

## CIN:L55101WB1949PLC017981

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

14<sup>th</sup> January 2021

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

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 December 2020.

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 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)	31-12-2020
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

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Validate

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

No	ote : Dat	a will be automatically populated fro	m shareholding pa	attern sheet - Data Entry R	testricted in this she	eet															
Car	togor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares	Total nos. shares	Shareholding as a % of total no. of		ber of Voting Rightsheld No of Voting (XIV) Rig	l in each class ofsecurities(IX)		No. Of Shares Underlying	No. of Shares		Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Loc (XI		1	Shares pledged or ise encumbered (XIII)	Number of equity
Ca	tegor y (I)	Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (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) Pro	moter & Promoter Group	14	223526677	7		223526677	35.74	223,526,677.00		223526677.00	35.74				35.74					223526677
	(B) Pul	olic	83580	401837505	5		401837505	64.26	401837505.00		401837505.00	64.26				64.26					396703297
	(C) No	n Promoter- Non Public																			
	(C1)	Shares underlying DRs																			
(	(C2)	Shares held by Employee Trusts																			
		Total	83594	625364182	2		625364182	100	625364182.00		625364182.00	100.00				100					620229974

								Number of	f Voting Rights held in e	ach class of securitie	es(IX)					Number of Lock	ed in shares		ares pledged or	
							Shareholding as a	No	of Voting (XIV)Rights			No. Of Shares		No. Of Shares	Shareholding , as a % assuming full	(XII)		otherwise e (X		1
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)		No. Of shares underlying Depository Receipt: (VI)	(VII) = (IV)+(V)+ (VI)	% 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	Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 patt	tern of the Pron	noter and Promoter	Group				<u>'</u>	·				•	•	•		'		1	
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		5 31222696			31222696	4.99	31222696.00		31222696	4.99				4.99					31222696
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)		9 192303981 4 223526677			192303981 223526677	30.75 35.74	192303981.00 223526677.00		192303981 223526677	30.75 35.74				30.75 35.74					192303981
(2)	Sub-Total (A)(1) Foreign	14	4 2235266//			2235266//	35./4	223526677.00		223526677	35./4				35.74					223526677
(a)	Individuals (NonResident Individuals/ Foreign																			
	Individuals)																			
(b)	<u>Government</u>																			
(c) (d)	Institutions Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
(-)	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group																			
	(A)=(A)(1)+(A)(2)	14	4 223526677			223526677	35.74	223526677.00		223526677	35.74				35.74					223526677
	Details of Shares which remain unclaimed for Promote	r & Promoter Gro	oup																	
	Table III - Statement showing shareholding pattern																			
	Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly sh	how details of share	holders having mor	e than one percen	tage of total no of sh	nares. Please refer s	oftware manual.												
(1)	Institutions																			
(a)	Mutual Funds	10	0 59252910			59252910	9.47	59252910		59252910	9.47				9.47					59215485
(b)	Venture Capital Funds  Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	6	7 15031704			15031704	2.40	15031704		15031704	2.40				2.40					15031704
(f)	Financial Institutions/ Banks	1:	1 48284			48284	0.01	48284		48284	0.01				0.01					39424
(g)	Insurance Companies		7 28075427			28075427	4.49	28075427		28075427	4.49				4.49					28075427
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	95	5 102408325			102408325	16.38	102408325.00		102408325	16.38				16.38					102362040
(2)	Central Government/ State Government(s)/ President of India																			1
	Sub-Total (B)(2)																			
(3)	Non-institutions			·									•							
	<u>Individuals -</u>																			
(-/:))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	***				500005				F0000F0										
(a(i))	capital up to Rs. 2 lakhs. Individuals -	8127	58326766			58326766	9.33	58326766		58326766	9.33				9.33					53344892
(2(::))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	-	7 11017699			11017699	1.76	11017699		11017699	1.76				1.76					11017699
(a(ii)) (b)	NBFCs registered with RBI	2.	, 1101/699			11017699	1.76	1101/699		1101/099	1./b				1.76					1101/699
(c)	Employee Trusts																			
	Overseas Depositories (holding DRs) (balancing																			
(d)	figure)																			_
(e)	Any Other (specify)  Sub-Total (B)(3)	2182 83485				230084715	36.79 47.88	230084715		230084715	36.79 47.88				36.79 47.88					229978666
	Sub-Total (B)(3)  Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	8348				299429180 401837505	47.88 64.26	299429180.00 401837505.00		299429180 401837505	64.26				64.26					294341257 396703297
	Details of the shareholders acting as persons in Concer		40103/303			40103/303	04.20	+0103/303.00		40103/303	04.20		!		04.20					390703237
	Details of Shares which remain unclaimed for Public	t for Public																		
С	Table IV - Statement showing shareholding pattern o	of the Non Prom	noter- Non Public sha	areholder				,												
(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 )	83594	4 625364182			625364182	100.00	625364182.00		625364182	100.00				100.00					620229974
	Total (A+B+C2)	83594				625364182				625364182	100.00				100.00					620229974
	Total (A+B+C )	83394	023304182			023304182	100.00	023304182.00		023304182	100.00				100.00					020229974

