

CIN:L55101WB1949PLC017981

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

11th May 2020

The National Stock	BSE Limited	The Calcutta Stock
Exchange of India	Corporate Relationship	Exchange Limited
Limited	Dept.	7,Lyons Range
Exchange Plaza, 5 th 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 March 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)	31-03-2020
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?	Yes	No	Yes	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	ttern sheet - Data Entry Re	estricted in this shee	et														
							Shareholding as a %-	Num	nber of Voting Rightsheld	in each class ofsecurities(IX)				Shareholding , as a %	Number of Loc		Number of Share otherwise end		
Categor		Nos. Of	No. of fully paid up equity	No. Of Partly paid-	1	Total nos shares	of total no. of		No of Voting (XIV) Rigi	nts		No. Of Shares Underlying	No. of Shares	assuming full conversion of convertible securities ((XII)	(XIII))	Number of equity
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)	 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 I	s a % of total Shares held (b)	shares held in dematerialized form (XIV)
(A)	Promoter & Promoter Group	14	201458239	9		201458239	35.25	201,458,239.00		201458239.00	35.25			35.25					201458239
	Public	50025	370111175	5		370111175	64.75	370111175.00		370111175.00	64.75			64.75		0.00			364703286
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total	50039	571569414	1		571569414	100	571569414.00		571569414.00	100.00			100	705	0.00			566161525

1								Number o	f Voting Rights held in 6	each class of securitie	es(IX)					Number of Lock	ed in shares	Number of Sha		
							Shareholding as a	No	of Voting (XIV)Rights			No. Of Shares		No. Of Shares	Shareholding , as a % assuming full	(XII)		otherwise ei (XI		
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 Receipts (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	ern of the Pron	noter and Promoter	Group				'												
(1)	Indian			1	ı									ı						
(a)	Individuals/Hindu undivided Family		29989233			29989233	5.25	29989233.00		29989233	5.25				5.25					29989233
(b)	Central Government/ State Government(s) 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		i		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)	1.	4 201458239			201458239	35.25	201458239.00		201458239	35.25				35.25					201458239
		r & Dromotor Cro				201438239	33.23	201438259.00		201436239	55.25				55.25					201436239
	Details of Shares which remain unclaimed for Promoter																			
В	Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly sh	now details of share	holders having mor	e than one percent	tage of total no of sh	nares. Please refer s	oftware manual.												
(1)	Institutions																			
(a)	Mutual Funds	11	62287101			62287101	10.90	62287101		62287101	10.90				10.90	0	0.00			62249676
(b)	Venture Capital Funds																			
(c) (d)	Alternate Investment Funds Foreign Venture Capital Investors																			
(e)	Foreign Venture Capital Investors Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	13	3 143326			143326	0.03	143326		143326	0.03				0.03	0	0.00			134466
(g)	Insurance Companies		8 30581128			30581128	5.35	30581128		30581128	5.35				5.35	0	0.00			30581128
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)	75	5 23345886			23345886	4.08	23345886		23345886	4.08				4.08	0	0.00			23345886
	Sub-Total (B)(1)	107	7 116357441			116357441	20.36	116357441.00		116357441	20.36				20.36	0	0.00			116311156
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3)	Non-institutions																			
	Individuals -																			
(a(i))	i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	48308	8 41829585			41829585	7.32	41829585		41829585	7.32				7.32	705	0.00			36575362
(3(.//	Individuals -	40300	41025383			41025383	7.32	41023383		71025583	7.32				7.32	703	0.00			30373302
(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	4 5862534			5862534	1.03	5862534		5862534	1.03				1.03	0	0.00			5862534
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
	Overseas Depositories (holding DRs) (balancing																			
(d)	figure) Any Other (specify)	1500	20000101			200001015	36.05	200004045		200004645	20.05				30.05		0.00			205054224
(e)	Sub-Total (B)(3)	1596 49918				206061615 253753734	36.05 44.40	206061615 253753734.00		206061615 253753734	36.05 44.40				36.05 44.40	705.00	0.00			205954234 248392130
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	50025				370111175	64.75	370111175.00		370111175	64.75				64.75	705.00				364703286
	Details of the shareholders acting as persons in Concert									-										
	Details of Shares which remain unclaimed for Public																			
С	Table IV - Statement showing shareholding pattern o	f 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)																			
						F71FC0414	100.00	571569414.00		571569414	100.00				100.00	705	0.00			566161525
	Total (A+B+C2)	50039	9 571569414			571569414	100.00	371303414.00		572505121	200.00				100.00		0.00			300101323

					Shareholding as a % of total no.	Number of Votin	ng Rights held in each securities	class of	No. Of Shares	Shareholding , as a %			
Searial	Name of the	PAN	No. of fully paid up equity shares	Total nos. shares	of shares (calculated as	No of Voting	(XIV) Rights	Total as	Underlying Outstanding	assuming full conversion of convertible securities	Number of equity shares held in	Reason for not	
No.	Shareholders (I)	(II)	held (IV)	(VII) = (IV)+(V)+ (VI)	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)	(as a percentage of	dematerialized form (XIV)	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		
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		
	<u>Click here to go back</u>	<u>Total</u>	29989233	29989233	5.25	29989233.00	29989233.00	5.25		5.25	29989233		

