting Rightsheld	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc			f Shares pledged or ise encumbered	
Catego		Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total nos. shares	of total no. of		No of Voting (XIV) Rig	ghts		No. Of Shares Underlying		, , ,	assuming full conversion of convertible securities ((XI	1)		(XIII)	Number of equity
y (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	1	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)		as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	14	201458239	9		201458239	35.25	20,14,58,239.00		201458239.00	35.25				35.25					201458239
(B)	Public	87182	370111175	5		370111175	64.75	370111175.00		370111175.00	64.75				64.75					364746492
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	87196	571569414	ı		571569414	100	571569414.00		571569414.00	100.00				100					566204731

									f Voting Rights held in o	each class of securitie	es(IX)				Shareholding , as a %	Number of Lock		Number of Sha otherwise e		
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)	Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights	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)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
Α	Table II - Statement showing shareholding pat	tern of the Pron	noter and Promoter	Group																
(1) (a)	Indian Individuals/Hindu undivided Family		29989233			29989233	5.25	29989233.00		29989233	5.25				5.25					29989233
(b)	Central Government/ State Government(s)	•	29989233			29989233	5.25	29989233.00		29989233	5.25				5.25					29989233
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify) Sub-Total (A)(1)	14	171469006 201458239			171469006 201458239	30.00 35.25	171469006.00 201458239.00		171469006 201458239	30.00 35.25				30.00 35.25					171469006 201458239
(2)	Sub-Total (A)(1) Foreign	14	1 201458239			201458239	35.25	201458239.00		201458239	35.25				35.25					201458239
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d) (e)	Foreign Portfolio Investor Any Other (specify)																			
,-,	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group	4.	204450220			204 450220	25.25	204 450220 00		204450220	25.25				25.25					204450220
	(A)=(A)(1)+(A)(2) Details of Shares which remain unclaimed for Promote		201458239			201458239	35.25	201458239.00		201458239	35.25				35.25					201458239
	Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly sh	now details of share	holders having mo	e than one percent	age of total no of sl	hares. Please refer so	oftware manual.												
(1) (a)	Mutual Funds	10	53502455			53502455	9.36	53502455		53502455	9.36				9.36					53465030
(b)	Venture Capital Funds	10	33302433				5.50	33302433							5.50					35405030
(c)	Alternate Investment Funds																			
(d) (e)	Foreign Venture Capital Investors Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	11	1 48284			48284	0.01	48284		48284	0.01				0.01					39424
(g)	Insurance Companies	;	7 27751013			27751013	4.86	27751013		27751013	4.86				4.86					27751013
(h) (i)	Provident Funds/ Pension Funds Any Other (specify)	60	12986238			12986238	2.27	12986238		12986238	2.27				2.27					12986238
	Sub-Total (B)(1)	97	94287990			94287990	16.50	94287990.00		94287990	16.50				16.50					94241705
(2)	Central Government/ State Government(s)/ President of India																			1
	Sub-Total (B)(2)																			
(3)	Non-institutions																			
	Individuals - i.Individual shareholders holding nominal share																			1
(a(i))	capital up to Rs. 2 lakhs. Individuals -	84894	57684152			57684152	10.09	57684152		57684152	10.09				10.09					52473135
(-/::)	ii. Individual shareholders holding nominal share	2.	10004688			10004680	1 77	10004689		10004500	1 77				1 77					10004588
(a(ii)) (b)	capital in excess of Rs. 2 lakhs. NBFCs registered with RBI	2.	10094688			10094688	1.77	10094688		10094688	1.77				1.77					10094688
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	2169	208044345			208044345	36.40	208044345		208044345	36.40				36.40					207936964
	Sub-Total (B)(3)	87085				275823185	48.26	275823185.00		275823185	48.26				48.26					270504787
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	87182	370111175			370111175	64.75	370111175.00		370111175	64.75				64.75					364746492
	Details of the shareholders acting as persons in Concer Details of Shares which remain unclaimed for Public	L TOT PUBLIC																		
С	Table IV - Statement showing shareholding pattern o	of the Non Prom	oter- Non Public sh	areholder																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																			
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
(2)	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	(C)= (C)(1)+(C)(2) Total (A+B+C2)	87196	5 571569414			571569414	100.00	571569414.00		571569414	100.00				100.00					566204731
	Total (A+B+C)	87196				571569414		571569414.00		571569414	100.00				100.00					566204731
	Total (ATDTC)	67190	371303414			371303414	100.00	371303414.00		371303414	100.00				100.00					300204731