	Name		No. of fully paid		Shareholding as a % of total no. of shares	Number of Voting	ng Rights held in each securities	n class of	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of	Number of equity		
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	Total as a % of Total Voting rights	Outstanding convertible securities and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of	shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family												
	Add Delete												
1	P R S OBEROI	2048R	336561	336561	0.05	336561.00	336561.00	0.05		0.05	336561		Promoter
2	ARJUN SINGH OBEROI	.049Q	7172199	7172199	1.15	7172199.00	7172199.00	1.15		1.15	7172199		Promoter
3	VIKRAMJIT SINGH OBEROI	2050R	5609896	5609896	0.90	5609896.00	5609896.00	0.90		0.90	5609896		Promoter
4	SHIB SANKER MUKHERJI	4885J	9092363	9092363	1.45	9092363.00	9092363.00	1.45		1.45	9092363		Promoter
5	DEEPAK MADHOK	3390E	9011677	9011677	1.44	9011677.00	9011677.00	1.44		1.44	9011677		Promoter
	Click here to go back	<u>Total</u>	31222696	31222696	4.99	31222696.00	31222696.00	4.99		4.99	31222696		

A1(d)	Any Other (specify)												
	Add Delete												
1	Bodies Corporate	OBEROI BUILDINGS & INVESTMENTS PRIVATE LI	AAACO2860R	1	20082883	20082883	3.21	20082883.00	20082883.00	3.21	3.21	20082883	Promoter
2	Bodies Corporate	OBEROI INVESTMENTS PRIVATE LIMITED	AAACO2859E	1	31300677	31300677	5.01	31300677.00	31300677.00	5.01	5.01	31300677	Promoter
3	Bodies Corporate	OBEROI HOTELS PRIVATE LIMITED	AAACO3408K	1	94738833	94738833	15.15	94738833.00	94738833.00	15.15	15.15	94738833	Promoter
4	Bodies Corporate	BOMBAY PLAZA PRIVATE LIMITED	ААВСВ0999Н	1	2127323	2127323	0.34	2127323.00	2127323.00	0.34	0.34	2127323	Promoter
5	Bodies Corporate	OBEROI PROPERTIES PRIVATE LIMITED	AAACO3385K	1	3407454	3407454	0.54	3407454.00	3407454.00	0.54	0.54	3407454	Promoter
6	Bodies Corporate	OBEROI HOLDINGS PRIVATE LIMITED	AAACO3378G	1	37181628	37181628	5.95	37181628.00	37181628.00	5.95	5.95	37181628	Promoter
7	Bodies Corporate	OBEROI LEASING & FINANCE COMPANY PVT LTE	AAACO2858F	1	2393267	2393267	0.38	2393267.00	2393267.00	0.38	0.38	2393267	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	789901	789901	0.13	789901.00	789901.00	0.13	0.13	789901	Promoter
	Click here to go bac	<u>k</u>	<u>Total</u>	9	192303981	192303981	30.75	192303981.00	192303981.00	30.75	30.75	192303981	•