		Name	241	No.	No. of fully paid	Total nos. shares	Shareholding as a % of total no. of	Number of Voting R No of Vo	• , ,	ss of securities Total as	No. Of Shares Underlying	% assuming full conversion of convertible	Number of equity shares	David favor	
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)	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 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	ААВСВ0999Н	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 LTE	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		<u>Total</u>	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	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) /oting (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 Locked (XII) No. (a)	As a % of total Shares held (b)	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	more than 1% of to	tal number of sha	ares							
1	Reliance Capital Trustee Co. Ltd - A/c Nippon	AAATR0090B	20962979	20962979	3.67	20962979.00	20962979.00	3.67	3.67	0	0.00	20962979	
2	L&T Mutual Fund Trustee Limited - L&T EME	AAATC4460E	16233037	16233037	2.84	16233037.00	16233037.00	2.84	2.84	0	0.00	16233037	
3	HDFC Trustee Company Ltd A/C - HDFC Child	AAATH1809A	11288926	11288926	1.98	11288926.00	11288926.00	1.98	1.98	0	0.00	11288926	
4	SUNDARAM MUTUAL FUND A/C SUNDARAM	AAATS2554B	9292350	9292350	1.63	9292350.00	9292350.00	1.63	1.63	0	0.00	9292350	
	<u>Click here to go back</u>	<u>Total</u>	57777292	57777292	10.11	57777292.00	57777292.00	10.11	10.11	0	0.00	57777292	

	Name		No of fully paid	Total nos. shares	Shareholding as a % of total no. of shares	No of Voti	(IX) ng (XIV)	of securities	Shareholding , as a % assuming full conversion of	Number of Locke (XII)	d in shares	Number of equity	
Searia No.		PAN (II)	up equity shares held (IV)		(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Righ Class eg: X	ts Total	Total as a % of Total Voting rights	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)	shares held in dematerialized form (XIV)	Reason for not providing PAN
B1(g)	Insurance Companies										,		
	Add Delete	Disclosure of sha	reholder holding	more than 1% of to	al number of sha	res							
1	Life Insurance Corporation of India	AAACL0582H	8941332	8941332	1.56	8941332.00	8941332.00	1.56	1.56	0	0.00	8941332	
2	General Insurance Corporation of India	AAACG0615N	8815795	8815795	1.54	8815795.00	8815795.00	1.54	1.54	0	0.00	8815795	
3	The New India Assurance Company Limited	AAACN5265C	5884279	5884279	1.03	5884279.00	5884279.00	1.03	1.03	0	0.00	5884279	
	Click here to go back	<u>Total</u>	23641406	23641406	4.14	23641406.00	23641406.00	4.14	4.14	0	0.00	23641406	

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								Shareholding as a % of total no. of	Number of Vot No of Vot	ing Rights held in ea securities	nch class of	Shareholding, as a % assuming full conversion of	Number of shar	res	Number of	
Searial	Category	Category / More than 1 percentage	Name of the	PAN	of the	up equity shares	Total nos. shares held	as per SCRR,	Rig		Total as a % of	convertible securities (as a	(XI	As a % of	equity shares held in	Reason for not
No.		, , , , , , , , , , , , , , , , , , , ,	Shareholders (I)	(11)	Shareholders (I)	held (IV)	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of	Class eg:	Total	Total Voting	percentage of diluted share	No.	total Shares	dematerialized form (XIV)	providing PAN
								(A+B+C2)	х		rights	capital) (XI)= (VII)+(X)	(d)	held (b)	(7.1.7)	
B1(i)	Any Other (specify)															
	Add Delete															
1	Other	Category	Foreign Institution Investor		75	23345886	23345886	4.08	23345886	23345886.00	4.08	4.08		0.00	23345886	
		Click here to go back		<u>Total</u>	75	23345886	23345886	4.08	23345886	23345886.00	4.08	4.08		0.00	23345886	

								Shareholding as a % of total no. of	Number of Voting R	ights held in each cla	ass of securities	Shareholding , as a % assuming full	Number of Locked	in shares		
Searial			Name of the	PAN	No. of the	No. of fully paid up equity shares	Total nos. shares held		No of Vo		Total as	conversion of convertible securities	(XII)		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)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	PAN
B3(e)	Any Other (specify)															
	Add Delete															
1	Bodies Corporate	Category			680	202033212	202033212	35.35	202033212	202033212	35.35	35.35	0	0.00	202014250	
	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	0	0.00	105907273	
3	Bodies Corporate	More than 1 percentage of shareholding	ITC Limited	AAACI5950L	1	85621473	85621473	14.98	85621473	85621473	14.98	14.98	0	0.00	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	0	0.00	6556551	
	Director or Director's Relatives	Category			2	1294	1294	0.00	1294	1294	0.00	0.00	0	0.00	859	
	Clearing Members	Category			67	108207	108207	0.02	108207	108207	0.02	0.02	0	0.00	108207	
- 7	IEPF	Category			1	2798068	2798068	0.49	2798068	2798068	0.49	0.49	0	0.00	2798068	
8	Non-Resident Indian (NRI)	Category			843	1110184	1110184	0.19	1110184	1110184	0.19	0.19	0	0.00	1022200	
9	Trusts	Category			3	10650	10650	0.00	10650	10650	0.00	0.00	0	0.00	10650	
			Click here to go back	<u>Total</u>	1596	206061615	206061615	36.05	206061615.00	206061615.00	36.05	36.05	0	0.00	205954234	

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Details (of Shares which remain unclaimed for	r 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						
Add Delete Click here to go bac										
1	300	122805	122805							

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