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					Shareholding as	Number of Votir	ng Rights held in each securities	class of	No. Of Shares	Shareholding , as a %			
	Name		No. of fully paid		a % of total no. of shares	No of Voting	(XIV) Rights	Total as	Underlying Outstanding	conversion of	Number of equity shares held in		
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	Vikrmajit Singh Oberoi	AADPO2050R	5127325	5127325	0.90	5127325.00	5127325.00	0.90		0.90	5127325		Promoter
2	P R S Oberoi	AADPO2048R	307610	307610	0.05	307610.00	307610.00	0.05		0.05	307610		Promoter
3	Arjun Singh Oberoi	AADPO2049Q	6450258	6450258	1.13	6450258.00	6450258.00	1.13		1.13	6450258		Promoter
4	Deepak Madhok	AHCPM8390E	9011677	9011677	1.58	9011677.00	9011677.00	1.58		1.58	9011677		Promoter
5	Shib Sanker Mukerji	AFAPM4885J	9092363	9092363	1.59	9092363.00	9092363.00	1.59		1.59	9092363		Promoter
	Click here to go back	<u>Total</u>	29989233	29989233	5.25	29989233.00	29989233.00	5.25		5.25	29989233		

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							Shareholding as a %		ing Rights held in ea securities	ch class of	No. Of Shares	a % assuming full conversion of	Number of		
		Name		No.	No. of fully paid	Total nos. shares	of total no. of	No of Vot Rig		Total as	Underlying	convertible	equity shares		
Searial No.	Category	of the Shareholders (I)	PAN (II)	of the Shareholders (I)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(d)	Any Other (specify)														
	Add Delete														
1	Bodies Corporate	OBEROI BUILDINGS & INVESTMENTS PRIVATE L	AAACO2860R	1	18061376	18061376	3.16	18061376.00	18061376.00	3.16		3.16	18061376		Promoter
2	Bodies Corporate	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	28150008	28150008	4.93	28150008.00	28150008.00	4.93		4.93	28150008		Promoter
3	Bodies Corporate	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	83646328	83646328	14.63	83646328.00	83646328.00	14.63		14.63	83646328		Promoter
4	Bodies Corporate	BOMBAY PLAZA PRIVATE LIMITED	ААВСВ0999Н	1	1913190	1913190	0.33	1913190.00	1913190.00	0.33		0.33	1913190		Promoter
5	Bodies Corporate	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3114340	3114340	0.54	3114340.00	3114340.00	0.54		0.54	3114340		Promoter
6	Bodies Corporate	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	33438993	33438993	5.85	33438993.00	33438993.00	5.85		5.85	33438993		Promoter
7	Bodies Corporate	OBEROI LEASING & FINANCE COMPANY PVT LTI	AAACO2858F	1	2152365	2152365	0.38	2152365.00	2152365.00	0.38		0.38	2152365		Promoter
8	Bodies Corporate	ARAVALI POLYMERS LLP	AASFA0747L	1	282015	282015	0.05	282015.00	282015.00	0.05		0.05	282015		Promoter
9	Bodies Corporate	OBEROI PLAZA PRIVATE LTD	AAACO2998Q	1	710391	710391	0.12	710391.00	710391.00	0.12		0.12	710391		Promoter
	Click here to go back		<u>Total</u>	9	171469006	171469006	30.00	171469006.00	171469006.00	30.00		30.00	171469006		