	Name		No. of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	No of V	Rights held in each class (IX) oting (XIV) ights	of securities  Total as	Shareholding , as a % assuming full conversion of	Number of equity	
Searial No.	of the Shareholders (I)	PAN (II)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN
B1(a)	Mutual Funds										
	Add Delete	Disclosure of sha	areholder holding	more than 1% of to	tal number of sha	res					
1	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPOI	AAATR0090B	25709571	25709571	4.11	25709571.00	25709571.00	4.11	4.11	25709571	
2	HDFC Trustee Company Ltd A/C - HDFC Child	AAATH1809A	9389400	9389400	1.50	9389400.00	9389400.00	1.50	1.50	9389400	
3	SUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	8723959	8723959	1.40	8723959.00	8723959.00	1.40	1.40	8723959	
4	L&T Mutual Fund Trustee Limited - L&T EME	AAATC4460E	7205446	7205446	1.15	7205446.00	7205446.00	1.15	1.15	7205446	
	Click here to go back	<u>Total</u>	51028376	51028376	8.16	51028376.00	51028376.00	8.16	8.16	51028376	

Searial		PAN	No. of fully paid up equity shares		Shareholding as a % of total no. of shares (calculated as	No of Voti Righ	. ,	Total as	Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares held in dematerialized
No.	Shareholders (I)	(11)	held (IV)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)
B1(g)	Insurance Companies									
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	tal number of sha	ares				
1	Life Insurance Corporation of India	AAACL0582H	9782869	9782869	1.56	9782869.00	9782869.00	1.56	1.56	9782869
2	General Insurance Corporation of India	AAACG0615N	8815795	8815795	1.41	8815795.00	8815795.00	1.41	1.41	8815795
3	The New India Assurance Company limited	AAACN4165C	6525622	6525622	1.04	6525622.00	6525622.00	1.04	1.04	6525622
	Click here to go back	<u>Total</u>	25124286	25124286	4.02	25124286.00	25124286.00	4.02	4.02	25124286

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)		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Vo	ting Rights held in ea securities ting (XIV) ghts 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	Reason for not providing PAN
B3(e)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	Category			777	224783781	224783781	35.94	224783781	224783781	35.94	35.94	224764834	
2	Bodies Corporate	More than 1 percentage of shareholding	Reliance Strategic Business Ventures Limited	AAJCR6682F	1	117760869	117760869	18.83	117760869	117760869	18.83	18.83	117760869	
3	Bodies Corporate	More than 1 percentage of shareholding	ITC Limited	AAACI5950L	1	85621473	85621473	13.69	85621473	85621473	13.69	13.69	85621473	
4	Bodies Corporate	More than 1 percentage of shareholding	Russel Credit Limited	AABCR3494H	1	15232129	15232129	2.44	15232129	15232129	2.44	2.44	15232129	
5	Director or Director's Relatives	Category			2	1294	1294	0.00	1294	1294	0.00	0.00	859	
6	Clearing Members	Category			116	545111	545111	0.09	545111	545111	0.09	0.09	545111	
7	IEPF	Category			1	2938097	2938097	0.47	2938097	2938097	0.47	0.47	2938097	
8	Non-Resident Indian (NRI)	Category			1283	1804785	1804785	0.29	1804785	1804785	0.29	0.29	1718118	
9	Trusts	Category			3	11647	11647	0.00	11647	11647	0.00	0.00	11647	
			Click here to go back	<u>Total</u>	2182	230084715	230084715	36.79	230084715.00	230084715.00	36.79	36.79	229978666	

Details	of Shares which remain unclaimed for	Public		
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense	voting rights which are frozen	Disclosure of notes on shares which remain
NO.	Dolars	account	willcii are irozeii	unclaimed for public
	Add Delete			Click here to go back
1	240	100490	100490	
2	148	12752	12752	태경 Rights Allotment su