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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)	No of V	Rights held in each class (IX) Toting (XIV) ights Total	Total as a % of Total Voting rights	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
B1(a)	Mutual Funds										
	Add Delete	Disclosure of sha	reholder holding r	more than 1% of to	tal number of sha	res					
1	Reliance Capital Trustee Co. Ltd - A/c Nippon	AAATR0090B	23492839	23492839	4.11	23492839.00	23492839.00	4.11	4.11	23492839	
2	HDFC Trustee Company Ltd A/C - HDFC Child	AAATH1809A	9986400	9986400	1.75	9986400.00	9986400.00	1.75	1.75	9986400	
3	SUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	7731246	7731246	1.35	7731246.00	7731246.00	1.35	1.35	7731246	
4	L&T Mutual Fund Trustee Limited - L&T EME	AAATC4460E	7300165	7300165	1.28	7300165.00	7300165.00	1.28	1.28	7300165	
	Click here to go back	<u>Total</u>	48510650	48510650	8.49	48510650.00	48510650.00	8.49	8.49	48510650	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti Righ	eg: Total		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
B1(g)	Insurance Companies										
	Add Delete	Disclosure of sha	areholder holding	more than 1% of to	tal number of sha	ares					
1	Life Insurance Corporation of India	AAACL0582H	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	The New India Assurance Company limited	AAACN4165C	5964279	5964279	1.04	5964279.00	5964279.00	1.04	1.04	5964279	
	<u>Click here to go back</u>	<u>Total</u>	23721406	23721406	4.15	23721406.00	23721406.00	4.15	4.15	23721406	· · · · · · · · · · · · · · · · · · ·

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									Number of Voti	ng Rights held in ea	ach class of	Shareholding , as		
								Shareholding as a		securities		a % assuming full	Number of	
			Name		No.	No. of fully paid	Total nos, shares	% of total no. of	No of Voti			conversion of	equity shares	
Searial			of the	PAN	of the	up equity shares	hold	shares (calculated	Righ	ts	Total as	convertible	held in	Reason for not
No.	Category	Category / More than 1 percentage	Shareholders	(11)	Shareholders	held	(VII) = (IV)+(V)+	as per SCRR, 1957)			a % of Total	securities (as a	dematerialized	providing PAN
			(1)		(1)	(IV)	(VI)	(VIII) As a % of	Class	Total	Voting	percentage of diluted share	form	
								(A+B+C2)	eg:	TOTAL	rights	capital)	(XIV)	
								(^			(XI)= (VII)+(X)		
B1(i)	Any Other (specify)	<u> </u>				•								
	Add Delete													
1	Other	Category	Foreign Institutional Investor		69	12986238	12986238	2.27	12986238	12986238.00	2.27	2.27	0	
		Click here to go back	<u> </u>	<u>Total</u>	69	12986238	12986238	2.27	12986238	12986238.00	2.27	2.27	0	

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								Shareholding as a	Number of Vo	ting Rights held in ea securities	ch class of	Shareholding , as a %		
Searial			Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares	% of total no. of shares (calculated as per SCRR,	No of Vo Rig	ting (XIV) hts	Total as	assuming full conversion of convertible securities	Number of equity shares held in	Reason for not providing
No.	Category	Category / More than 1 percentage	Shareholders (I)	(II)	Shareholders (I)	held (IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	PAN
B3(e)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	Category			771	203215074	203215074	35.55	203215074	203215074	35.55	35.55	203196112	
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			106	400211	400211	0.07	400211	400211	0.07	0.07	400211	
7	7 IEPF	Category			1	2794821	2794821	0.49	2794821	2794821	0.49	0.49	2794821	
8	Non-Resident Indian (NRI)	Category			1286	1622295	1622295	0.28	1622295	1622295	0.28	0.28	1534311	
9	Trusts	Category			3	10650	10650	0.00	10650	10650	0.00	0.00	10650	
			Click here to go back	<u>Total</u>	2169	208044345	208044345	36.39	208044345.00	208044345.00	36.39	36.39	207936964	

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Sr. No.	Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of creation / acquisition of		
		PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				significant beneficial interest	
	Name					Name	PAN				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
	significant be	eneficial owners														
	Add Delete															
						OREKOLHO LETZ										
1	Mr. P R S Oberoi	AADPO2048R		India		PRIVATE	AAACO3408K		India		14.63	3		No	No	15-12-1993
2	Mr. P R S Oberoi	AADPO2048R		India		Mr. P R S Oberoi	AADPO2048R		India		0.05	5		No	No	15-12-1993